



USLA Board Meeting

Teleconference

Wednesday, April 12, 2017

5:30PM EST

AGENDA

- I. **Call To Order**- D. Bell
- II. **Approval of the January 12, 2017 BoD meeting minutes** - D. Bell
- III. **CEO Report** - J. Leahy
 - i. Season Recap
 - ii. Headquarter update
- IV. **Athlete Report**- C. Mazdzer, M. Mortensen, J. Clukey
- V. **Club Report** – P. Gillwald, D. Simkin
- VI. **May 20, 2017 in-person Board Meeting** – D. Bell
- VII. **New Business**