

**SOUTHERN CALIFORNIA CHESS FEDERATION
BOARD MINUTES
2-6-22**

1. ESTABLISH QUORUM

Present in person: Steve, Jim, Dewain

Present via Zoom: Keith, Judit, Chuck, Brian. Abhishek, Sean, Pooja, James

2. SUPERSTATES (JUDIT SZTARAY)

- From last year: nine timed sections over two days, G/60 +10 sec online, JV sections were one day events.
- Shared charts of last year and her proposed for this year: one day event for online tourney with K-12 top six players (K-6, K-8, K-12) invited for a Round Robin event to determine state champions for Denker, Barber, etc., tournaments.
- Q & A discussion ensued: K-6 winner to Barber, K-12 to Denker, K-5 group needed and explained for as state champs. US Open time controls are 90+30, per Judit. Judit shared the registration platform that Texas is using and 'walked us through it'. Time control during playoffs discussed. Fair Play briefly discussed.
- Motion/Second (M/S), Steve/Chuck to authorize Judit to proceed with the second model, with modifications of grade levels per discussion (K6 changed to K5), and only SoCal residents can participate...all approved. Thanks to Judit!

3. APPROVE 1-9-22 MINUTES

(M/S), Brian/James, to approve...all approved.

4. TREASURER'S REPORT

FINANCIAL

Premium account: 8847.06 (.08 interest, .02 withholding)

Checking account: 6564.19 (.07 interest, 12,313.49 transferred from PayPal, 12,000 to SDCC for PayPal DKO entries) Includes \$510 in memberships from DKO which has not yet been deposited.

PayPal: 32.80 (1 reg member @ 18.81 and one jr member @ 13.99)

Total: \$15,444.05

MEMBERSHIP

Regular	228
Life	15
Junior \$15	22
Superstates \$13	104
Comp	7
Total	376

(M/S), Keith/Jim, to approve...all approved

5. MEMBERSHIP REPORT (see above)

(M/S), Dewain/Keith, to approve...all approved

6. NORTH-SOUTH NATIONAL TOURNAMENT BIDS

Salmam Azahr (?) from up north suggests we coordinate with them, rotate hosting yearly, hold it in late September on a date that doesn't compete with local tournaments at a large hotel venue. Consensus was to let the north host first one. M/S, Chuck/Steve to suggest the north hosts the first one. ...all approved

7. SPECIAL DELEGATES MEETING

USCF single purpose Zoom meeting to move USCF headquarters to St. Louis. 3/23, Wednesday, at 5:30 pm.

8. COLLEGE CHESS

Abhishek: collegiate chess is currently starting up with a deadline of the end of this week.

9. STIPENDS FOR REPS TO NATIONAL SCHOLASTIC TOURNAMENTS

(M/S), to approve

10. OTHER SCHOLASTIC EVENTS

- Four major championships this year that we'll be sending kids to.
Steve: we need to settle on amount of funds, per kid, that we will provide.
Dewain shared his thoughts on this including the fact that we will be sending alternatives. He suggested that SCCF provide \$800 total, \$100 to each individual (reps and alternates) ...M/S, Dewain/James...discussion ensued focus on our revenue flow considering COVID effects...M/S by Steve/James to amend that the alternates get only \$50... the amendment was approved 5-2, further discussion... all approved.
- Jim has a tournament happening at the end of this month. He shared his thoughts and plans for this event. Dewain reviewed the history of the Bernard Morrison Scholastic Tournament, suggested that Jim reach out to the organizers of this if he needs help/volunteers.

Other Events and...

- Memorial Day Weekend Event: at Townplace Marriot Suites and Holiday Inn in Loma Linda, Steve will send information out once the TLA is finished.
- Chuck: Pacific Northwest Event over July 4 weekend, three days.
- Chuck: SoCal Open at the Siesta Hotel near LAX. Labor Day Weekend 9/3-9/5
- Dylan is recovering from COVID so our newsletter is on hold

11. CHESS PRODIGIES

- Dewain updated on fundraising efforts which are moving forward.

12. DETERMINE DATE/TIME FOR NEXT MEETING

- Next meeting: 3/13 at Steve's or via Zoom, 1:00 pm
- Adjourned at 2:46