

Agenda for HSRA board meeting

March 15, 2016

Met Club

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

AGY
4/24/16 .

Minutes of HSRA Board Meeting
March 15, 2016
Conference Call

Participants

JC Abadia
John DiFillipo
Andy Hubbard
John Leavy

Meeting Discussion

- The meeting opened at 7am
 - Proposed JFL, Seconded JDiF

- Minutes
 - Minutes from the last meeting (January 21) were unanimously approved. The February 11 Board meeting was cancelled. The March 11 Board meeting was deferred to this conference call and the previously circulated agenda was adopted as the agenda for this meeting.

- President's report
 - Discussion deferred

- Treasurers Report
 - Discussion deferred

- League Report
 - Discussion deferred

- Other Business
 - JCA provided an update on the idea for bi-monthly HSRA tournaments supporting a Houston ladder, and proposed a \$5k sponsorship of the upcoming LTF tournament with the intention of using this opportunity to launch and promote the HSRA tournament and ladder initiative. JDiF supported this proposal.
 - AJH questioned whether the plans for tournaments were sufficiently mature to effectively leverage a \$5k.
 - It was noted that the HSRA holds a cash balance of just over \$20k, but that income for 2016 will be limited.
 - It was agreed that due to limited attendance at the meeting, the issue would be put to a vote via email.

- The next Board meeting was noted as Thursday April 14 at 6.30 pm at the Met. The meeting closed at 7.30 pm.

AJA
4/24/16

Proposed JFL
Seconded JDiF

JFL
12/24/16.