

Agenda for HSRA board meeting  
January 21, 2016  
Met Club

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

*JH*  
4/24/16 ,

Minutes of HSRA Board Meeting  
January 21, 2016  
Met Club

Attendees

JC Abadia  
Carlos Beltran  
Jose Betancourt  
Juan Caro  
Raviloka Chandra  
John DiFillipo  
Andy Hubbard  
John Leavy

Meeting Discussion

- The meeting opened immediately following the close of the Annual Members meeting at 8 pm
  - Proposed JFL, Seconded CB
- Minutes
  - Minutes from the last meeting (November 19) were unanimously approved. The December Board meeting was cancelled.
- President's report
  - JFL advised that he understands that San Antonio will be unable to host the 2016 Texas Open since they have not been able to get support from their local club. It is still impractical to host in Houston due to insufficient resource to organize. The tournament is therefore most unlikely to proceed this year. It is hoped that 2017 Texas Open will take place in Dallas.
- Treasurers Report
  - JB alerted the Board that HSRA will need to file annual tax documents and also pay withholdings to the IRS. Follow up was agreed to ensure that all submissions are completed by deadlines as required.
  - JB requested input from Board members to help prepare a 2016 budget. JC requested funds for regular league events and prizes. It was agreed that all Board members would send funding proposals to JB who would use these to present a draft budget for discussion at the next meeting.
- League Report
  - JC reported that the current participation in the leagues is good. Rules have been adjusted to help mitigate disputes.

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- **Other Business**
  - JCA lead discussion of the idea for bi-monthly HSRA tournaments supporting a Houston ladder. It was agreed that the Houston open may offer a good opportunity to start this. JCA to follow up.
  - RC agreed further development of the new HSRA website, hosted by US Squash. All Board members to upload photos to the Google drive for RC to use.
- **2016 Board meetings**
  - The next Board meeting will be Thursday February 11 at 6.30 pm at the Met.
- **The meeting closed at 8.30 pm.**  
Proposed JFL  
Seconded JDF

JFL  
4/24/16