

Minutes of HSRA Special Members Meeting  
April 23, 2015  
Met Club

Attendees

John Leavy – Acting President  
Carlos Beltran  
Andy Hubbard  
Amabelle Cowan

Meeting Discussion

- Meeting opened
  - Proposed JFL, Seconded CB
  
- Election Results
  - Ballot box was opened and results reviewed. All proposed directors were supported, including JFL as President. By Laws also supported. Detailed results attached. No votes against any candidate or By Laws
  - It was noted and recorded that Alredo Vilas does not wish to stand as a Director even though he was on the ballot. Juan Caro has volunteered to act as a Director even though he was not on the ballot. Those present at the meeting all voted in support of Juan Caro as a director
  - The meeting recorded that Directors are duly elected, with JFL as President, and that new By Laws are also supported by Members.
  
- Meeting closed
  - Proposed JFL, Seconded CB

*Andy Hubbard*  
4/23/15

From: **HSRA President** hsrapresident@yahoo.com  
Subject: **HSRA Board of Directors**  
Date: **April 13, 2015 at 12:38 PM**  
To: **John Leavy** jfl1954@yahoo.com

Letter to HSRA Members from the Acting President

It has been my privilege to act as President of the Houston HSRA over the past 3 years. During that time the organization has hosted a number of great tournaments, notably last years Texas Open. The HSRA has also worked hard fulfill our charter to foster, promote and advance the cause for squash in Houston. Despite these achievements, it is clear that the HSRA may benefit from broader member involvement. For this reason, I am proposing the election of an Board of Directors to set strategy and carry out day to day HSRA affairs. The following individuals have so far offer to stand for election to the Board, in addition to myself, and further volunteers are also invited:

- John Leavy (also volunteering for election to the office of HSRA President)
- Carlos Beltran
- Andy Hubbard
- Ed Montayne
- Alfredo Vilas
- Jen Wyton

A new set of HSRA By Laws is also proposed in order to provide a formal mandate for the Board act. The proposed new By Laws are attached.

The HSRA exists to serve its members, so in order to encourage participation and to ensure full transparency both the appointment of the Board of Directors and the adoption of new By Laws will be subject to a voting process. A Special Members Meeting will be held at the Met Club for this purpose on Thursday April 23 at 7pm. Those not able to attend this meeting may also vote by filling in the attached voting form and either sending it back to me by mail or email and the address noted at the bottom of this note, or by dropping it in the voting box that will left at the Met Club on April 22. Additional nominations for the Board of Directors can be made to me in advance of the meeting, or simply by writing in the name on the voting form. Nominees will be elected to the Board of Directors if supported by a majority of the votes cast. I encourage you to participate in the Special Members Meeting, and in the election process.

Please contact me if you have any questions, and I look forward to seeing you on April 23.

Regards  
John Leavy

HSRA Election  
April 23, 2015

I vote to elect the following individuals to the Board of Directors	Yes	No

*Alfredo Vilas*  
*4/23/15*

Carlos Beltran		
Andy Hubbard		
Ed Montayne		
Alfredo Vilas		
Jen Wyton		
Other name:		

-	<u>Yes</u>	<u>No</u>
I vote to elect John Leavy to the Board of Directors as President		

-	<u>Yes</u>	<u>No</u>
I vote to adopt the proposed new set of HSRA By Laws		

*Alfredo Vilas*  
1/31/15

Election Results

April 23, 2015

	All	Leavy	Beltran	Hubbard	Montayne	Vilas	Wynton	By Laws	
Beltran	1	1	1	1	1	1	1	1	
Cowan	1	1	1	1	1	1	1	1	
Leavy	1	1	1	1	1	1	1	1	
Hubbard	1	1	1	1	1	1	1	1	
Barris	1	1	1	1	1	1	1	1	
Anon		1				1		1	
Anon		1	1	1	1	1	1	1	
Anon		1						1	
Anon		1			1	1		1	
Anon		1	1	1	1	1	1	1	
Grant	1	1	1	1	1	1	1	1	
Langley	1	1	1	1	1	1	1	1	
Loka	1	1	1	1	1	1	1	1	
Haag	1	1	1	1	1	1	1	1	
Heaver	1	1	1	1	1	1	1	1	
McGinley-Stempel	1	1	1	1	1	1	1	1	
Anon		1				1		1	
Weidler	1	1	1	1	1	1	1	1	
Anon		1	1	1	1	1	1	1	
Anon	1	1	1	1	1	1	1	1	
Totals									
	20	13	20	16	16	17	19	16	20

2/11/15  
Hubbard