

SCCF Minutes (01/11/15)

1. Establish Quorum

Attendees: Ankit Gupta, Dewain Barber, Steve Morford, Dylan Quercia, Adam Brody,
Remote Attendees: Elliot Landaw (by phone), Ashok Ramadoss (by phone)
Absent: Alfred Ong, Jim Bullock, Alaa Moussa, Phil Chase.

2. Approve 11-16-14 Minutes

- The minutes were unanimously approved with following changes:
 - i. Item 9, SCCF website will be deleted and item 10 will be renumbered to item 9.
 - ii. In Item 7, a space between Memorial Day & 2015 will be added
 - iii. Date for item 8 is wrong and will be edited to March 28th - 29th

3. Membership Report

- 262 regular, 131 jr. without mag, 90 jr. with mag, 14 life, 11 comp, 5 family (residual).
- The board moved to approve (Morford motion, Barber 2nd) and authorize the designing and ordering of postcards for membership renewal with a budget of up to \$400 which will include printing and receipt of 2,500 postcards, and cost of mailing the 1st batch of 400 postcards. Unanimous Approval.
- Gupta delegates that Morford negotiate with Dave Argall on cost to affix labels to 1st batch of 400 postcards. Once he negotiates rate he will report back to Gupta.

4. Treasurer's Report

- Rank & File for 375 issues \$916. Last issue we paid \$1030.
- The main account has a balance of \$4805.89
- The reserve account has a balance of \$10145.64
- A deposit of \$1144 from American Open is expected to be made.
- A fee of \$1,000 is expected to be paid for Memorial Day Classic hotel site deposit.

5. SCCF Committees

- Discussion on getting rid of standing law rule or accumulate standing rules which are only valid for 3 years term. Morford agrees to accumulate the rules by next meeting.
- Clubs & Leagues - Barber has no contact with clubs or leagues and requests to be removed and Gupta confirms this. Quercia agreed to join this committee as a replacement.
- Barber requested that someone join to help with the National Events Committee as he is mainly familiar with scholastic National events. Steve will follow up with Randy with respect to assisting with adult National events on this committee.
- Financial Committee - Brody reports no follow up.
- Women's Chess - Due to the vacancy, Quercia agrees to Chair the Women's Committee

6. SCCF Magazine - New Editor

- Gupta reports that Larry has resigned from the Rank & File editing position.
 - The board unanimously approved (Gupta motion, Brody 2nd) to give Jim Woodward the title of interim editor of Rank and File, handover account access of g-mail account and other relevant files that will be necessary to edit the upcoming issue of Rank & File plus transfer the stipend to Woodward starting with the upcoming issue.
7. Membership Demographic Overview
- Not Discussed due to Gupta needing to gather more information.
 - Gupta stated he will email this out by 31st of January.
8. SCCF Events 2015-2016
- Memorial Day Tournament Site - Proposal from Holiday Inn
 - i. Ramadoss reported that the total cost will be \$1548 w/ taxes and service charge, and SCCF will have to pay for the TD room nights (2) = \$200. Free room night at 50. The final cost would be estimated at \$1748.
 - ii. The board agreed to give Ramadoss time to negotiate a few of the details in the contract and report to the board for a vote by e-mail.
 - MISC
 - i. Barber expressed concern with the Staser event conflicting with the American Open Scholastic. The board agreed that coming to an agreement between both organizers is important.
 - ii. Morrison Scholastic is January 24th in Fullerton.
9. State Championship & Candidates tournament
- The board unanimously approved (Gupta motion, Brody 2nd) the tentative date for the California State Championship Candidates tournament will be June 13-14 and the California State Championship will be July 9-12 with the condition that Phil Chase will report back on financial status by March 15, with the board then deciding whether to go ahead or not with the tournaments.
10. SCCF Website
- A committee was formed for "SCCF Website Upgrade" including Morford, Gupta, Ramadoss and Quercia to work with the SCCF webmaster on finding common ground to upgrade and improve the website.
11. Determine Date / Time for next meeting
- Place: Academic Chess
 26941 Cabot Road, Suite 110
 Laguna Hills, CA
- Date: Sunday, March 1st
 Time: 1:30 PM