USLA Board Meeting
Via teleconference

Thursday, March 19, 2015
4:00pm - 5:30pm EST

AGENDA

I. Call To Order- D. Bell

II. Approval of the December 15, 2014 BoD meeting minutes (copy attached)-D. Bell

   A. YTD Financial Report
   B. Cash Flow Position
   C. Presentation of Audited Financial Statements (audit attached)-Nicolae Lungu of McSorley McCoy & Co.
IV. CEO Report- J. Leahy
   A. Season Recap
   B. Marketing Plan Update- G. Sheer
   C. Youth Olympic Team Selection Policy (Approval Requested)- M. Grimmette – document will be forwarded after March 10 National Team Committee meeting.

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

VI. FIL Meeting Update- D. Bell, J. Leahy

VII. Report on Club/Membership Enhancement Initiatives- J. Stratton, P. Gillwald

VIII. Board Self-Assessment- M. Deignan

IX. USLFF Trustee Nominations- G. Tate, D. Bell
   A. Janine Musholt (bio link attached)
   B. Arlene Graime (bio link attached)

X. Next Meeting in Park City, Utah- May 16- D. Bell

XI. CEO Contract Terms/Compensation Update Executive Session- D. Bell, E. Warren, C. Mazdzer