

**Agenda for Board of Directors Meeting
August 22-23, 2014
Lake Placid, New York**

Friday, August 22, 2014

- Check-in - Olympic Training Center, 421 Old Military Road, Lake Placid, NY 12946
- Cocktail reception 6:00PM – 8:00PM hosted by Olympic Regional Development Authority (ORDA). Olympic Jumping Complex, Rt. 73, Lake Placid, NY 12946. Take elevator to the observation deck of the 120m jump.

Saturday, August 23, 2014

**9:00AM – NOON – Lake Placid Convention Center, 2608 Main Street, Lake Placid NY.
Meeting room is on the third level**

- Roll Call / Opening Remarks / Dwight Bell, President
- Introduction of Terrence Burns / D. Bell
- Review & Approve Minutes of the July 17, 2014 Tele-Conference call and continuation meeting via email on July 24, 2014. / D. Bell
- US Luge Update / Jim Leahy, CEO
 1. *Financial Report* / J. Leahy, Erin Warren
 2. *Sports & Technical Program* / Mark Grimmette, Sports Program Director.
 3. *Sponsorship / PR* / Gordy Sheer, Director of Sponsorship.
- Approval of USLA Policies via the National Team Committee / Frank Masley, Chair of the National Team Committee.
- Update on Branding Working Group / Paul Baribault
- Update on the US Luge Federation Foundation Working Group / D. Bell, J. Leahy
- Update on D&O Insurance Coverage / J. Leahy
- FIL Update / Svein Romstad, Secretary General FIL
- USLA HQ Location update / J. Leahy
- Report of the Athlete Representatives / Chris Mazdzer, Julia Clukey, Brian Martin
- Report of the Club Representatives / Jeff Stratton, Pete Gillwald
- New Business / Adjournment / D. Bell

Noon – 1:30PM – Lunch at the Lake Placid Convention Center. It is also an opportunity for Board members to visit the Convention Center sites, as well as take a stroll down Main Street.

1:30 – 3:00PM – Annual Meeting of Members

Agenda attached via pdf file marked as Assembly Agenda 2014. Please print and review.

4:00PM – till

Informal / casual BBQ at USA Luge Headquarters. 50 Church Street, Lake Placid, NY. The office is a very easy walk, just a couple of minutes, from the Olympic Training Center. This is a great opportunity to mingle with members and staff. The indoor track will also be available if you choose to try luge.

Note: Temperatures will range from the low to mid 70's during the daylight hours to the upper 40's to mid 50's at night.