



USLA Board Meeting

Lake Placid, New York
Convention Conference Center
Saturday, August 22, 2015
9:00AM - Noon
Lunch Provided

AGENDA

- I. **Call To Order**- D. Bell
- II. **Approval of the May 15-16, 2015 BoD meeting minutes** (copy attached)- D. Bell
- III. **Financial Report**- J. Leahy
 - A. **YTD Financial Report Cash Flow Position**
 - B. **2015-16 Budget Approval** (copy attached)
- IV. **USLFF Nominations**- G. Tate
- V. **CEO Report**- J. Leahy
 - A. **RFP Update**
 - i. **Lake Placid Olympic Training Center/US Luge Master Plan**
 - ii. **Head Office Location Review**
 - B. **World Cup Marketing**- G. Sheer
- VI. **Athlete Report**- C. Mazdzer, J. Clukey, B. Martin
- VII. **Report on Club Initiatives**- J. Stratton, P. Gillwald

- VIII. **CEO Contract /Bonus Award-** D. Bell, E. Warren, C. Mazdzer
- IX. **New Business**
- X. **Move to Annual Member Meeting slated for 2:00-4:00PM at Conference Center Main Hall. BBQ after Members Meeting at USA Luge HQ.**