

**SOUTHERN CALIFORNIA CHESS FEDERATION**  
**BOARD Minutes**  
**1-9-22**

**1. ESTABLISH QUORUM**

present in person: Steve Morford, Dewain Barber, Chuck Ensley, Jim Harrel

present via Zoom: Keith Martin, Brian Glover, Pooja Kylasa, Abhishek Kylasa, Dylan Quercia, Sean Manross, Jim Mennella

**2. APPROVE 11-21-21 MINUTES**

Motion/Second (M/S) to approve as amended (spelling Dewain not Dwain), Chuck/Dewain...all approved

**3. TREASURER'S REPORT**

A brief discussion then (M/S) to approve Chuck/Dewain...all approved

**4. MEMBERSHIP REPORT**

Steve explained it in detail. (M/S) to approve Keith/Jim...all approved

**5. COORDINATION WITH CALCHES**

Steve updated us on communication(s) with our friends 'up north'. We discussed how Texas and New York states are organized. Sean summarized our previous work on this topic while he was our president.

**6. MEMORIAL DAY WEEKEND TOURNAMENT**

One of the few tournaments that SCCF organizes and runs. Steve has communicated with the hotel that has held our event previously, which he shared with us. Chuck stated that it's a good deal, Dylan concurred. M/S to move forward, Chuck/Sean...all approved. Steve will start the paperwork and pre-publishing press releases.

**7. PUBLICATIONS**

Dylan is working on a newsletter style publication to send the membership.

**8. COLLEGE CHESS**

Abhishek updated us. Pan-American event just concluded. Three Cali teams participated, in this live tournament held in Virginia. It was live streamed on *Twitch*. US Team Amateur West will happen over Presidents' Weekend.

**9. SUPERSTATES**

Steve and Dewain have communicated with Jay Stallings who still trying to secure a venue. Dewain emphasized how important it is for us to have **alternatives** for the larger national events. The US Open will be in Palm Springs, soon. Steve stated that our junior members join/rejoin SCCF at our Superstates event. Dylan expressed the need to have this be an in-person event as so many of our members are juniors. **Those of us who can need to search their communities for possible venues.** Dewain suggested possible K-5 and separate 6-12 tournaments on different weekends if this will make securing a venue happen.

**10. OTHER SCHOLASTIC TOPICS**

Dewain there are a few other things happening, but things are so fluid due to COVID.

## **11. CHESS PRODIGIES**

- Dewain thanked Dylan for all his hard work on paperwork, etc.
- Dylan summarized what is happening. We're ready to begin fundraising, still need to get our 501(c) (3) status but need to wait a bit on this, funds have been pledged, ... he is excited as to the progress made and the outlook for the future of this project.
- Dewain expressed his joy and satisfaction with this project. The Dean also donated \$1,000 to be given to our champion of the open section. He also will donate \$100 for our eight champions, making a total of \$1,800 in donations. Dewain hopes and encourages other board members to help in a similar manner.

## **12. DETERMINE DATE/TIME FOR NEXT MEETING**

2.6.22 at 1:00 pm, 4892 Silver Spur Lane, Yorba Linda. In-Person and ZOOM

**Adjourned at 2:08 pm**