

Minutes of HSRA Board Meeting

May 7, 2015

Met Club

Attendees

John Leavy – President

Carlos Beltran

Juan Caro

John DiFilippo

Andy Hubbard

Ed Montanye

Jen Wyton

Meeting Discussion

- Meeting opened
 - Proposed JFL, Seconded EM

- Minutes
 - Minutes from meetings on April 23 and March 31 were reviewed and approved subject to corrections to the spellings of names. It was specifically noted that at the April 23 Board meeting new By Laws were approved and John Leavy was elected as President, consistent with the member vote. Those present all confirmed support for this decision.
 - Elections results were reviewed again, given the broader attendance at this meeting versus April 23. It was noted and recorded that Alredo Vilas does not wish to stand as a Director even though he was on the ballot. It was further noted Juan Caro has volunteered to act as a Director even though he was not on the ballot, and that his election to the board was approved at the last Board meeting.
 - John DiFilippo volunteered to be a member of the Board. He spoke to the meeting and advised that he is also a member of the Mission Squash Board. He provided an update on Mission Squash activities and noted that his presence on both Boards could help to support greater liaison between the groups. The meeting voted and unanimously supported the election of John to the Board.
 - John Leavy offered nominations for Board officer roles as follows:
 - o Vice President – Ed Montanye
 - o Treasurer – Jen Wyton
 - o Secretary – Andy Hubbard
 - o League Commissioner (new officer position)– Juan Caro

Board Members voted unanimously to approve these nominations, and the creation of the new League Commissioner position to be held by Juan Caro

- Presidents Report
 - A new \$10k tournament will be held in September. Volunteers will be needed

Andy Hubbard
5/31/15

and it was agreed that a committee should be set up to support the tournament

- **Treasurers Report**
 - No changes of significance to the financial position
- **League Commissioners Report**
 - League participation now stands at 76, versus 60 for the last league cycle
- **Ongoing business**
 - Following up from the discussion at the previous Board Meeting, it was agreed that near term priorities should be on supporting Tournaments, league activity and an improvement to the web site.
 - The proposed increase to HSRA fees by \$20 / year to \$35 / year, was unanimously approved and it was agreed that a communication should be developed to send to Members explaining the increase and noting the benefits provided both the HSRA and USSRA. The Treasurer noted that HSRA does not charge a membership fee to juniors. This was generally supported but the Treasurer will follow up to check on how this is handled by other states.
 - Frank Wyton has offered to help with improving the internet site. CB also offered to help. This will be followed up and a further communication sent to Board Members
 - The draft 'Goals, Strategies and Priorities' document was reviewed and generally supported, although Board Members will provide further input following the meeting with a view to finalizing the document at the next meeting
- **Next meeting to be held May 27, 7.00 pm at the Met Club**
- **Meeting closed**
 - Proposed JFL, Seconded EM

Blackhead
6/3/15

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

Abel
5/31/15