

Minutes of HSRA Board Meeting
March 31, 2015
Met Club

Attendees

John Leavy – Acting President
Jen Wyton
Alfredo Vilas
Carlos Beltran
Juan Caro
Ed Montayne
Andy Hubbard
Lawrence Barris

Meeting Discussion

- Meeting opened
 - Proposed JFL, Seconded EM

- Minutes of last meeting
 - Reviewed and accepted with corrections to names.
 - Proposed EM, Seconded AV

- Presidents Report
 - 3 responses received to President letter inviting volunteers. All 3 letters related to tournaments
 - New squash facility proposed for NW Houston unlikely to go ahead
 - Mission Squash proceeding with plans for a new high school squash court

- Treasurers Report – Nothing to report

- League Report
 - Ready to start the new season and communications issues. Updating rules with some clarifications based on feedback, in particular on defaults. Eye protection now mandatory. Also proposing to try to play games on a set day. This proved popular when tried in the last cycle
 - Follow up agreed to check that all league participants are HSRA members

- Election of Board of Director and adoption of new By Laws
 - It was agreed that a members meeting should be scheduled to conclude elections and adoption of new By Laws, and that arrangements should also be made for members who can't attend to also vote. It was agreed that the aim should be to encourage and maximize member involvement. Additional volunteers to act as Directors will be invited. A draft letter will be prepared to

Andy Hubbard
5/31/15

send to members giving full details.

- **Review of draft new By Laws**
 - Draft reviewed in detail and key elements supported. Short form Indemnification clause to be replaced by original, more detailed drafting
 - Additional Officer positions and/or committees to be considered following elections, but no need to include in By Laws
 - Board to consider adoption of a Code of Conduct following elections
 - New Corporate Seal to be obtained
 - Registered office to be updated after elections

- **Priorities, Objectives and Obtainable Goals**
 - It was agreed that a strategy document should be developed following elections. An updated to the HSRA web site was recognized as a key priority.

- **Date for next meeting**
 - HSRA members meeting to be scheduled for Thursday April 23, starting 7 pm. A meeting of the newly elected Board of Directors to follow immediately after the members meeting.

- **Meeting closed at 8.30**
 - Proposed JFL, Seconded AV

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Agenda for HSRA board meeting
March 31, 2015

- Call to Order / Motion to Open
- Review and approve minutes of last meeting
- Acting President's Report
- Acting Treasurers Report
- League Report
- New Business
 - Process for Election of Board Directors and adoption of New By Laws
 - Review of proposed new By Laws
 - Priorities, Objectives and Obtainable Goals
- Date for next meeting
- Close meeting

Attachment 1 – Proposed process for Election of Directors and adoption of new By Laws

Attachment 2 – Proposed new By Laws

Attachment 3 – Existing Articles of Incorporation

Michael
6/31/15

Attachment 1

Proposed process for Election of Offices and adoption of new By Laws:

- E-mail to be sent to all HSRA Members informing them of Special Members meeting. Vote to be held at the Special Members Meeting to elect new Board of Directors and new By Laws.
- John Leavy, Jen Wyton, Alfredo Vilas, Carlos Beltran, Juan Moreno Caro, Ed Montayne, Andy Hubbard (or as many of them as wish to do so) to volunteer to act as Directors, with John Leavy also volunteering to act as President. Additional nominations to be invited also.
- New Board, once elected, to formally vote for Office positions, including confirmation of the Office of President.

Andy Hubbard
5/31/15