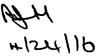
## Agenda for HSRA board meeting October 15, 2015 Met Club

- 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



## Minutes of HSRA Board Meeting October 15, 2015 Met Club

## Attendees

JC Abadia Carlos Beltran John DiFilippo Andy Hubbard John Leavy

Apologies for absence:
Jose Betancourt
Juan Caro
Ravi Chandra
Ed Montanye
Alfredo Vilas

## Meeting Discussion

- Meeting opened
  - Proposed JFL, Seconded JCA
- Minutes
  - Minutes from the last meeting (September 17) were reviewed and approved.
- Chairman's report
  - JFL explained that he expects to retire as HSRA President over the coming months and is seeking a volunteer to take on the role. It was agreed that we need a President who is able to commit significant time to the role. The idea of a creating a 'Past President' position on the Board was discussed.
  - Feedback was provided on the recent discussion with US Squash held by IFL/AIH. Kev points are 1) US Squash are implementing the HSRA local fee increase 2) They are prepared to work with us on ideas to increase the visibility of US Squash to HSRA members including; refereeing clinic; provided iPads for tournaments; possibly short term financial support.
  - JFL has been approached by the Met Club who are seeking additional financial return from squash activities at the club. Their immediate idea is to start a Met Club ladder in place of the HSRA ladder. It was agreed that the HSRA shares a common interest with the Met Club in ensuring that squash activities are profitable, and that we should engage with them in more detailed discussions to share ideas
- Treasurers report (presented by JFL following input from JB
  - Finalizing financial report from the tournament and working on a 2016 budget

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- League Report (shared by email in advance)
   Next ladder season has started with 10 boxes and 7-8 players per box
  - Event planned for 10/10 cancelled due to lack of players
  - Notification sent to players with expired membership to reactivate. This efforts needs to be coordinated with the Treasurer
- Other business
  - RC following up to evaluate US Squash web site design
- Next meeting to be held November 19, 7.00 pm at the Met Club. AJH not available for the meeting
- Meeting closed at 8.00 pm
  - Proposed EM, Seconded JDF