



MINUTES

USA Team Handball Board of Directors Meeting
Friday, January 14 at 10am (MT) at 2330 California Ave., Salt Lake City

PRESENT: Dieter Esch, Tomuke Ebuwei, Marilyn Gauthier, Dan Wollman
(SnapSports), David Thompson, Heins Kart Pedersen, Jeff Utz

ABSENT: Brad Krassner, Ralf Uhding

Meeting called to order with seven of nine Board members present at 10:05am.

Dieter Esch led a discussion of USOC High Performance funding. Steve Pastorino presented a budget for 2011, including use of USOC funds. The board discussed the levels of funding for National Teams, domestic programs and administrative overhead. Jeff Utz called for approval of the budget and was seconded by Dieter Esch. The 2011 Budget was passed by 5-2 vote.

Board voted to revise USATH Bylaw 7.16 which will now shall read, "Any Director may vote or act by proxy at any meeting of Directors if USATH Secretary is notified in advance in writing."

Dieter Esch moved to offer a second term to Ralf Uhding (term expired 12/31/10). Board voted unanimously to approve a second term for Mr. Uhding.

Steve presented three independent candidates to replace John West (term expired 12/31/10) on Board of Directors. The Board approved of all three and Dieter Esch suggested that all three be pursued. Steve indicated that USOC Audit Department has offered to conduct Membership-wide election for third Athlete seat. USATH will work with USOC to complete this election by March 1.

Steve presented information about a new sponsor, which will be announced publicly by the end of the month (at World Championships in Sweden). Discussions of potential renewals and new sponsors ensued. Steve provided details of a new Hilton sponsorship with USA Team Handball where the NGB will get credit for any reservations made through www.hhonors.com/usateamhandball.

USATH plans for Pan American Games (Oct. 14-24, 2011) were discussed. Board supported a proposal to PATHF and IHF to host the "Second Chance" tournament in Salt Lake City in conjunction with Nationals in May. Proposal was submitted immediately. USATH will use PAG in Guadalajara to host sponsors and VIP's as a fundraiser for USATH.

Board gave approval to Steve to hire part-time bookkeeper who will begin week of January 24, 2011 (approx. 5 hours/week).

Date of the next meeting was not established, but it may be in conjunction with USA Nationals in May. The meeting was adjourned at 11:30am when David Thompson called for an Executive Session to further discuss budget.

2011 Calendar of Events (tentative)

Date	USA Events	Location
April 15-17	College Nationals	Colorado Springs, CO
April tbd	Youth Men Pan Am Championship	Venezuela
May tbd	USA Men "Second Chance" for PAG	tbd
May 14-16	USA Club National Championships	Salt Lake City, UT
June 10-12	High School Nationals	Lake Barrington, IL
Sept. 4 – Oct. 2	Team USA Women Camp	Lake Placid, NY
Oct. 14-30	Pan American Games	Guadalajara, Mexico
November TBD	Men's Pan Am Championships Qualifying Tournament	Dominican Republic
November TBD	Women's Junior Pan Am Championships Qualifier	Guatemala
Date	International Events	Location
Jan. 13-30	IHF Men's World Championship	Sweden
May 2-5	IHF Congress	Marrakech, Morocco
May 7-8	Lufthansa Final Four	Hamburg, Germany
May 27-29	EHF Final Four	Cologne, Germany
July 4-9	Partille Cup	Goteborg, Sweden
Dec. 3-18	IHF Women's World Championship	Brazil