

Minutes of HSRA Board Meeting

May 27, 2015

Met Club

Attendees

John Leavy – President
Juan Carlos Abadia
Carlos Beltran
Juan Caro
John DiFilippo
Andy Hubbard

Meeting Discussion

- **Meeting opened**
 - Proposed JFL, Seconded AJH
- **Minutes**
 - Minutes from the last meeting (May 7) were reviewed and approved
- **New Board Members**
 - Juan Carlos Abadia and Mustafa Abbas were proposed as new Board Members by John Leavy, who noted that they would be able to support representation at the Lifetime clubs at Memorial City and at Sugarland. Both nominations were unanimously approved
- **Presidents Report**
 - The communication to members of fee increase will be sent out this weekend. Any additional changes to the final draft should be sent to AH by Friday midday
 - Work to enhance the website is ongoing by Frank Wyton. Any further input should be sent to Jen. Frank is also allowing JFL to trial new project management software to help improve HSRA administration. Possible use by the League Commissioner and Secretary will also be investigated
 - Volunteers are needed for the September tournament, a tournament committee will be set up. HSRA are proposing that the tournament should be US Squash sanctioned. This brings some cost, but significant benefit. John DiFillipo agreed to support costs of sanctioning the event
 - Texas Open is being planned for March 2016, and discussions are underway with Lifetime to hold jointly at Lifetime and Met clubs
 - Mustafa Abbas is starting up leagues at Lifetime Sugarland
- **Treasurers Report**
 - No changes of significance to the financial position
- **League Commissioner Report**
 - A communication will be sent to all league player this week reminding

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everyone that HSRA membership is required for participation in the leagues
- Last day of the league is July 1. An end of cycle party is proposed for July 11

- **New business**
 - It was agreed that a refereeing clinic should be pursued. JFL to follow up on options and costs. Practicalities of holding on July 11 prior to end of league party will be checked
- **Next meeting to be held June 24, 7.00 pm at the Met Club**
- **Meeting closed**
 - Proposed JFL, Seconded JCA

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Agenda for HSRA board meeting
May 7, 2015
Met Club

- Call to Order / Motion to Open
- Review and approve minutes of previous meetings
- Election Results
 - Results from Special Members Meeting
 - Appointment of Officers
 - Adoption of new By Laws
- President's Report
- Treasurers Report
- League Report
- Ongoing Business
 - Priorities, Objectives and Obtainable Goals
 - Changes to internet site
 - Membership fees
- Date for next meeting
- Close meeting

AM 6/24/15