

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

AJH
11/24/16

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. Key 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

Adj
4/24/16

- **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

AJH
11/24/16