



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**

- III. Financial Report-E. Warren, J. Leahy**
 - 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**