



**USA SOFTBALL BOARD OF DIRECTORS MEETING**  
**April 23, 2025; 3:00PM CT on Zoom**

**OPEN SESSION AGENDA**

<b>Item</b>	<b>Report Type</b>	<b>Action</b>	<b>Presenter</b>
1. Call to Order	None	Yes	Dave Devine
2. Roll Call	None	Yes	Dave Devine
3. Conflict of Interest & Confidentiality Reminder	None	Yes	Dave Devine
4. Approval of Agenda	Verbal	Yes	Dave Devine
5. Management Report <ul style="list-style-type: none"><li>• Production Report</li><li>• Monthly Stadium Report</li><li>• Background Check Policy</li></ul>	Written	No No Yes	Craig Cress
6. Old Business <ul style="list-style-type: none"><li>• Stripe Update</li></ul>	Written	Yes	Craig Cress
7. New Business <ul style="list-style-type: none"><li>• Bylaw Amendment</li></ul>	Written	Yes	Craig Cress
8. Next Board Meeting: <b>Wednesday, June 18, 2025</b> at 3:00pm CT on Zoom	Verbal	No	Dave Devine
9. Executive Session Action Items <ul style="list-style-type: none"><li>• Association Reviews</li><li>• National Teams</li><li>• Finance Committee</li><li>• National Championship Deposit</li></ul>	Written	Yes	Dave Devine
10. Adjourn	Verbal	Yes	Dave Devine