



UNITED STATES LUGE ASSOCIATION

Board of Directors Meeting

April 23, 2025

Zoom: <https://zoom.us/j/97381381467?pwd=20rtyzVa1bEUnomKbkdfKoSzwu4o4.1>

4:00 pm ET

Agenda

- | | | |
|-------|--|-----------------------|
| I. | Welcome and Call to Order | R Hughes |
| II. | Conflict of Interest Disclosure | R Hughes |
| III. | Approval of January Board of Directors Meeting Minutes * | R Hughes |
| IV. | Chairman's Report | R Hughes |
| V. | Financial Report | S Riewald/ T Danco |
| | <ul style="list-style-type: none">• Review of Financial Statements *• Foundation Update• Projections• 2025-26 Budget Planning Process | |
| VI. | CEO Report | S Riewald/ USLA Staff |
| | <ul style="list-style-type: none">• Organizational Update*• Olympic Games Updates/ Scheduling• High Performance Planning• Procedures and Compliance Updates | |
| VII. | New Business | R Hughes |
| | <ul style="list-style-type: none">• Annual Meeting Date• Next Meeting Date | |
| VIII. | Executive Session | S Riewald |
| IX. | Adjourn | R Hughes |

*Included in Packet