

SCCF Meeting 03-01-15

1. Establish Quorum
2. Attendees: Ankit Gupta, Dewain Barber, Steve Morford, Dylan Quercia, Adam Brody, Phil Chase, Ashok Ramadoss, Chuck Ensey, Ala'a Addin Moussa
3. Absent: Alfredo Ong, Jim Bullock
4. Approve 01-11-15 Minutes
 1. Minutes were approved
 1. Chuck Ensey added to absent list;
 2. Note made about Memorial Day Event venue being finalized.
5. Membership Report
 1. Nothing to Report
6. Treasurer's Report
 1. \$5,053.50 in checking
 2. \$10,155.88 in reserve account
 3. Did pay deposit for memorial day tournament and was cashed last month
7. SCCF Committees
 1. Bylaws – Steve reported on Sunsetting Provision in the Bylaw
 1. Board will review the provision reported by Morford
 2. Committees list is out of date on website
 3. Publications –Nothing to report
 4. Scholastic -
 1. USCF approved new scholastic regulations
 2. USCF may be leaning toward the midwest
 5. Tournament Development – Refer to point 8
 6. California Chess month will be October of this year
8. USCF/ SCCF Demographic Analysis
 1. Gupta Reported on the Demographic Analysis
 2. Suggested offering free membership to members that have never been SCCF membership; Gupta will put together a proposal for review by the board.
 3. Gupta & Ashok will generate a list of options for moving the email list hosting
9. Renewal Notice Overview
 1. Board reviewed the design
 2. Changes suggested were:
 1. Change “Your membership is expired to “Time to Renew”
 2. Increase size of Benefits list
 3. Cost reported to be \$125 – \$150 to print
10. State Championship & Candidates
 1. Motion approved with one opposed from Chuck Ensey to approve a State Championship and Candidates tournament.
 2. Motion approved unanimously that we invite top 4 rated, 3 players from candidates tournament, and 1 top player from the Denker qualifier. If the top

Denker winner does not want to participate, the next highest rated player will be invited. The top rated players will be based on the USCF rating.

1. NOTE: This was changed to 3 by rating, 3 from candidates, 1 from last year's winner, and 1 from SuperStates by e-mail. If the top placed finisher from SuperStates declines, one more person is invited by rating. If last year's winner declines, also one more person is invited by rating.
 3. At the moment, the prize fund is \$5000 guaranteed.
 4. Motion unanimously approved that in addition to those qualifying in the candidates tournament any player with a rating of 2200 of the April 2015 list can register with a fee of \$50.
11. SCCF Superstates RFP Preview
1. Discussion on providing minimums for bidding process so that organizers know what they need to provide in their bids. Gupta will type up the suggestions and the board will vote electronically on approving.
12. MISC
1. Discussion on Ong's email and implications
 2. Staser will be scheduled for November 14
 3. Non-Profit Survey Reviewed – Brody is taking lead on research.
13. Determine Date / Time for next meeting
1. Tentatively April 12th.