

Agenda for HSRA board meeting
November 9, 2017 – 6.00 pm
Met Club

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

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Minutes of HSRA Board Meeting
November 16, 2017
Met Club

Participants

Juan Caro (By Phone)
John DiFilippo
Andy Hubbard
John Leavy
Azam Zaidi (Observer)

Meeting Discussion

- The meeting opened at 6.00 pm. - Proposed JFL, Seconded AJH
- Meeting rescheduled from November 9 but same agenda used and adopted
- Minutes
- Minutes from the HSRA Board Meeting held on October 12 2017 were reviewed and approved.
- President's Report
- JFL developed comments for end of year summary.
- Secretary's Report
- Attached report and financial report were reviewed and noted.
- League Report
- New league cycle underway. End of cycle event to be organized.
- Mission Squash Report
- Some challenges with completing Junior Team League matches. JDF to work with JC for a joint event to mark then end of both league and junior team leagues
- By Laws
- Revised By Laws adopted as circulated
- HSRA Annual Meeting and Elections
- It was agreed that the end of year report and survey should be circulated to all HSRA Members in preparation for the Annual Meeting on December 7
- Other Issues
- Azam Zaidi shared a presentation that will be sent to US Squash which makes a proposal from the Houston Squash Academy (Operates out of Met Club, Head Coach Muhammad Sadiq) for a sanctioned Junior Gold Tournament during the weekend of March 10-11, 2018. The tournament would use courts at the Met


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Club, UoH and Rice University. JF noted that he understands that Hogg Middle School would also be supportive of their courts being used for the tournament. JD recommended that HSRA should endorse this proposal to US Squash. All agreed that the HSRA should support the general concept of a Gold tournament in Houston. However, HSRA Officers noted that this specific proposal is being made outside the normal tournament request cycle and that there has been no direct dialogue between the HSRA and local pro's to ensure alignment and support. In view of this, HSRA Officers concluded that it would not be appropriate to offer formal endorsement to the proposal at this timer. JD volunteered to follow up with Jahanzeb, and it was agreed that the issue could be further discussed at a subsequent meeting as needed.

- The meeting closed at 7.30 pm.
Proposed JFL, Seconded JDF
- HSRA Annual Members Meeting scheduled for December 7 at the Met Club, to be immediately followed by the HSRA Annual Board Meeting.

HSRA Board Meeting
November 9, 2017
Secretary's Report

- 226 members at end September, including
 - 87 members under 18 years old
 - 8 US Squash Life Members
 - 1 HSRA Life Member
- HSRA books and bank accounts reconciled to end October 2017. Cash Balance \$19,131.38 Bank Balance \$18,002.43 – see attached reports
- Refund check received from IRS for relief from penalties for late filing and payment of 2015 tax withholding
- Revised By-Laws prepared for Board review and approval. Key changes as agreed at last meeting, clarifying Board Member terms of appointment and allowing extension to terms for handover
- 2017 Year End Review and 2017 Election and Survey documents prepared for distribution to HSRA Members and mailing list in advance of Annual Meeting on December 7

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Accrual Basis

Houston Squash Racquets Association
Balance Sheet Standard
As of October 31, 2017

	<u>Oct 31, '17</u>
ASSETS	
Current Assets	
Checking/Savings	
Compass Bank	<u>19,131.38</u>
Total Checking/Savings	<u>19,131.38</u>
Total Current Assets	<u>19,131.38</u>
TOTAL ASSETS	<u><u>19,131.38</u></u>
LIABILITIES & EQUITY	
Equity	
Opening Bal Equity	9,136.60
Retained Earnings	6,056.50
Net Income	<u>3,938.28</u>
Total Equity	<u>19,131.38</u>
TOTAL LIABILITIES & EQU...	<u><u>19,131.38</u></u>

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Accrual Basis

Houston Squash Racquets Association

Profit and Loss Standard

January through October 2017

	<u>Jan - Oct '17</u>
Ordinary Income/Expense	
Income	
Stripe Other Income	141.74
Stripe Returns	-453.52
Membership Dues	7,477.99
Miscellaneous Income	
HSRA T-Shirts	<u>50.00</u>
Total Miscellaneous Income	50.00
Tournament Entry Fees	<u>2,414.40</u>
Total Income	<u>9,630.61</u>
Gross Profit	9,630.61
Expense	
Stripe Payment Processing F...	476.30
League Expenses	1,295.78
Miscellaneous	1,014.60
Tournament Expense	
Promotional Material & Trop...	339.20
T-shirts	638.60
Tournament Expense - Other	<u>927.85</u>
Total Tournament Expense	1,905.65
Donations & Sponsorship	<u>1,000.00</u>
Total Expense	<u>5,692.33</u>
Net Ordinary Income	<u>3,938.28</u>
Net Income	<u><u>3,938.28</u></u>

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