



USLA Board Meeting Zoom Meeting

Tuesday, September 15, 2020
7:00PM EST

Members Present: Ms. Erin Warren, Ms. Nonie Manion, Mr. Bob Hughes, Mr. Scott McIntyre, Mr. Matt Mortensen, Mr. Don Simkin, Mr. Chris Mazdzer, Mr. Ken Yonemura, Mr. Adam Berlew, Ms. Erin Hamlin.

Members Absent:

Staff Present: Mr. Jim Leahy, Mr. Mark Grimmette, Ms. Amy Chapin

Call to Order: The meeting was called to order at 7:03PM by President Ms. Erin Warren

Approval of the 2020-2021 Budget – Ms. Nonie Manion, Mr. Jim Leahy

Ms. Manion, as Chair of the Finance and Compensation Committee, addressed the Board with the due diligence her committee underwent during the budget review process with Mr. Leahy and his staff. She stated that her Committee members Chris Mazdzer, Kathy Borowy and Jason Carone have vetted the proposed 2020-2021 budget with Mr. Leahy and determined that the proposed budget aligned well with the USA Luge's high performance plan.

Mr. Leahy addressed the Board and discussed how the proposed budget outlines the necessary resource support needed to achieve the milestones set forth in the "Statement of Performance" document (sent prior to the meeting) submitted and approved via funding from the USOPC. He continued by stating as we enter Year 3 of the 4 year guaranteed support from the USOPC, the proposed budget aligns with that mission. In addition, the proposed budget also provides significant support for our continued commitment to fund our Junior National Team.

Mr. Leahy went on to discuss the uncertainty surrounding the upcoming season due to the pandemic. The biggest concerns had to do with whether international travel will be permitted, will the FIL cancel the season at any point and how such travel restrictions will impact our development programs. He finished by stating that both the FIL and USLA were developing COVID protocols that follow CDC guidelines.

After a number of Board questions addressed by Mr. Leahy, Ms. Warren asked for a motion to approve the proposed 2020-2021 budget presented to the Board if there were no other comments.

Motion to accept the 2020-2021 Budget made by Mr. Adam Berlew, second by Mr. Bob Hughes.
Motion passed unanimously by the Board.

With no other items on the agenda and no new business to discuss, Ms. Warren asked for a motion to adjourn.

Motion to adjourn made by Mr. Bob Hughes, second by Mr. Don Simkin.

The meeting was adjourned at 7:58PM