



One Olympic Plaza, Colorado Springs, Colorado 80909
www.usateamhandball.org

MINUTES: USA Team Handball Board Meeting held on October 14, 2013.

Participants:

Attila Agoston
Jennie Choi
Tomuke Ebuwei
David Palmer
David Thompson
Tom Zelenovic
Matt Van Houten, CEO

The CEO called the meeting to order and confirmed the participation of the entire existing board.

The newly elected board members, Attila Agoston and Jennie Choi introduced themselves to the other board members and gave a short description of their background.

CEO Report: Matt Van Houten then gave an update on the following topics:

- a. Nomination & Governance – the Nomination & Governance Committee will name the remaining three Independent directors within the next few days and a memo will be sent to the board with the committee’s recommendations shortly. With that action, the board will be at full strength.
- b. High performance funding for 2014 will be disclosed to USATH by the USOC Sport Performance team this week.
- c. An independent auditor, a Colorado Springs accounting firm used by quite a few other NGBs, has our books and is currently working on the independent audits for 2011 and 2012. Our goal is to be fully up to date with our disclosure requirements as soon as possible.
- d. The operating budget is extremely tight right now but there are some prospects that may increase our revenue before the year end.
- e. The Auburn residency program is being implemented and will be operational within the next few weeks.

~Upon the addition of the final three board members, there will be a board call at which the officers (president and vice president) will be elected and the Audit & Compensation Committee will be filled.

~The board will meet by conference call once per month and should plan on two in-person meetings (one at Nationals in May and one TBD). T Ebuwei suggested that a designated time and day be set by the board members for the monthly call. The second Monday of each month at 3:00 p.m. Mountain time was suggested.

Several board members asked questions relating to the topics of: The Audit Committee, grassroots efforts, specifically the Upwards program, and revenue generation.

The meeting was adjourned shortly after 3:35 p.m. Mountain Time.