**National Capital Squash (NCS)**

**Board of Directors Meeting Minutes Draft**

**Thursday, January 25, 2018**

The meeting was conducted via a telephone conference call, which began at 7pm. The following directors and members were present at the meeting, a quorum:

* Leslie Connolly
* Andrew Mishkan
* David Keating
* Mercedes Young
* Steve Weber
* Nicolas Valderrama
* Abir Ray

First issue discussed was the conflict of interest provision in the bylaws. Abir Ray will forward a memo to the Board from a counsel who reviewed this language and interpreted the stated threshold of substantial economic interest.

Next, a bylaw change that would add the VP of League to the Executive Committee was considered. After discussion on the potential limitations the current language may present regarding the composition of the Executive Committee, as well as noting the importance of league within the NCS organization, the decision was made to replace the mandate of a Member Director on the Executive Committee with VP of League in this provision.

The next addition proposed was to add David Keating and Andrew Mishkin to the Executive Committee.

Another bylaw change discussed was eliminating the past president as an automated Board position. There are lots of opportunities to participate, so specifically holding position open for a past president does not make sense if someone might not want to participate after their term.

The last bylaw change discussed was allowing for increased participation from persons who have a monetary interest in squash, perhaps via more ex efficio members, since we welcome those who want to participate while still recognizing the need to preserve non-biased decisions.

Leslie Connelly will send via a ballot the specific proposed bylaw changes for the issues discussed in this meeting for voting before the next meeting.

The NCS self-scheduling tournament logistics, meeting match deadlines, and promotion were also discussed, as well as court fee issues. David will set-up the tournament with US Squash. Leslie, Abir and Nico will review the tournament details. Lastly, a proposal regarding the court fees will be drawn up.

The meeting was adjourned at 8:27pm.