

Third Meeting - Minutes from Saturday, December 12, 2009

Date: December 12, 2009

Location: Park West High School, New York, NY 10036

Members present: Shkumbin Mustafa, Richard Kluz, Thomas Brunet, Zoran Ostojic,
Philippe Bouclainville

Members absent: Vincent Diernaz

- Shkumbin Mustafa called the meeting to order at 5:05PM, EST and in absence of secretary Vincent Diernaz. board member Zoran Ostojic, was elected to record the minutes. A quorum of directors was present, and the meeting, having been duly convened, was ready to proceed with business.
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- The treasurer revealed current financial situation. Total amount in the bank account is \$12,435.24. Promotional products have been purchased for Big Apple International Tournament. We have started paying membership dues to USATH and for the NEL.
- Shkumbin Mustafa next provided an update on the overall progress and development of The Big Apple International Tournament. He also presented the issue New York City Team Handball Club had in securing a confirmation by USATH, and Snapsport regarding the playing surface for the Big Apple Tournament in January 2-3, 2010. Discussion ensued.
- The Board next discussed the decision of USATH, the National Governing Body of Team Handball in United States of starting Youth programs in New York. USATH has asked New York City Team Handball Club to help by providing volunteers to this program. Discussion followed and decision was made to give moral support to the USATH, and support the Federation as long as it is not interfering with our programs in developing Youth programs in New York public schools.
- Discussions began regarding the incident at previous North East League competition. Shkumbin Mustafa brought to the Boards attention the incident that happened during the North East League competition on December 5, 2009 in West Point during the game against New England. We agreed there should be no tolerance of this kind of behavior, which is damaging to the reputation of our team, and our organization.
- Shkumbin Mustafa presented to the Board the minutes of the October 14, 2009 meeting of the Board for approval, whereupon motion duly made, seconded and unanimously adopted, the minutes were approved as presented.
- The Board next discussed a number of strategic topics. Questions were asked and answered.
- There being no further business to come before the meeting, the meeting was adjourned at 6:04PM Eastern Time Zone.

Prepared by Zoran Ostojic, Board Member