



UNITED STATES LUGE ASSOCIATION

Board of Directors Meeting

November 19, 2025

Zoom: <https://zoom.us/j/98222045913?pwd=1C1p4vMej1t021vm5Wt8nX3xd839FV.1>

2:00 PM ET

Agenda

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| I. | Welcome and Call to Order | R Hughes |
| II. | Conflict of Interest Disclosure | R Hughes |
| III. | Approval of September Board of Directors Meeting Minutes * | R Hughes |
| IV. | Chairman's Report | R Hughes |
| V. | CEO Report | S Riewald |
| | • Organizational Update* | |
| | • FIL/ International Update | |
| VI. | Financial Report | S Riewald/ T Danco |
| | • USLA Financial Updates | |
| | • US Luge Foundation Bylaws* | |
| | • Aligning Fiscal year dates for the Foundation and Organization | |
| VII. | Strategic Planning for post-Cortina | S Riewald |
| | • General Thoughts and Ideas | |
| | • What do we feel should be the 'pillars'/ key elements of the USLA Strategic Plan from now to 2034? | |
| VIII. | New Business/ Other Topics | R Hughes |
| IX. | Closed Session | |
| X. | Adjourn | R Hughes |

*Included in Packet