



Member, United States
Olympic & Paralympic Committee

USA Team Handball board meeting

Minutes of the 15-Jul-2024 extraordinary meeting teleconference

Board members in attendance

- Marianne Acker
- Camille Nichols
- Patrick Jalabert – interim chair and acting as secretary
- Mark Ortega
- Lawrence Taylor

Board members excused

- Jennifer Fithian

USATH Staff in attendance

N/A

Call to order

The meeting was called to order at 11 am MT by Patrick Jalabert, interim chair. Mr. Jalabert thanked board members for joining, and reminded them that several topics would be discussed, as detailed in the shared agenda.

Agenda item #1 – Interim board - 30/60/90-day priorities

- The board discussed the recent conference call with the US Handball Union and the slide deck that had been provided.
- Ms. Nichols and Mr. Taylor, as representatives of the Audit and Compensation Committee, expressed the need for the information to be provided regarding revenue, assets, liabilities.
- The board discussed the potential options at length, and set some next steps to gain some consensus and comfort around a potential decision.

Action item

Mr. Jalabert was tasked with approaching some of USA Team Handball's key stakeholders, including Verizon and the IHF, to discuss any reservations that any of them may have.

Action item

Mr. Taylor was tasked with reviewing the due diligence (finances, dissolution, etc.) with Mr. King.

Action item

Mr. Jalabert was tasked with following up with the USOPC for best practices that other Olympic NGBs may have developed in similar situations.

- The board discussed the potential professional league project that had been proposed by a third party investor. Having no significant objections, the board elected to endorse the initiative.

Action item

Mr. Jalabert was tasked with drafting a Memorandum of Understanding for review with counsel, which Mr. Branick could pilot once we returned from paternity leave.

- The board briefly discussed the update to the strategic plan, and agreed that, pending a resolution with the US Handball Union, fully updating the plan made limited sense.
- It was also noted that, while the board could review and set the broad outline, a fully composed board would be preferred to conduct a final strategic plan update.

Agenda item #2 – Meeting minutes

- Mr. Jalabert had circulated the meeting minutes for the July 2, 2024 meeting ahead of time for review.
- No changes were requested.

Motion

A motion was made to approve the July 2, 2024 meeting minutes, and was duly seconded. Hearing no objections, the motion passed.



Board of Directors
Meeting minutes

15-Jul-2024

Non-agenda item

- It was noted that having the board attend a membership event during the 2024-2025 season would be valuable for visibility and to give independent directors exposure to the constituents of the organization.

Motion

A motion to adjourn was made at 12.10 pm MT, and was duly seconded. Hearing no objections, the motion passed, and the meeting was adjourned.

Patrick Jalabert served as Secretary.