



UNITED STATES LUGE ASSOCIATION

Board of Directors Meeting

September 13, 2025

Zoom: <https://zoom.us/j/96113926576?pwd=AfiMX1wEas64Tb6Kavf6haUXI891Sa.1>

10:00 am ET

Agenda

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|-------|---|-----------------------|
| I. | Welcome and Call to Order | R Hughes |
| II. | Conflict of Interest Disclosure | R Hughes |
| III. | Approval of June Board of Directors Meeting Minutes * | R Hughes |
| IV. | Chairman's Report | R Hughes |
| V. | CEO Report | S Riewald/ USLA Staff |
| | • Organizational Update* | |
| | • Membership Feedback and Survey Results | |
| VI. | Financial Report | S Riewald/ T Danco |
| | • Review of Financial Statements (USLA and Foundation)* | |
| | • Budget Discussion and Approval | |
| VII. | General Board Discussion/ Requirements | R Hughes/ S Riewald |
| | • SafeSport. Membership. Conflict of Interest Disclosures | |
| | • Board Member Terms | |
| | • Planning for 2026 elections and Board makeup | |
| VIII. | Policy Review and Discussion | |
| | • Athlete Safety Policy/ Protecting Women's Sport | |
| | • Olympic Selection Procedures | |
| | • Athlete Agreement and Athlete Marketing Agreement | |
| IX. | New Business | R Hughes |
| | • Foundation Discussion | |
| | • 2025-2026 Meeting Calendar | |
| X. | Adjourn | R Hughes |

*Included in Packet