



# 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**