AGENDA

I. Call To Order- D. Bell

II. Approval of the March 19, 2015 BoD meeting minutes (copy attached)- D. Bell


   A. YTD Financial Report (review Junior expenditures per question raised at the last Board mtg.)

   B. Cash Flow Position

   C. 2015-16 Budget Update

IV. USLFF Update- G. Tate

   i. Ratification of new USLFF Bylaw changes

V. CEO Report- J. Leahy

   A. Season Recap/Strategic Planning for 2015-16 Season

       i. Lake Placid Olympic Training Center/US Luge Master Plan

       ii. Head Office Location Review

       iii. UOLF Training Agreement
B. Programs/Team/Performance Update - M. Grimmette

C. Technical Update - Jon Owen

D. Marketing/Branding Update - G. Sheer

VI. Board Self-Assessment/Survey - M. Deignan

   i. Level of Giving

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

VIII. Committee Updates - (provided in writing)

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

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

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

XII. Other Business/Awards

XIII. Next Meeting/Annual Meeting