

Minutes of HSRA Board Meeting  
July 16, 2015  
Met Club

Attendees

John Leavy – President  
Mustafa Abbas  
Carlos Beltran  
Jose Betancourt  
Juan Caro  
Ravi Chandra  
John DiFilippo  
Andy Hubbard  
Ed Montanye  
Jen Wyton

Meeting Discussion

- Meeting opened  
- Proposed JFL, Seconded CB.
- Minutes  
- Minutes from the last meeting (June 24) were reviewed and approved.
- New Board Members  
- John Leavy proposed Ravi Chandra as a new Board member. He will focus on PSA tournament liaison. Jose Betancourt was proposed as the new HSRA Treasurer taking over from Jen Wyton. Both elections to the Board were unanimously approved. Although Jen has passed on her responsibilities as Treasurer, she will continue to serve on the Board.
- US Squash proposal  
- A conference call was held with US Squash on July 8 to discuss the proposed contract and fee arrangements with Districts. A note of the meeting was distributed to Board Members in advance and the outcome discussed in detail. It was noted that both HSRA and US Squash had agreed to work more closely together to deliver, and make apparent to members, the value of US Squash membership. It was agreed to defer a final decision regarding ongoing HSRA participation in US Squash participation to allow time to demonstrate US Squash support at the September tournament.
- Tournaments  
- Sponsorship to remain at \$10k. Draw now available on the tournament website.  
- Work ongoing on hotels, accommodation, transport, and on the amateur draw.

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- JFL to provide information to JDF for preparation of a budget for the tournament.
- Presidents Report
  - JFL proposed a vote of thanks to Jen for her work on behalf of HSRA not only as Treasurer, but in support of tournaments and day to day activities. The Board unanimously endorsed this.
- Treasurers Report
  - No changes of significance to the financial position.
- League Commissioner Report
  - League games and drinks organized for July 18.
- Other business
  - Mission courts are now complete and are curing. They will be ready for play by the start of the school year in August.
  - The President proposed a contribution of \$1k from HSRA to Missions Squash intended to demonstrate close linkage between HSRA and Mission Squash. This will be discussed further at the next Board meeting.
  - It was noted that US Squash will shortly be offering to host District websites. It was agreed that this could provide substantial benefits for HSRA and should be further investigated.
- Next meeting to be held August 20, 7.00 pm at the Met Club.
- Meeting closed at 8.30 pm
  - Proposed JFL, Seconded EM.



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Agenda for HSRA board meeting  
July 16, 2015  
Met Club

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