

Agenda for HSRA board meeting
February 23, 2017 – 6pm
Met Club

- Call to Order / Motion to Open
- Review and approve minutes of previous meetings (Jan 12 Annual Members Meeting & Board Meeting)
- President's Report
- Secretary's Report
- League Report
- Mission Squash update
- Other Business
- Close meeting

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Minutes of HSRA Board Meeting
February 23, 2017
Met Club

Participants

John DiFilippo
Andy Hubbard
John Leavy

Meeting Discussion

- The meeting opened at 6.00 pm
 - Proposed JFL, Seconded AJH
- Minutes
 - Minutes from both the Annual Members Meeting and the HSRA Board Meeting held on January 12 2017 were reviewed and approved.
- President's Report
 - Good feedback has been received from the Top 32 tournament. It was agreed that we should seek more input from members and consider carefully the format for a similar event next year.
 - The Junior League Proposal has been supported in principle by club pros. Detailed rules are now being finalized with the aim of starting the league in mid-June.
 - It is anticipated that US Squash will confirm the request by Muhammad for a USSQ sanctioned junior tournament in June at the Met Club
- Secretary's Report
 - The attached report and financial report were review.
- League Report
 - No Report
- Mission Squash Report
 - Target is for the next Texas Shoot Out event to be held at the Met Club in May. Dates and details are still to be finalized.
- Next meeting March 9, 6pm at the Met
- The meeting closed at 7.00 pm.
Proposed JFL
Seconded JDF

AJH
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HSRA Board Meeting
February 23, 2017
Secretary's Report

- IRS tax return (Form 990-N) submitted and confirmation received. All 2016 tax and prior submissions and payments now completed
- HSRA books and bank accounts reconciled to end Jan 2017 – see attached reports
- 17 membership payments received in Jan 2017 vs 10 in Jan 2016
- Provisional Top 32 financial reconciliation prepared – to be reviewed with HSRA Board at next meeting, following confirmation of all numbers
- Recipients for HSRA Weekly Newsletter now increased to 249.

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02/23/17

Accrual Basis

Houston Squash Racquets Association

Balance Sheet Summary

As of January 31, 2017

	<u>Jan 31, '17</u>	<u>Jan 31, '16</u>
ASSETS		
Current Assets		
Checking/Savings	<u>16,076.99</u>	<u>20,876.99</u>
Total Current Assets	<u>16,076.99</u>	<u>20,876.99</u>
 TOTAL ASSETS	<u><u>16,076.99</u></u>	<u><u>20,876.99</u></u>
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Other Current Liabilities	<u>0.00</u>	<u>2,063.52</u>
Total Current Liabilities	<u>0.00</u>	<u>2,063.52</u>
Total Liabilities	0.00	2,063.52
Equity	<u>16,076.99</u>	<u>18,813.47</u>
TOTAL LIABILITIES & EQU...	<u><u>16,076.99</u></u>	<u><u>20,876.99</u></u>

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Accrual Basis

Houston Squash Racquets Association Profit and Loss Standard

January 2017

	<u>Jan '17</u>	<u>Jan '16</u>
Ordinary Income/Expense		
Income		
Membership Dues	608.43	207.90
Tournament Entry Fees	<u>1,515.00</u>	<u>0.00</u>
Total Income	<u>2,123.43</u>	<u>207.90</u>
Gross Profit	2,123.43	207.90
Expense		
Stripe Payment Processing ...	239.54	0.00
Donations & Sponsorship	<u>1,000.00</u>	<u>0.00</u>
Total Expense	<u>1,239.54</u>	<u>0.00</u>
Net Ordinary Income	<u>883.89</u>	<u>207.90</u>
Net Income	<u><u>883.89</u></u>	<u><u>207.90</u></u>

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