

Agenda for HSRA board meeting
July 13, 2017 – 6.00 pm
Met Club

- Call to Order / Motion to Open
- Review and approve minutes of previous meetings (June 8 Board Meeting)
- President's Report
- Secretary's Report
- League Report
- Mission Squash update
- HSRA future plans
- Other Business
- Close meeting

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8/25/17

Minutes of HSRA Board Meeting

July 13, 2017

Met Club

Participants

Mustafa Abbas (By phone)

John DiFilippo

Andy Hubbard

John Leavy

Meeting Discussion

- The meeting opened at 6.00 pm
 - Proposed JFL, Seconded JDF

- Minutes
 - Minutes from the HSRA Board Meeting held on June 8 2017 were reviewed and approved.

- President's Report
 - It has not been practical to set up a summer tournament

- Secretary's Report
 - The attached report and financial report were reviewed

- League Report
 - JC not able to attend, but has reported that the new league will start shortly

- Mission Squash Report
 - Nothing to report

- HSRA Administration
 - JDF and AJH held call with Maine on experience so far of US Squash Committee Structure
 - AJH to develop note summarizing outstanding questions for discussion with US Squash
 - Board Members to provide redraft suggestions on proposed note to Members. Note to be sent out next week

- Other Issues
 - None

- The meeting closed at 7.00 pm.
 - Proposed JFL, Seconded JDF

AJH
8/28/17

Seconded JDF

- Next meeting scheduled for August 10, 6.00 pm at the Met

HSRA Board Meeting
July 13, 2017
Secretary's Report

- 204 members at end April
- HSRA books and bank accounts reconciled to end June 2017 – see attached reports
- Ongoing dialogue with US Squash on 'District Committee' structure – detailed update to be provided as part of HSRA Future Plans agenda item

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2:07 PM

07/03/17

Accrual Basis

Houston Squash Racquets Association

Profit and Loss Standard

January through June 2017

	<u>Jan - Jun '17</u>	<u>Jan - Jun '16</u>
Ordinary Income/Expense		
Income		
Stripe Other Income	141.00	0.00
Stripe Returns	-417.73	0.00
Membership Dues	5,115.85	1,939.77
Miscellaneous Income		
HSRA T-Shirts	50.00	0.00
Miscellaneous Income - Ot...	0.00	315.00
Total Miscellaneous Income	50.00	315.00
Sponsorship & Donations	0.00	500.00
Tournament Entry Fees	2,414.40	675.00
Total Income	<u>7,303.52</u>	<u>3,429.77</u>
Gross Profit	7,303.52	3,429.77
Expense		
Stripe Payment Processing F...	426.72	234.72
Bank Service Charges	0.00	32.25
League Expenses	1,295.78	0.00
Miscellaneous	844.00	0.00
Tournament Expense		
Promotional Material & Trop...	339.20	0.00
T-shirts	638.60	0.00
Tournament Expense - Other	884.32	0.00
Total Tournament Expense	1,862.12	0.00
Donations & Sponsorship	1,000.00	5,000.00
Total Expense	<u>5,428.62</u>	<u>5,266.97</u>
Net Ordinary Income	<u>1,874.90</u>	<u>-1,837.20</u>
Net Income	<u>1,874.90</u>	<u>-1,837.20</u>

AMH
2/25/17

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07/03/17

Accrual Basis

Houston Squash Racquets Association Balance Sheet Standard

As of June 30, 2017

	<u>Jun 30, '17</u>	<u>Jun 30, '16</u>
ASSETS		
Current Assets		
Checking/Savings		
Stripe Account	105.15	105.15
Compass Bank	<u>16,962.85</u>	<u>18,726.74</u>
Total Checking/Savings	<u>17,068.00</u>	<u>18,831.89</u>
Total Current Assets	<u>17,068.00</u>	<u>18,831.89</u>
TOTAL ASSETS	<u><u>17,068.00</u></u>	<u><u>18,831.89</u></u>
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Other Current Liabilities		
Withholding Tax	<u>0.00</u>	<u>2,063.52</u>
Total Other Current Liabili...	<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		
Opening Bal Equity	9,136.60	9,136.60
Retained Earnings	6,056.50	9,468.97
Net Income	<u>1,874.90</u>	<u>-1,837.20</u>
Total Equity	<u>17,068.00</u>	<u>16,768.37</u>
TOTAL LIABILITIES & EQUI...	<u><u>17,068.00</u></u>	<u><u>18,831.89</u></u>

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