

UNITED STATES SQUASH RACQUETS ASSOCIATION, INC.
 MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
 HELD at the Arlen Specter US Squash Center
 Friday, June 18, 2021
 11:30 AM – 1:00 PM ET

Attendance

Olivia Blatchford	Philadelphia, PA	Athlete Representative
Peter Dunne*	Chicago, IL	
Joe Dworetzky	San Francisco, CA	
Olivia Fiechter	Philadelphia, PA	Athlete Representative
Chris Gordon	New York, NY	Athlete Representative
Chris Hanson	Philadelphia, PA	Athlete Representative
Francis Johnson	Charlottesville, VA	
Praveen Kankariya*	Cupertino, CA	
David Keating	Chevy Chase, MD	District Committee Representative
Nick LePore	Philadelphia, PA	
Jen Mackesy	Bronxville, NY	Co-Chair, Institutional Advancement
Scott Poirier	Boston, MA	
Linda Robinson	New York, NY	Vice Chair
Shanin Specter	Philadelphia, PA	
Sandy Tierney	Boston, MA	Chair, Nominating & Governance
Soo Venkatesan	San Francisco, CA	Chairman of the Board
Tim Wyant	New York, NY	Executive Director, SEA

Present by Invitation of the Chairman

Kim Clearkin	VP of Programs & Events	US Squash
Ned Edwards	Executive Director	Specter Center
Kara Kardon	Chevy Chase, MD	Incoming District Representative
Kevin Klipstein	President & CEO	US Squash
Philip Lee	VP of Finance	US Squash
Ryan Rayfield	VP of Technology	US Squash
Dent Wilkens	Senior VP of Operations	US Squash

Regrets

Tim Conway	Boston, MA	Chair, Finance & Audit Committee
Danny Dolan	Chicago, IL	Co-Chair, Institutional Advancement
Andrew Fink	New York, NY	
Todd Harrity	Cairo, Egypt	Athlete Representative
Amanda Sobhy	Philadelphia, PA	Athlete Representative

*via Zoom

Roll call/Attendance/Opening Remarks

In the context of the annual Board Strategic Review, the meeting was called to order at the conclusion of the review presentations and discussions. The above members of the Board were in attendance, and accordingly, pursuant to the By-laws of the association, there was a quorum to conduct business.

Nominating & Governance

Mr. Tierney and Ms. Venkatesan presented the FY22 slate of vice chairs, committee chairs and co-chairs as well as new committee members. The leadership slate was moved, seconded and approved unanimously, as were the Standing Committee rosters. Genie Logue was approved as an addition to Finance & Investment Committee and Kara Kardon as an ex-officio Director representing the District Committee.

Partnerships

Mr. Klipstein presented the rationale to merge with the College Squash Association, the financial implications, and described the likely process steps it would take. A resolution was then moved to form a College Squash LLC and become the sole member of it. The resolution was seconded and approved unanimously subject to finalized terms.

Finance & Audit

Mr. Poirier presented the FY22 budget for approval by the Board, which incorporates the completed Specter Center and projects total revenues of \$8.7 million. Mr. Klipstein detailed the significant fundraising needs were detailed, the payroll trajectory in returning from Covid and opening the center, and the staffing needs to support current programs. A motion to approve the budget was made, seconded and approved unanimously.

Executive Session

The Board then met in Executive Session.

Closing Remarks

In closing, all those assembled were thanked for their engagement in the day's session. Tim Wyant and Tim Conway were thanked again for their Board service, concluding at the end of the month.

There being no other business for the day, a motion was duly made, seconded, and approved to adjourn the meeting at 11:00 PM.

Respectfully submitted,
Kevin Klipstein, President & CEO, US Squash