

Agenda for HSRA board meeting
September 17, 2015
Met Club

- Call to Order / Motion to Open
- Review and approve minutes of previous meeting
- President's Report, including Tournament Report
- US Squash proposed changes
- Treasurers Report
- League Report
- Other Business
- Date for next meeting
- Close meeting

Minutes of HSRA Board Meeting
September 17, 2015
Met Club

Attendees

Mustafa Abbas
Jose Betancourt
Juan Caro
Ravi Chandra
John DiFilippo
Andy Hubbard
Ed Montanye

Apologies for absence:

Carlos Beltran
John Leavy
Alfredo Vilas

Meeting Discussion

- Meeting opened
 - Proposed EM, Seconded MA
 - EM chaired the meeting in the absence of JFL
- Minutes
 - Minutes from the last meeting (August 20) were reviewed and approved.
- Chairman's report including Tournament Report
 - EM gave a report on the recent Tournament. JB outlined various practical issues that were experienced with payments to the pros
 - It was agreed that there might be benefit in considering use of project management software for future tournaments. AH/JC to follow up and look at practicalities
- US Squash proposal
 - AJH outline recent communications from US Squash which provided the details of how the new payment system will be organized
 - All board members gave their views on the pros and cons of continued US Squash membership, and the issues arising were discussion. Following discussion the meeting voted 5-2 in favor of continued US Squash membership
 - It was agreed that AJH would follow up with JFL to initiate a discussion with US Squash on how they might provide further support to HSRA.
 - JB to follow up on payment administration, including advising US Squash on revised HSRA fees
 - RC to follow up to evaluate potential benefits and practicalities of migrating

Alfredo Vilas
10/17/15

HSRA website to be administered by US Squash

- **Treasurers Report**
 - JB outlined various practical issues that were experienced with payments to the pros
 - Budget to be prepared during 4Q for 2016
- **League Report**
 - The current league is coming to an end. JC to organize an event at the start of the next cycle
- **Other business**
 - Upcoming events include; 10/17, Play Pink fundraiser; 10/24 Squash till you drop Mission Squash fundraiser
 - HSRA has been approached by Muhammad Sadiq to consider junior sponsorship. After discussion it was agreed that whilst this might be considered, further definition would be required on eligibility criteria
- **Next meeting to be held October 15, 7.00 pm at the Met Club.**
- **Meeting closed at 8.20 pm**
 - Proposed EM, Seconded AH

Ahmed
10/15/15