



**Agenda for Board of Directors Meeting
May 30-31, 2014
Park City, Utah**

Friday, May 30, 2014

- Check-in Newpark Resort, 1456 Newpark Blvd., Park City, UT 84098
- Cocktail reception 6:00PM – 8:00PM hosted by the Utah Sports Commission. Museum at Utah Olympic Park, 3419 Olympic Pkwy, Park City, UT 84098

Saturday, May 31, 2014

9:00AM – 4:00PM - Museum @ Utah Olympic Park / Quinney Conference Room (upper level)

- Roll Call / Opening Remarks / Dwight Bell, President
- Review & Approve Minutes of the Tele-Conference calls on May 19, 2014 and April 10, 2014. / D. Bell
- Affirmation of USLA Mission Statement / Goal
- Duties & Responsibilities of USLA Board Members / Dr. Gerry Tate
 1. Conflict of Interest Form
- US Luge Overview & Challenges / Jim Leahy, CEO, USA Luge
 1. ***Financial report*** / J. Leahy, Erin Warren
 2. ***On the way to PyeongChang 2018*** / Mark Grimmette, Sports Program Director, USA Luge. Mark is a five time Olympian. Silver medalist 2002, Bronze medalist 1998, USA flag bearer 2010 Winter Games.
 3. ***Building a faster sled*** / Jon Owen, Technical Manager. Jon is a 1988 Olympian and western regional development coach.
 4. ***Sponsorship Generation & Future Challenges*** / Gordy Sheer, Director of Sponsorship, USA Luge. Gordy is a three time Olympian. Silver medalist 1998.
- Next Generation USLA Open Discussion (technology, social media, sustainability, branding, opportunities going forward) All

- Update, Discussion and Approval of Nominees for Standing Committees / D. Bell & G. Tate
- FIL Commission Nominees Discussion and Approval / D. Bell & J. Leahy
- TSE Consulting Report presented by Dale Neuburger / J. Leahy
- US Luge Federation Update / G. Tate
- Report of the Athlete Representatives / Chris Mazdzer, Julia Clukey, Brian Martin
- Report of the Club Representatives / Jeff Stratton, Pete Gillwald
- Wasatch Luge Presentation / Jason Caron, President, Wasatch Luge Club
- Next Board Meeting and Annual Meeting / D. Bell

Saturday Evening

- Dinner at Prime Steakhouse, 804 Main Street, Park City, UT hosted by the Wasatch Luge Club. Time TBD.