

SOUTHERN CALIFORNIA CHESS FEDERATION
BOARD Minutes
12-13-15

1. ESTABLISH QUORUM

Remote Attendees – Gabbriella, Ashok Ramadoss, Max Landaw
Absent – Taras Mckey

2. APPROVE 10-25-15 MINUTES

Amend – Point 7 – Dreaming King Open San Diego Liberty Station
Point 8 – 4th of July weekend Pacific Southwest Open at Hilton
Orange County Airport
Amended minutes are approved with one abstention from Guy Reams

3. TREASURER'S REPORT

Checking – 10,980.77
 \$843 from American Open Memberships
Reserve – 9,246.94
Outstanding Items –
 \$502.50 to Steve Morford to reimburse for insurance premium
 \$360 to Jim for Rank & File
Motion to accept the above unanimously approved

4. MEMBERSHIP REPORT

Regular – 317
Junior w/ magazine – 105
Life – 16
Comp – 7
Family – 4
Junior w/out magazine – 408

Motion to accept the membership report unanimously approved

5. FAMILY MEMBERSHIPS

Jim Mennella and Steve Morford will draft a family membership and bring back to the board for review.

6. COMMITTEE APPOINTMENTS

Board appoints Phil Chase to the National Events Committee

7. 2016 TOURNAMENTS

San Diego Chess Club
 Dreaming King – January 16th- 18th MLK weekend
 Pacific Southwest Open – July 4th weekend

Southern California Open – Labor Day weekend
San Diego County Championship – 1st weekend of August

Metropolitan Chess Club

Board requests that they run a tournament in the fall

SCCF

Memorial Day Tournament – at Holiday Inn Express in Ontario

Room Rate for guests – \$95.99

Need 40 room nights

Highest expense \$2400 for running the tournament

Last year cost was \$2000 and we made profit

Motion to approve Ashok Ramadoss to execute the contract for the Holiday Inn Express passes unanimously

Coachella Valley Chess Club –

Will be running a tournament in December 2016 – Gabby will send the clearinghouse coordinator the details when she has them

Temecula Chess Club

Will run a Open Swiss in the fall – may be small.

Will run a scholastic event near the end of calendar year

Reti Chess Club – Jonathan Machtig

Wants a tournament series

Open in Santa Monica

Other possible tournaments

Will come back in

State Championship - July 7th – 10th

Qualifying tournament – Candidates Tournament June 11-12

Jonney will check with STAR

See Addendum A

Need to accept by May 7th

Jonathan Machtig volunteers to track qualifiers

Will bring a typed up version of these rules in January

STAR Education – Feb Scholastic tournament possible

8 501 (c) (3)

Chase needs to put the bylaws in application

Also, researching when to add start date

9. COMPUTER ASSISTED CHEATING

Chuck will follow up with the USCF ethics committee about cheating at American Open
The letter will be sent to the SCCF ethics committee as well
General agreement that TLA should include items that prohibit items or search people – See Goichburg's rules

10. RANK & FILE

Still need a new editor
Chase refers Tim Thompson

11. 2016 DELEGATES MEETING

USCF will ask for a preliminary list soon.
Will be in Indianapolis the 1st week of August
Motion to approve Phil, Jim, Chuck, Dylan and Steve as delegates to the 2016 USCF Delegates meeting passes unanimously

12. SCHOLASTIC CHESS

TLA for superstates will be out soon.
General agreement that organizers should be encouraged for scholastic tournaments that there are top girl prizes

13. DETERMINE DATE/TIME FOR NEXT MEETING

January 24th 1:30 PM – STAR Robertson Building tentatively