

## SCCF Meeting 04-12-15

1. Establish Quorum
  - a. Attendees: Ankit Gupta, Steve Morford, Dylan Quercia, Adam Brody, Craig Clawitter, Elliot Landaw, Phil Chase, Chuck Ensey
  - b. Remote Attendee: Ala'a Addin Moussa, Ashok Ramadoss
  - c. Absent: Jim Bullock, Dewain Barber
2. Approve 3-1-15 minutes
  - a. Changes: Add Elliot Landaw to absent; fix scholastic/reserve financials number
3. Membership Report - Previous Missing Month
  - a. 286 regular
  - b. 150 no mag
  - c. 95 mag
  - d. 13 life
  - e. 6 Comp
  - f. Randy will have numbers soon
4. Treasurer's Report
  - a. \$6,822.37 main checking
  - b. \$10,146 investment scholastic
5. SCCF Committees
  - a. Morford presented on current Sunset Provisions
    - i. Approved 3 year extensions
      1. Minutes Post on website
      2. Roberts Rules
      3. Liability Insurance
      4. Quorum
      5. Scholastic Page
      6. Rank & File 4 times per year
      7. Scholastic Membership require email
      8. Adult Membership \$18
      9. Scholastic Membership \$13
      10. Chris Roberts stipend of \$300
    - ii. Allowed to Lapse
      1. Oct. 10 as deadline for Rank & File Submission for Nov / December issue
      2. One time scholastic Membership required email addresses
      3. Ankit will create separate SCCF list through Metro Chess
    - iii. Amended - One year scholastic membership without the magazine include email address
    - iv. New added - 3 months before standing rule expires will review
  - b. Elections - Morford call for nominations in beginning of May
    - i. Quercia voted onto the election committee to replace Ong

- ii. Move up publication date of Rank & File for August issue to beginning of August & send announcement by email approved
  - c. Membership Committee -
  - d. Scholastic - Girls championship, 20 girls, 4 in championship
    - i. Caitlyn Yang is representative
    - ii. Mike Belcher cancelled Jimmy Quon - looking at other dates
    - iii. 6 girls in first USCF tournament
  - e. Women's Committee - Should approach Annie Wang for Simuls
- 6. SCCF Magazine / SCCF Editor
  - a. Motion to change Jim Woodward from the interim to regular SCCF editor passed unanimously
- 7. State Championship & Candidates Tournament
  - a. Motion to send out an email blast to player 2200+ passed unanimously
  - b. \$4315 & \$1300 pledged - 80% return
  - c. Discussion on raising the prize fund. Board decided to wait until all pledges received
  - d. Time: 11 & 5 first day; 10 & 4 the 2nd day
  - e. Motion that director cost as TD will be compensated \$180 and June 6th & 7th is start date for Candidates passes unanimously
  - f. Motion that players above 2000 will get entry to candidates for \$99 passes
    - i. 1 abstain - Quercia
- 8. SCCF Mailing List
  - a. Motion that Adam Brody will take over mailing list unanimously approved
- 9. Misc
  - a. 1 year free promotional membership for the term of 1 year for USCF members that have never been SCCF members passed w/ 1 abstention from Ensley
  - b. Adam Brody reports that Non-profit status is much easier and will bring info.
- 10. Determine Date / Time for Next Meeting
  - a. 5/17/2015, 1:30 PM, Academic Chess Center