## **Seattle Squash Racquets Association Monthly Meeting**

**December 12th, 2017, 7pm @ SAC Downtown**

Henry Weber (HW), Steve Jamieson (SJ), Eric Williams (EW), Greg Menikoff (GM), Allan Bakalian (AB), Karen Arango (KA), Brandi Conforth (BC), Jim Jean-Francois (JJ), Imran Aziz (IA)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **#** | **Title** | **Description** | **Lead** | **Notes** |
| 1 | **Financial Report**  5 min | * Update on finances for year to date. | KA |  |
| 2 | **Board Communication**  25 mins | * General discussion on how we expect the board to operate * Subcommittees * What needs to go to the board… what can be decided by the task owner or subcommittee. | KA |  |
| 3 | **Winter League Updates**  25 mins | * T-shirts & Sponsors * 2018 schedule * US Squash updates * Pro Club updates * League prize subcommittee * Subs pricing, signups | BC  HW  IK  HW  HW  HW / KA |  |
| 4 | **2018 Calendar**  15 mins | * Review calendar items & meeting schedule * Tournament planning – elect subcommittee to run? | HW |  |
| 5 | **By-laws update**  5 mins | * Elect subcommittee and provide deadline to return recommendations for board vote | HW |  |
| 6 | **King of the Courts update**  10 mins | * Update | KA |  |
| 7 | **Any other business?**  5 min |  | All |  |

**Next meeting: TBC**