



UNITED STATES LUGE ASSOCIATION

Board of Directors Meeting

August 17, 2026

Zoom: <https://zoom.us/j/97905965841?pwd=GbTBQPzoJH8kkb1qwzpcJvdWbJSWbU.1>

6:00 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 March 25, 2026 BOD Meeting Minutes* | R Hughes |
| IV. | Chairman's Report | R Hughes |
| | <ul style="list-style-type: none">• Annual Meeting• Board Elections | |
| V. | CEO Report | S Riewald |
| | <ul style="list-style-type: none">• Organizational and Team Updates*• USLA Insurance• IAC Elections• Disciplinary Panel Update | |
| VI. | Financial Report | S Riewald |
| | <ul style="list-style-type: none">• US Luge Foundation Financial Standing*• Review of 2025-2026 USLA Budget*• Presentation/ Discussion of 2026-2027 USLA Budget | |
| VII. | Athlete Integrity Policy* | S Riewald |
| VIII. | New Business/ Other Topics | R Hughes |
| IX. | Executive Session | R Hughes |
| X. | Adjourn | R Hughes |

*Included in Packet