



Conestoga Boys Squash Club
Board Meeting - Post Season Meeting
Date: 5/11/23
Time: 6:30-7:30 pm
Location: Easttown Library

Board members:

President, Michael Tierney - NOT present, voted via email - see attachment - resigning after voting in new President
Treasurer, Angella Jeong - in person
VP Event Planning, Brookie White - attended via Google Meet video
VP Logistics, Changli Yue - NOT present, resigned

Other Attendees (see roles below):

Christy Fang - in person
Brian Kerr - in person
Mei Wen - in person for part of meeting
Webmaster, Shawn Wu (Changli's replacement) - in person
Head Coach, Cam Hopkins - in person - arrived 6:55pm / departed 7:25 pm

Agenda

Board Transition

Vote in Secretary/Asst Treasurer

Ballot: 3 candidates

- Christy Fang - player Ryan Ding, rising 10th grader
- Mei Wen - player Steven Cui, rising senior
- Latha Vasireddy - player Pradhith Gaddameedi, rising senior

Result:

Christy Fang - Secretary/Asst Treasurer

Vote in VP Logistics / Webmaster - one candidate

- Shawn Wu - player Kyle Wu, rising 10th grader

Result:

Shawn Wu VP Logistics / Webmaster



On May 8th, via email, current President, Michale Tierney notified Board members, Brookie and Angella, that he will be stepping down for the 2023-24 season. See email attachment.

Vote in President - one candidate

- Brian Kerr - player Harrison Kerr, rising senior

Result:

Brian Kerr President

Action Item - Angella, Michael, and Brian will meet at Chase Bank as soon as possible to change over President on bank account.

- Michael will deliver the President binder(s) to Brian and/or Angella for archive scanning project

Fiscal Year change

Vote on change of operating/fiscal year

Treasurer, Angella, proposes to change current operating / fiscal year to May 1st instead of July 1st

Vote Outcome:

Fiscal year starts from May 1st and ends April 30th

- Angella will file necessary paperwork to make change
- Christy will add the addendum to the By Laws and distribute to Board

Updates from Treasurer

Review budget that was approved on 4/25/23 with new board members

misc - Amazon Smile has been discontinued since

misc - Coach Ross Trophy - now at BSFC

Fundraising update - tentative date set with BSFC - Sat Sept 9th 3 - 5 pm

Angella will set up the fundraising committee meeting and/or email chain for open house planning in June



Update from Webmaster

Website - Shawn researched and found a host that provides free hosting for non-profits - Dreamhost. Website address: www.stogasquash.org

Target Go Live date: currently under construction and tentative live date will be July 1st with fundraising support page

Action Item(s) - We will obtain media consent and waivers from squash families, etc. to

Updates from Coach Hopkins (arrived at 6:55pm)

Coach Hopkins gave verbal announcement to Board that he will not return as Head Coach for the 2023-24 season. He will formally announce his resignation to the team and other stakeholders within two weeks and by no later than the end of May.

Brian requested Cam's cooperation with Coach transition. Cam Hopkins stated that he will be available as a resource, if needed, to assist with Coach transition.

Cam requested that the Board continue to reimburse his Berwyn Squash & Fitness Center, BSFC, monthly membership, which he said renews in November. Angella said the Board will review his request and his coaching contract and get back to him.

(departed meeting at 7:25pm)

Updates from VPs

Brookie: Nationals date will be Feb 23-25th, 2024 and banquet date will be March 17th, 2024. Further discussion will be needed for the reset of the team with new coach, team captains, rosters and new design of team wear.

Action Items - Christy will draft meeting minutes for Board review. After Board signs off on draft, she will convert it into a PDF file for the Master Meeting Minutes File. Requests for meeting minutes will be handled by Christy.

- Christy will also update the By Laws for Board Review, and add the addendum to the Master file.

Meeting adjourned: 7:50pm

Minutes taken by Treasurer, A. Jeong