USLA/USLF Joint Board Meeting

Park City, Utah
May 14, 2016 9am-4:30pm MST
*Lunch Provided*

AGENDA

I. **Call To Order** - D. Bell/G. Tate

II. **Approval of the December 15, 2015 BoD meeting minutes** (copy to be forwarded prior to meeting) - D. Bell

III. **Financial Report** - E. Warren, J. Leahy
   A. **YTD Financial Report** (copy to be forwarded prior to meeting)
   B. **Cash Flow Position**
   C. **2016-17 Budget Discussion**

IV. **USLF** - G. Tate, Ron Rossi, Ray Wierzbicki
   i. **Collaboration of effort between USLF and USLA**
   ii. **Update on the financial position of the USLF**
   iii. **Investment strategy going forward**
   iv. **Fundraising Plan**
   v. **Other business**

V. **CEO Report** - J. Leahy
   A. **Season Recap/ 2015-16 Season**
i. Lake Placid Olympic Training Center/US Luge Master Plan

ii. Head Office Relocation Update and Review

iii. US World Cups/TV for the 2016-17 Season

B. Programs/Team/Performance Update - M. Grimmette

C. Approval of the Olympic Team Selection Process (copy will be forwarded prior to meeting) - M. Grimmette, R. Rossi (Interim Chair of the National Team Committee)

D. Technical Update - Jon Owen

E. Marketing/Branding Update - G. Sheer

VI. Upcoming Board Elections - M. Deignan

VII. Athlete Report - C. Mazdzer, J. Clukey, B. Martin

VIII. Natural Track & other Club Discussions - J. Stratton, P. Gillwald

IX. FIL Congress in Lake Placid - D. Bell

X. Other New Business-Membership Review, Hall of Fame - D. Bell, R. Rossi

XI. Next Meeting/Annual Meeting