

Agenda for HSRA board meeting  
May 19, 2016 – 6.30 pm  
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

Agenda  
9/15/16

Minutes of HSRA Board Meeting  
May 19, 2016

Participants

Carlos Beltran  
Juan Caro  
John DiFilipo  
Andy Hubbard  
John Leavy

Meeting Discussion

- The meeting opened at 6.30am as a conference call due to weather and attendance difficulties
  - Proposed AJH, Seconded JDF
- Minutes
  - Minutes from the last meeting (April 14) were reviewed and approved.
- President's report
  - JFL provided feedback from the LTF tournament that went well. Some players reported that they had not seen HSRA material on the proposed Houston series.
  - Muhammad is planning a tournament at the Met in September so coordination is required to avoid conflicts between proposed tournaments.
- Treasurers Report
  - AJH is following up with JB on progress for filing annual tax documents and also submit withholdings to the IRS.
- League Report
  - JC reported that arrangements are being made for an event at the end of the league cycle on Thursday July 7. JC also proposes a Saturday afternoon event on June 18. JFL to coordinate with the Met then JC to arrange activities. Budget of \$500 for these events was approved at the last HSRA Board meeting.
- Other Business
  - JDF to follow up with JC to develop a forward plan for the Houston Series.
- The next Board meeting was noted as Thursday May 26 at 6.30 pm at the Met. The meeting closed at 7.05 pm.  
Proposed AJH  
Seconded JDF

*AJH*  
9/15/16,