



Minutes

Board of Directors Meeting

February 14, 2018

Board Attendees:

Interim President, Bob Djokovich

Jennie Choi

David Palmer

Sarah Gascon

Attila Agoston

Alan Dizdarevic – excused for professional obligations in Korea

David Thompson – excused for professional obligations in Alabama

Mike McNees – absent

Reita Clanton – absent, Olympic Training Site Auburn Liaison / Representative to the Board

Guests:

Lane McMillen – External Auditor

Candy Marturano – USATH Accountant / Bookkeeper

Michael D. Cavanaugh – CEO / Meeting Secretary

The meeting started promptly at 5:30 ET. The meeting was properly called, a quorum was established, no conflict of interests was noted, the meeting secretary was appointed.

Interim President, Bob Djokovich opened with the need to move the audit report up on the agenda to take advantage of having a quorum so that a Board vote to accept or reject the audit reports could be taken.

Lane McMillen, of Waugh and Associates, presented his audit reports to include financial statements for the fiscal year of 2016/2017, the audit recommendation letter, along with other reports that are normally included in the Audit report and briefly went over the 990 public record documents. During each report presented and after each report, there were opportunities for the Board to ask any questions. Candy and MC made comments during the presentations to provide additional background information.

At the conclusion of Lane's reporting, Bob Djokovich asked for a motion to accept the audit and 990 reports. David Palmer made the motion to accept and Jennie Choi seconded the motion. There was a call for discussion and hearing none, Bob Djokovich called for a voice vote and the result was unanimous to accept the report with no abstentions. Lane was thanked for his detailed reporting and for his professionalism.

Audit reports and 990 reports will be posted appropriately on the USATH website as soon as the minutes are Board approved!

President's Report: Bob Djokovich indicated as part of his President's report that he and MC had met with the USOC to express that there was a plan for elections and Board changes and that Mike Lenard was to report to the Board after the Korean WOG on an election path way and for plans for identifying new Board member talent.

CEO Report: MC reported that the IHF was to implement a **USA Development Project** to be led by Jean Brihault who comes to the project after high level representation in the European Handball Federation and the French Handball Federation. President Hassan Moustafa and Jean Brihault planned to visit Colorado Springs in early March to meet with BD and MC and with senior leadership of the USOC. The **2018 Pan Am Beach Championships** was still to be staged in Oceanside, California from March 6 – 11. Dennis Berkholtz had struggled with sponsorships but with the IHF support, was committed to staging a barebones event. The last figure was 8 men's teams and 8 women's teams were entered. There was some communication gaps as this event was impacted by the split of the in the Pan Am THB Federation and lines of authority. IHF will support the referees and technical delegates needed and President Moustafa will attend the event in Oceanside. **The 2018 CNC and Open** are scheduled to be played at West Point (April 20-22) and the Open in Myrtle Beach from May 17- 20. MC reported that all NGBs had to respond to a request for information from two U.S. Senators who had questions about **SafeSport** and how we address education and screening within USATH. The next BoD teleconference will include reports from our **WNT/MNT coaches and High Performance Director** about their significant training and competition plans for 2018, all self-funded or with outside support. We will also have a report from Craig Rot on the Men's Junior and Youth IHF Trophy event being staged in Elgin, Illinois in early May.

President Djokovich indicated the next meeting would probably be held after the WOG conclude and Mike Lenard has a chance to report to the Board on the election timelines and path. No new business or old business were presented and David Palmer moved to adjourn and Sarah Gascon seconded – the meeting was adjourned unanimously at 6:32 ET after Bob Djokovich thanked everyone for their time and participation.

Respectfully submitted,

Michael D. Cavanaugh

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Meeting Secretary



Member, U.S. Olympic Committee