

Agenda for HSRA board meeting
Sep 15, 2016 – 6.30 pm
Met Club

- Call to Order / Motion to Open
- Review and approve minutes of previous meeting
- President's Report
- Secretary's Report
- Treasurer's Report
- League Report
- Houston ladder update
- Other Business
- Close meeting

AM
10/5

Minutes of HSRA Board Meeting
September 15, 2016
Met Club

Participants

Mustafa Abbas
John DiFilipo
Andy Hubbard
John Leavy

Meeting Discussion

- The meeting opened at 6.30 pm.
- Proposed JFL, Seconded JdF
- Minutes
- Minutes from the last meeting (July 28) were reviewed and approved.
- President's report
- JFL reported that HSRA had supported logistics at the recent pro and amateur tournaments at the Met which had been run by Muhammad
- Secretary Report
- AJH reported an update on IRS tax withholding. Payments of withholding tax and submission of documents to the IRS has not yet been completed. AJH is now supporting JB to reconcile payments made to players and to draft the required IRS documentation for review by a CPA prior to payment and submission.
- Treasurers Report / League Report
- No reports
- Houston Ladder Update
- The draft excel spreadsheet of results and ladder standings was discussed in detail. It was noted that further work will be required to refine the spreadsheet and that ongoing work will also be needed to maintain the ladder once the spreadsheet is finalized. JDF agreed to continue this work, including initial entry of results from previous two tournaments.
- Date of the next meeting to Thursday October 13 at 6.30 at the Met.
- The meeting closed at 7.30 pm.
Proposed JFL
Seconded JdF

ADH
10/5