

Minutes of HSRA Board Meeting
June 24, 2015
Met Club

Attendees

John Leavy – President
Carlos Beltran
Juan Caro
John DiFilippo
Andy Hubbard
Ed Montanye
Alfredo Vilas
Mustafa Abbas

Meeting Discussion

- Meeting opened
 - Proposed JFL, Seconded CB
- Minutes
 - Minutes from the last meeting (May 27) were reviewed and approved
- New Board Members
 - Alfredo Vilas was proposed as a new Board Members by John Leavy. JFL noted that Alfredo was included on the original voting list and he was supported as a Board Member by the vote of HSRA Members. His election to the Board was unanimously approved.
- US Squash proposal
 - Proposals from US Squash were reviewed and discussed.
 - Key concerns were identified as the potential cap on district fees, plus the limited benefits perceived by most HSRA members from US Squash membership
 - It was agreed that a letter would be drafted to US Squash outlining concerns, and requesting a conference call to discuss further
- Tournaments
 - Limited volunteers have so far been identified for the September tournament. JFL to send out another request for help
 - A range of views were shared on funding and organization. JFL to follow up separately with AV and JDF to discuss budget and funding issues
 - Lifetime Fitness have declined the opportunity to share hosting with the Met Club for the 2016 Texas Open.

A. J. Hubbard
7/18/15

- **Presidents Report**
 - Limited progress was reported on updates to the web site
- **Treasurers Report**
 - No changes of significance to the financial position
- **League Commissioner Report**
 - Last day of the league is July 1. An end of cycle party is being organized for July 11
- **Other business**
 - MA reported that squash courts may be closed at Lifetime Fitness
- **Next meeting to be held July 16, 7.00 pm at the Met Club**
- **Meeting closed at 8.30 pm**
 - Proposed JFL, Seconded EM

Al Healy
7/18/15

Agenda for HSRA board meeting
June 24, 2015
Met Club

- Call to Order / Motion to Open
- Review and approve minutes of previous meeting
- Board member nomination
- President's Report
- Treasurers Report
- League Report
- US Squash communication
- Website update
- Tournament plans
- Other Business
- Date for next meeting
- Close meeting

A. Heubner
7/18/15