



USLA Board Meeting

Park City, Utah

May 16, 2015 9am-4:30pm MST

Lunch Provided

AGENDA

- I. **Call To Order**- D. Bell
- II. **Approval of the March 19, 2015 BoD meeting minutes** (copy attached)- D. Bell
- III. **Financial Report**- E. Warren, J. Leahy
 - 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**