


Agenda for HSRA board meeting
November 19, 2015
Met Club

- Call to Order / Motion to Open
- Review and approve minutes of previous meeting
- President's Report
- Treasurers Report
- League Report
- Other Business
- Date for next meeting
- Close meeting


7/24/16

Minutes of HSRA Board Meeting
November 19, 2015
Met Club

Attendees

JC Abadia
Carlos Beltran
Juan Caro
Ravi Chandra
John DiFilippo
John Leavy
Ed Montanye

Apologies for absence

Jose Betancourt
Andy Hubbard

Meeting Discussion

- Meeting opened
 - Proposed JFL, Seconded EM

- Minutes
 - Minutes from the last meeting (October 19) were reviewed and approved.


- Board Membership
 - Alfredo Vilas has offered his resignation from the HSRA Board due to conflicting obligations. His resignation was accepted and a vote of Board members recorded a vote of thanks to Alfredo for his contributions to Board activities

- Chairman's report
 - Discussion took place on how best to address activities currently handled by the HSRA President. It was agreed that the best solution is likely to be sharing activities among existing HSRA Board members. JFL agreed to send out a list of current activities seeking input and volunteers.

- Treasurers report (presented by JFL following input from IB)
 - Finalizing financial report from the tournament and working on a 2016 budget

- League Report
 - New ladder season in progress. Nothing new to report

- Other business
 - RC reported that the new HSRA website is now up and running hosted by US Squash. Input and news items are requested


11/24/15

- LTF Sugarland is trying to hold a tournament, organized by Jahanzeb. Support of players from other clubs will be needed for this to be viable.

- Next meeting to be held December 17, 7.00 pm at the Met Club.
- Meeting closed at 8.00 pm
 - Proposed IFL. Seconded EM

1/24/16