

Agenda for HSRA board meeting  
July 14, 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

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Minutes of HSRA Board Meeting  
July 28, 2016  
Met Club

Participants

Mustafa Abbas (by phone)  
Carlos Beltran  
John DiFilipo  
John Leavy

Meeting Discussion

- Meeting deferred from July 14. Previously circulated agenda used.
- The meeting opened at 6.30 am.
  - Proposed JFL, Seconded JdF
- Minutes
  - Minutes from the last meeting (June 11) were reviewed and approved.
- President's report
  - JFL reported that Muhammad is proceeding with plans for a tournament at the Met in September and is still seeking sponsorship. JFL proposed HSRA sponsorship of \$1,100. The proposal was unanimously supported. JFL requests JB to raise a check and pass to Muhammad.
  - Muhammad has also asked for HSRA support on logistics and JFL will be asking for volunteers.
- Treasurers Report
  - Annual tax documents were submitted to IRS. However, help from an external accountant was required to complete submission of withholdings to the IRS.
- League Report
  - JC unavailable, but JFL reported that the leagues are proceeding well.
- Other Business
  - JDF and JC continuing to work on setting up working Houston ladder.
- Date of the next meeting to Thursday September 8 at 6.30 at the Met.
- The meeting closed at 7.30 pm.
  - Proposed JFL
  - Seconded JdF

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