National Capital Squash (NCS)

Board of Directors Meeting

Wednesday, February 29, 2012

Minutes

The meeting was conducted by teleconference.

Officers Attending: David Keating (President), Andrew Mishkin (President-Elect), Rod Crider (VP-IT), AJ Copeland (VP-Women), Malcolm Jensen (VP-League), Steve Weber (Treasurer), Carole Grunberg (VP-Juniors) and Munish Sikka (Secretary).

Member Directors in attendance: Leslie Connolly, Page Lansdale, Kenny Mendez.

A quorum was assembled and the meeting was called to order at approximately 7:05 pm.

David Keating reported that Division 6 has been launched and noted the work of Andrew Mishkin. The teams have a range of skill levels and special rules were adopted to ensure good competition and a large number of matches. For example, if a team can't field a player, a player can be borrowed from another team.

There was discussion of the end of season awards and party. The proposed event would be patterned after successful events run by NY Squash. Individual awards will be given to each team member player on a team that wins or reaches the finals. Additionally, a team plaque will be given to the Club for each winning or finalist team. Additional funds would be made available for door prizes and some food, for a total budget of up to $1900, which was less than the fiscal year 2011-2012 budget. The plans were approved.

The board discussed supporting teams to compete in National League Finals and support of $50 per play toward expenses was approved.

The board discussed the upcoming Fisher Cup tournament. A budget of up to $2000 was approved for the event for courts, management and trophies.

There was discussion of the special awards given in the past. After discussion, the general consensus was to only give some of the awards when circumstances called for a special award.

The board briefly discussed the successful doubles event held the previous month at Meadow Mill Athletic Club.