

Agenda for HSRA board meeting
August 20, 2015
Met Club

- Call to Order / Motion to Open
- Review and approve minutes of previous meeting
- US Squash proposed changes
- Tournament plans
- President's Report
- Treasurers Report
- League Report
- Other Business
- Date for next meeting
- Close meeting

Minutes of HSRA Board Meeting
August 20, 2015
Met Club

Attendees

John Leavy – President
Juan Carlos Abadia
Mustafa Abbas
Carlos Beltran
Andy Hubbard
Ed Montanye

Meeting Discussion

- Meeting opened
 - Proposed JFL, Seconded AM.
- Minutes
 - Minutes from the last meeting (July 16) were reviewed and approved.
- US Squash proposal
 - AJH/EM gave a report the recent conference call between US Squash and District Associations. US Squash have now sent a note to members outlining the new fee structure. US Squash plan to finalize the agreement and offer for signature by Districts following the implementation of the new fee structure in October.
 - A number of Board members raised questions about the value proposition offered by US Squash, and extensive discussion followed. It was agreed to allocate the majority of the next meeting to discuss this issue, and that all Board members would be encouraged to participate, with each member preparing for the meeting by considering pros and cons of US Squash participation.
- President Report (including update on upcoming Tournament)
 - More volunteers needed for accommodation and transport
 - Work ongoing on hotels, accommodation, transport, and on the amateur draw.
 - JFL to provide information to JDF for preparation of a budget for the tournament.
 - A bronze junior tournament has been sanctioned by US Squash to run over the same weekend.
- Treasurers Report / League Report
 - Nothing to Report
- Other business
 - JCA proposed a bi-monthly amateur tournament. JFL to advise on available dates and JCA to go ahead and arrange an initial tournament to test the idea

Andy Hubbard
9/17/15

- JFL advised that he was still working with US Squash to arrange a Refereeing Clinic, but this would have to be deferred to the 4th quarter

- Next meeting to be held September 17, 7.00 pm at the Met Club.
- Meeting closed at 8.30 pm
- Proposed JFL, Seconded EM.

Approved
9/17/15