

Agenda for HSRA board meeting
November 29, 2017 – 6.00 pm
Conference Call

- Call to Order / Motion to Open
- Review and approve minutes of previous meetings (November 16 Board Meeting)
- Survey Feedback
- Close meeting

12/29

Minutes of HSRA Board Meeting
November 29, 2017
Conference Call

Participants

Mustafa Abbas
John DiFilippo
Andy Hubbard
John Leavy

Meeting Discussion

- The meeting opened at 6.15 pm. - Proposed JFL, Seconded AJH
- Minutes
 - Minutes from the HSRA Board Meeting held on November 17 were not reviewed and will be reviewed instead at the next meeting
- Survey Feedback
 - AJH explained the one page summary of survey feedback shared prior the meeting, and noted in particular the comment '***We need a president that supports junior development more... we as members would have liked to be involved more in nominations of a new president***'
 - AJH shared with the Board a copy of the note sent to members by JFL inviting volunteers following his departure
 - Board members shared views and discussed possible responses and draft letters sent by AJH in advance
 - JFL summarized the key options to be
 - 1 Do nothing, except be prepared to comment at the Annual Members Meeting as appropriate
 - 2 Invite additional nominations but leave the Annual Members Meeting date unchanged until it becomes clear whether or not there are in fact any additional nominations. This option would involve sending a letter to members as soon as practical outlining the process for nominations (v4 circulated in advance)
 - JFL requested Board Members to send a private email to him by noon tomorrow with their vote on either option 1 or option 2
 - JFL advised that he will speak separately to JC and also request him to vote
- Meeting closed at 7.00 pm

Handwritten initials and date: JJ 12/9

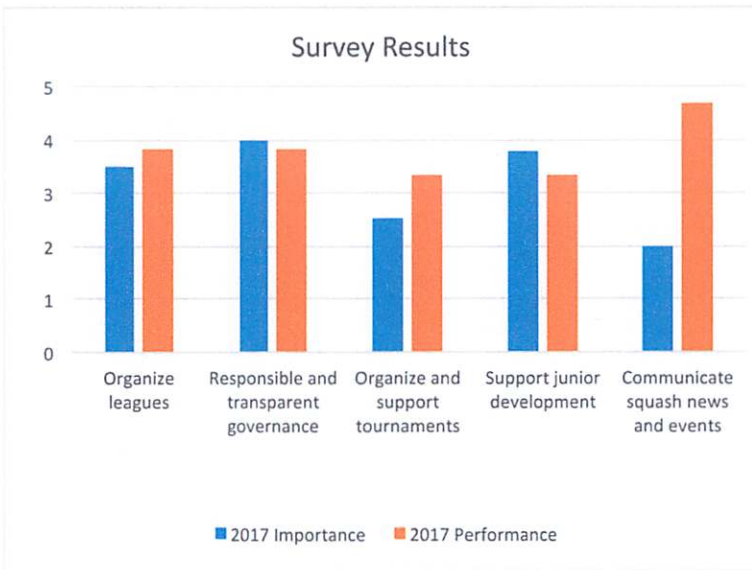
HSRA 2017 Survey Results

2017 Survey Results

	<u>Importance</u>	<u>Performance</u>
Organize leagues	3.50	3.83
Responsible and transparent governance	4.00	3.83
Organize and support tournaments	2.50	3.33
Support junior development	3.80	3.33
Communicate squash news and events	2.00	4.67

2017 vs 2016 Performance

	<u>2017</u>	<u>2016</u>
Organize leagues	3.83	3.87
Responsible and transparent governance	3.83	3.67
Organize and support tournaments	3.33	2.57
Support junior development	3.33	2.86
Communicate squash news and events	4.67	3.53



Please tell us anything else that you think we need to know

- Thank you for your work for squash in Houston
- We need a president that supports junior development more... we as members would have liked to be involved more in nominations of a new president...

SKA
H