

SOUTHERN CALIFORNIA CHESS FEDERATION
BOARD AGENDA
4-10-16

1. ESTABLISH QUORUM

Attendees – Chuck Ensey, Ashok Ramadoss, Taras McKey, Guy Reams, Steve Morford, Phil Chase, Jim Minnella, Dylan Quercia, Gabby Kay
Remote Attendees – Jonney Machtig
Absent – Dewain Barber

2. APPROVE 1-24-16 MINUTES

Several changes were made and approved unanimously

3. TREASURER'S REPORT

A full report will be provided when the account and password issues have been solved with the bank.

In the Paypal account, we currently have \$8,030.09 until transferred to the main account.

Motion approved unanimously to accept report.

4. MEMBERSHIP REPORT

Regular – 306
Junior w/ magazine – 92
Junior w/out magazine – 120
Life Members – 16
Complementary – 8
Family – 2

Total – 544

Expirations since 1/31 follow. These numbers are influenced by the fact that Superstates is 5 weeks later than last year and Western Class was two weeks earlier.

Regular	43
Junior with mag	18
Junior no mag	361
Family	1

These regs and JWMs will be notified by postcard -- whenever the February magazine is out...Committee formed to work on improve the incentive to get clubs to require SCCF membership - Ramadoss, Minnella, Reams volunteer to be in the committee.

5. CANDIDATES TOURNAMENT

June 11th – 12th at STAR Preparatory Academy

4 Rounds, 10 AM & 4 PM

Time Control – 40/90 SD 30 +10 second increment

Qualifying Players or pay entry fee

2200 or higher - \$49

2000 or higher - \$99

Top 3 finishers qualify for the State Championship July 7th -10th

If a tie for any of the qualifying slots there will be a playoff using Armageddon rules the same day.

6. STATE CHAMPIONSHIP

Chase is raising funding and requests that the board members give towards the fund if they so choose.

Pledges are \$4871 with \$2400 received

The board passes a motion to formally thank Phil Chase for his efforts to organize the State Championship. Phil Chase abstains.

7. SO CAL WOMAN'S CHAMPION

Motion to contact Cal Chess to suggest that the SCCF organize a Women's State Championship for 2017 passes unanimously

8. MEMORIAL DAY WEEKEND TOURNAMENT

Consensus to have webmaster set up Online Registration.

9. RANK & FILE

Discussion to split the workload between Quercia and Kay will be discussed by email and proposal will be sent to the board

10. SCHOLASTIC CHESS

Morford looking at having a draft for next year's Super States out by June.

12. SOFTWARE OFFER

Event Forte is offering a free professional subscription to plan events. Motion to have a few people look at the app and try it out approves unanimously.

13. DETERMINE DATE/TIME FOR NEXT MEETING

May 22, 2016, 1:30 PM Address: 543 Via Zapata, Riverside, Ca.