



USLA Board Meeting

Olympic Training Center Conference Room

Saturday, October 28, 2017

10:30AM EST

For those Calling in:

AGENDA

- I. **Call To Order**- D. Bell
- II. **Approval of the October 18, 2017 meeting minutes** - D. Bell
- III. **CEO Report** - J. Leahy
 - i. General Update
 - ii. Lake Placid World Cup Dec. 15-16, 2017
 - iii. Korea Update
- IV. **Athlete Report**- C. Mazdzer, M. Mortensen, J. Clukey
- V. **Club Report** – P. Gillwald, D. Simkin
- VI. **CEO Compensation/Extension** – D. Bell, E. Warren
- VII. **New Business**
- VIII. **Move to Annual Members Meeting @ 1:30PM**