**National Capital Squash**

**Board of Directors Meeting**

**April 17, 2013**

**Minutes**

The following Directors were in attendance by phone: Andrew Mishkin, David Keating, Kenny Mendez, Steve Weber, Abir Ray, and Tyler Stillwell. Connie Barnes was a guest and attended by phone.

The meeting was held at 6:30PM by teleconference.

David Keating called the meeting to order at 6:45PM

Agenda Items:

1. **Approval of the minutes of the March meeting.** The minutes were approved following a motion and second by Andrew and Steve, respectively.
2. **Member Director Search Committee Status.**

There was general discussion about the process and criteria for appointing new board members, discussion about the different classes of directors (member directors and directors) and the prospect of Connie and/or Rod Barnes joining the board. Some of the criteria discussed for board members were willingness to do work and to attend board meetings, fundraising ability, public relations experience, playing experience (juniors, masters, women’s, recent college grads). Abir discussed potential candidates he knew. David asked that directors send in recommendations and that he would work with Kenny to pull together a list for the group.

1. **League Play.** Abir gave an update on winter league play. Most of the leagues have finished their play with some playoffs wrapping up that evening at Results Gym.
2. **NCS Championships.** David briefed the group on the finals of the NCS championships which were being held the next evening (April 18) alongside a party at SCLA.
3. **Women’s Squash Report.** There was no women’s squash report.
4. **Fisher Cup.** There was discussion about the upcoming Fisher Cup and how players would be integrated into the tournament. David noted that the process worked well last year where players were invited to sign up through the US Squash website.
5. **NUSEA Scholarships.** David described the concept of the scholarship as it applied to the upcoming DC Gold tournament. Connie raised the idea of extending the scholarship to silver tournaments since most NUSEA players might not qualify for a restricted gold tournament. The group was generally supportive of the concept. David put forth a motion to allow National Capital Squash to work with NUESA to formalize the scholarship with initial funding for NCS of $1,000. Steve seconded the motion and the group voted unanimously to approve the motion.
6. **High School Teams Scholarships.** David described the high school team scholarship concept. The group discussed the effectiveness of launching this kind of program, the motivation behind the program, and the potential outcomes. Kenny believed that this was worthy of a low risk test as long as the organization had the recommended $3,000 to fund the concept. Kenny put forth a motion to approve the scholarship fund. Steve seconded and the group voted unanimously to approve the motion.

The meeting adjourned at 7:30 pm.

Respectfully submitted,

Kenny Mendez