

Southern California Chess Federation  
Board Minutes  
07-12-15

1. ESTABLISH QUORUM

Attendees – Elliot Landaw, Max Landaw, Steve Morford, Ankit Gupta, Ashok Ramadoss, Phil Chase, Dylan Quercia

Absent – Dewain Barber, Ala'a Addin Moussa, Chuck Ensey, Adam Brody, Craig Clawitter

2. APPROVE 06-14-15 MINUTES

Changes – Agenda to Minutes and clarify point 10

Unanimously Approved

3. MEMBERSHIP REPORT

Regular – 283

Junior – 101

Junior no mag – 381

Life – 14

Comp – 6

Family – 3

4. TREASURER'S REPORT

Main Account - \$14,037

\$5,500 will be withdrawn for the State Championship

\$716 Refund to be deposited

\$940 to be withdrawn for the next Rank & File

\$153 & \$27 – Outstanding checks to be withdrawn from MDC

Reserve Account - \$10146.36

\$900 to be withdrawn for NGIT / Barber / Denker

Motion to reimburse John Daniel Bryant for \$75 in gas expenses for State Championship  
unanimously approved

5. SCCF COMMITTEES

Elections – Ballot is ready / Steve will make minor changes

Motion to make next NGIT Qualifier in 2016 the Richard Kasa Memorial unanimously approved

6. SCCF MAGAZINE –

Gupta will communicate with Editor about changing the mailing address

There is a need to change the address information from Adam Brody to Ashok R. for the next Rank & File

## 7. STATE CHAMPIONSHIP & CANDIDATES TOURNAMENT

Phil Chase gave a report on the current standings – Brown will win clear 1<sup>st</sup>

Kretchetov has been forfeited due to attendance and games played will only be rated but will not be counted for tournament standings.

Playoff should be the same day as the candidates tournament otherwise it will be inconvenient

## 8. SCCF TOURNAMENTS

Waiting for Randy on SCCF tournament schedule

## 9. ANNUAL MEMBERSHIP / BOARD OF DELEGATES MEETING

Annual membership meeting will be hosted at the San Diego Tournament at 9 PM

## 10. MISC

Idea to create a new membership rating system

Treasurer will give past 6 months of statements

Need to replace Ala'a Addin as he is moving

## 11. DETERMINE DATE / TIME FOR NEXT MEETING

8/16/2015 – 1:30 PM @ BHHS