

Agenda for HSRA board meeting  
March 31, 2016  
Met Club

Conference Call-in Information

Phone: 877-699-4804

Passcode: 713 756-7042

- Call to Order / Motion to Open
- Review and approve minutes of previous meeting
- Results of HSRA Board vote on sponsorship of LTF tournament
- Forward plans on donation to LTF tournament
- Close meeting

*JM*  
4/24/16

Minutes of HSRA Board Meeting  
March 31, 2016  
Conference Call

Participants

JC Abadia  
John DiFillipo  
Andy Hubbard  
John Leavy  
Jose  
Carlos  
Ravi Chandra  
Juan Caro

Meeting Discussion

- The meeting opened at 7am
  - Proposed AJH, Seconded JDiF
- Minutes
  - Minutes from the last meeting (March 15 conference call) were reviewed in detail and unanimously approved.
- Results of Votes
  - The results of the subsequent vote were also reviewed. RC advised that his vote had been incorrectly recorded on previous email exchanges, and that he had voted for \$1k. Total votes were therefore \$1k – 3 votes, \$2.5k – 3 votes, \$5k – 3 votes.
- Forward Plans
  - In view of the range of views, and that limited participation on the previous call it was agreed to discuss the issue further and take a new vote following the discussion
  - JCA provided an update on plans HSRA tournaments and proposed a \$5k sponsorship of the upcoming LTF tournament with the intention of using this opportunity to launch and promote the HSRA tournament and ladder initiative. He advised that he had taken extensive discussion with Jehanzeb who was willing to help with future amateur tournaments, but no discussion had been taken with LTF or with Met Club management
  - JDiF supported this proposal and also said that he felt that Mission Squash would be able to support a tournament at the school
  - AJH questioned whether the plans for tournaments were sufficiently mature to effectively leverage a \$5k sponsorship, or whether this was really necessary in order to implement JC's plans for amateur tournaments.
  - It was noted that the HSRA holds a cash balance of just over \$20k, but that

AJH  
2/24/16

income for 2016 will be limited.

- The issue was put to a vote with the following results \$5k – 5 votes, \$2.5k – 3 votes, \$1k – 1 votes

- The HSRA President requested the Treasurer to raise a check for \$5k to LTF for this sponsorship

- The next Board meeting was noted as Thursday April 14 at 6.30 pm at the Met. The meeting closed at 8.00 pm.  
Proposed JFL  
Seconded JDiF

*JFL*  
4/24/16.