

Agenda for HSRA board meeting
June 11, 2016 – 2.30 pm
Lifetime Fitness Club

- Call to Order / Motion to Open
- Review and approve minutes of previous meeting
- President's Report
- Treasurers Report
- League Report
- 2016 Tournament Plans
- Other Business
- Close meeting

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Minutes of HSRA Board Meeting
June 11, 2016
LTF Club

Participants

Mustafa Abbas
Carlos Beltran
Jose Betancourt
John DiFilipo
Andy Hubbard
John Leavy
Jehanzeb Khan

Meeting Discussion

- The meeting opened at 2.30 pm
 - Proposed JDF, Seconded JFL
- Minutes
 - Minutes from the last meeting (May 26) were reviewed and approved.
- President's report
 - JFL reported that Ravi has resigned from the HSRA Board due to other commitments. The Board recorded a vote of thanks to Ravi for his contribution.
 - JFL working closely with Muhammad to support the July tournament at the Met, which will form part of the Houston Series. Muhammad is also working to schedule a pro tournament in September
- Treasurers Report
 - Income tax declaration completed for 2015 as less than \$50k income. Working to submit 2015 tax withholding to IRS from 2015 pro tournament.
 - Increased fees of \$35 have been forwarded from HSRA starting in March.
- League Report
 - JFL reported that there have been numerous requests to join the league. JC is continuing to act as league coordinator even though he is moving to Austin.
 - League party scheduled for June 18. Additional event being scheduled for end of league cycle in July.
- Other Business
 - Extensive discussion took place on ways to increase participation in club leagues, and also junior involvement. JK is reaching out to various schools and Board members agreed follow up to support. It was agreed that Jehanzeb, Muhammad and Nick would all be invited to future meetings.
 - JFL reported that he is continuing to talk with JC to figure out how to record

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match results to develop a Houston Ladder.

- The next Board meeting was noted as Thursday July 14 at 6.30 pm. JDF to check on availability of Mission Squash facilities to host this meeting.
- The meeting closed at 4.15 pm.
Proposed JFL
Seconded AJH

AJH
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