



USLA Board Meeting

Second Floor Conference Room

Olympic Training Center

Saturday, October 22, 2016

10:00AM-11:30AM EST

Call in: 866-832-6050

Pass Code: 9563732

AGENDA

- I. **Call To Order**- D. Bell
- II. **Approval of the August 25, 2016 BoD meeting minutes** - D. Bell
- III. **CEO Update** - J. Leahy
 - Whistleblower Policy approval
 - Conflict of Interest Form
 - Year end Financials
 - Committee Update
- IV. **Senior / Junior Team Update** – M. Grimmette
- V. **USLF Update**- E. Warren, D. Bell
- VI. **Athlete Report**- C. Mazdzer, J. Clukey, B. Martin
- VII. **Club Report** – P. Gillwald, J. Stratton
- VIII. **Elections** – M. Deignan
- IX. **CEO Bonus** – E. Warren
- X. **New Business**