

Agenda for HSRA board meeting  
April 14, 2016  
Met Club

- Call to Order / Motion to Open
- Review and approve minutes of previous meeting
- President's Report
- Treasurers Report
- League Report
- 2016 Tournament Plans
- Other Business
- Close meeting

*Handwritten signature*  
6/11/16

Minutes of HSRA Board Meeting  
April 14, 2016  
Met Club

Participants

JC Abadia  
John DiFillipo  
John Leavy  
Jose Betancourt  
Carlos Beltran  
Ravi Chandra (by phone)  
Juan Caro

Meeting Discussion

- The meeting opened at 6.30am
  - Proposed JFL, Seconded JDiF
- Minutes
  - Minutes from the last meeting (March 31 conference call) were reviewed in approved.
- President's report
  - JFL advised that he has hired web developers to update the HSRA web page at a cost of \$50. HSRA documentation including Board meeting agenda and minutes will be added to the site.
- Treasurers Report
  - JB updated Board on progress for filing annual tax documents and also pay withholdings to the IRS, and confirmed that documentation would be completed and filed over the next week.
- League Report
  - JC reported that arrangements are being made for an event at the end of the current league cycle, including prizes, supported by the requested \$500 HSRA budget
- Other Business
  - JCA lead discussion on progress for HSRA tournaments supporting a Houston ladder. Meetings have been arranged with Jahanzeb and a further update will be provided by email.
- The next Board meeting was noted as Thursday May 12 at 6.30 pm at the Met. The meeting closed at 8.00 pm.

*JFL*  
6/11/16

Proposed JFL  
Seconded JDiF

*JFL*  
6/11/16