

# SOUTHERN CALIFORNIA CHESS FEDERATION

## BOARD Minutes

4-10-22

### 1. ESTABLISH QUORUM/Approve Agenda

Present in person: Steve, Dewain, Jim Harrel

Present via Zoom: Keith, Dan Glover, Pooja, Dylan, Abhishek, Chuck, Jim Mennella, Judit

### 2. SUPERSTATES REPORT (Judit Sztaray)

A. Thanked all involved with a special thanks to Dylan, all went well, lots of fun, slight increase in attendance.

B. Questions/Answers: Did all pay SCCF dues? About 90% paid and will try to get remainders to pay/renew. Total should be 100+ players either paid or renewed.

C. Dylan thanked Judit for doing an incredible job, and shared his enthusiasm for doing the online commentary.

D. Dewain showered Judit with kudos for a job well done.

E. Judit was given approval to contact the parents/guardians of the winners and alternates to submit them to USCF for the next level competition. Dewain asked Judit to identify second alternate, too.

F. Steve, on behalf of the entire board, thanked Judit for a job well done.

### 3. APPROVE 3-13-22 MINUTES

A. Motion/Second (M/S), Jim/Dewain to approve...all approved

### 4. TREASURER'S REPORT

Premium account 8847.17 (.08 interest, .02 withholding)

Checking account 6242.65 (300 quarterly finance/membership, 19.99 domain reg,.05

interest) PayPal 2889.49 (19 reg memb @ 18.81, 58 jr memb @ 13.99, 2 PSW entries and 3 MDC entries @ 86.37, 2 MDC entries @69.29, 3

MDC Schol entries @16.88; minor added revenue for multiple item transactions)

Total \$17,980.97

M/S to approve, Keith/Jim & Chuck, ... Keith amended the motion to table the vote/Jim & Chuck amended the second. Financials have been tabled.

### 5. MEMBERSHIP REPORT

Regular 248

Life 15

Junior \$15 99

Comp 7

Total 369

M/S, Keith/Jim, to approve as presented...all approved with one abstention (Dewain)

### 6. 2023 AMATEUR TEAM WEST HOTEL SUGGESTIONS

A. Salman Azar is still working on this, tentative date is Presidents' Weekend 2023

B. Chuck suggested the Irvin Hilton, Dylan will inquire about venues near LAX

C. Salman asked for our ideas about future Junior & Senior Open events. Steve mentioned that we've discussed alternating with NoCal Chess and asked if we have an interest in doing this. Dewain expressed a concern over low turnout to these events when hosted in the Midwest which generated discussing the risks/benefits of hosting vs Azar hosting and having the risks.

Steve will let Salman know that our interest lies in the senior event but will need board approval before any decision is made.

**7. OTHER 2023 NATIONAL EVENTS**

- A. See above 6.C.
- B. M/S, Steve/Jim, that Dewain chair a SCCF Hospitality Committee for the 2022 US Open...all approved

**8. IRWIN TOURNAMENT OF SENIOR STATE CHAMPIONS UPDATE**

- A. Enrico Serrano will be our representative. Steve is working to get a second person to commit.

**9. MEMORIAL DAY WEEKEND TOURNAMENT UPDATE**

- A. Entries and hotel reservations are coming in (see separate email). Dylan will tweak the flyer to include that the Holiday Inn is right next door to the currently filled venue.

**10. RANK & FILE**

- A. Dylan: we're ready to go to press, it'll be eight pages instead of four. Dylan will contact Randy to verify how it will be mailed out and how the labor to do this will be done.

**11. COLLEGE CHESS**

- A. Abhishek: we're up to round six of season four, current standings were shared. Steve suggested that getting a game or two from Cali teams to Dylan for future publication would be good. Dewain asked if junior/community colleges have similar competitions. Abhishek stated that tournaments are open to all colleges (students, alumni, and staff), Dewain asked if there have been any discussions as to having a separate series of competitions for two year colleges. Abhishek will look into this.

**12. OTHER SCHOLASTIC EVENTS**

- A. Dewain: the national high school tournament is happening and its OTB. Other scholastic events are happening OTB, too.
- B. Dan echoed what Dewain said.

**13. CHESS PRODIGIES**

- A. Dylan: things are going well. At Superstates, two \$3,000 scholarships were awarded to ninth graders. Rules are being developed as to how to distribute the funds, to the school of their choice, upon their high school graduation.
- B. Current account balance is: \$15,885

**14. BOARD ELECTION PLANNING**

- A. Chuck and Steve are on this committee and are working on all details related to this.

**15. DETERMINE DATE/TIME FOR NEXT MEETINGS**

- A. May 22, 1:00 PM
- B. June 19, 1:00 PM (tentative)
- C. July 17, 1:00 PM (very tentative)

**16. Adjourned at 2:56 PM**