

**SOUTHERN CALIFORNIA CHESS FEDERATION**  
**BOARD MINUTES**  
**06-14-15**

**1. ESTABLISH QUORUM –**

In attendance - Phil Chase, Adam Brody, Ankit Gupta, Craig Clawitter, Elliot Landaw, Max Landaw, Ala'a Addin Moussa, Chuck Ensey, Dylan Quercia  
Remote Attendee – Ashok Ramadoss  
Absent – Dewain Barber, Steve Morford

**2. SECRETARY ELECTION –**

Ankit moves to appoint Dylan Quercia as secretary  
Adam Brody 2nds. Motion carries unanimously

**3. APPROVE 04-12-15 MINUTES**

Change 9b approved and minutes approved unanimously

**4. MEMBERSHIP REPORT**

Regular – 255  
Junior w/ mag 95  
Life – 14  
Family 3  
Comp 6  
Junior no mag 382

Moussa proposes an annual event interclub tournament to boost membership.  
Discussion on need to create email list of clubs and organizations

**5. TREASURER'S REPORT**

Main Account – \$9898.68  
Reserve Account – \$10146.24  
To Be Deposited – \$3500 estimated from MDC  
To be Paid – \$5500 from State Championship

**6. SCCF ELECTION**

6 People need to run for new election but only 3 are running for re-election.  
There is a need for replacements.

**7. SCCF COMMITTEES**

Add Adam to Membership  
Add Ankit to Membership  
Add Craig to Membership  
Add Max to Membership

Add Ankit to Publications

Add Chuck to Publications

Craig appointed to head a new committee - The Ethics Committee

Motion to make SCCF membership list centralized as a google doc passes unanimously

The board will communicate with Randy and help set up a google doc.

Dylan will make a list of all clubs in Southern California and their emails.

Ankit will talk to Chris about creating a SCCF email.

## **8. SCCF MAGAZINE**

Change address on back of Rank & File to Ashok's new address.

Change board members in Rank & File to current board members and positions.

Add expiration date to mailing label.

## **9. STATE CHAMPIONSHIP & CANDIDATES TOURNAMENT**

Raised \$5,905 for State Championship fund

Prize fund \$5,500 and \$100 for publicity

Breakdown - \$1800-1200-800-600-400-300-200-200

Players - Kavutskiy, Bryant, Brown, Kiewra, Peters, Abrahamyan, Sperik,

Waiting on Taylor / Kretchetov playoff match

Players should be required to turn in their cell phones.

Phil Chase will improve timing and tie break so that ties can be solved same day.

Event will be held July 9th - 12th at Beverly Hills High School

Time Control: 40/90 +30 second increment + 30SD

David King is the official TD.

Dylan Quercia will be backup TD.

## **10. SCCF ANTI-CHEATING POLICIES**

Motion to inform organizers to report to SCCF when there are players suspected of cheating.

Craig votes to take the emails from all clubs. Once more than 3 instances are reported then it will be discussed at the next SCCF meeting.

## **11. MISC**

Senior / Junior Open had low attendance about 70 players during Easter weekend.

## **12. DETERMINE DATE/TIME FOR NEXT MEETING**

July 12th / 1:30 PM @ Beverly Hill High School