

First Meeting - Minutes from Friday, September 18, 2009

Date: September 18, 2009

Location: 516 W 47th Street New York, NY 10036

Members present: Shkumbin Mustafa, Philippe Bouclainville, Thomas Brunet, Vincent Diernaz, Zoran Ostojic, Richard Kluz, Ivan Ignjatovic, Vladimir Bicvic.

Quorum reached for voting.

- By-laws were distributed reviewed and approved by the present members of the club.
- Discussed the idea of obtaining Liability Insurance. All members agreed we should obtain General Liability Insurance.
- Members of the club unanimously elected Shkumbin Mustafa as President, Richard Kluz as Vice-President, Thomas Brunet as second Vice-President, Philippe Bouclainville as Treasurer, Vincent Diernaz as Secretary and Zoran Ostojic as Board Member.

Vote results:

- Shkumbin Mustafa (7 out of 7 in favor)
- Richard Kluz (7 out of 7 in favor)
- Thomas Brunet (7 out of 7 in favor)
- Philippe Bouclainville (7 out of 7 in favor)
- Zoran Ostojic (7 out of 7 in favor)
- Vincent Diernaz (7 out of 7 in favor)

- Financial situation was discussed. Annual membership dues are \$300. We have reached to few sponsors and potential donors who promised to support us. Business checking account has been opened with Chase Bank on July 25, 2009. Total amount in the bank account \$6,969.22.

- Discussed the idea of having committees. All members agreed to form Committees as we progress during the year according to organizations needs.

- Tournament participation of New York City Team Handball Club for season 2009/2010.
 1. Tar Hill Invitational (NOV)
 2. The Big Apple (JAN)
 3. West Point Invitational (JAN)
 4. North East League (OCT '09-MAY '10)
 5. US National Championship 2010

- Reviewed Code of Ethics, Rules and Regulations and Disciplinary forms.
- Selected date November 14, 2009 for the Referee and Coaching seminar in New York City. We will organize the event solely for members of the club in cooperation with United States Team Handball Association.

- The Big Apple international team handball tournament is scheduled for January 2-3, 2010. 20 volunteers needed for preparation and smooth organization of the event. Snapsport will provide flooring. We will purchase new goals, balls, tape.

Prepared by Vincent Diernaz, Secretary