

SCCF Board
Meeting Minutes 16AUG15

1. ESTABLISH QUORUM

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

Remote – Chuck Ensey

Absent – Dewain Barber, Adam Brody, Craig Clawitter

2. APPROVE 07-12-15

Approved changes - Uncapitalize Next, Change treasure to treasurer

3. MEMBERSHIP REPORT

Regular – 299

Junior w/ Mag – 102

Life – 14

Complimentary – 6

Junior no Mag – 416

Family – 3

4. TREASURER'S REPORT

Main Account – \$11,439.92

Reserve Account – \$9,246.48

5. SCCF COMMITTEES –

Election Committee – Ballots delayed by Rank & File; Need to move up release of Ballots by an issue for next year.

Need to reorganize committees

6. SCCF MAGAZINE

Need to Remove Adam's name

7. STATE CHAMPIONSHIP

26 sponsors were sent thank you letters

Already has a few thousand committed for next year

Qualifier tournaments – Publicity and details out by March 1st 2016

Tie for qualifying spot – Should settle the same day / Phil will develop rules

Phil Chase suggests 2 qualifiers, 4 by rating (on active rating list), 1 defending champ,

1 superstates winner

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No schedule changes next year

For next year's donations, need to find information about 501(c)3 status

Motion to reverse the previous vote and Pay Kretchetov the 8th place \$200 prize passes with 6

Yes, 1 No, 1 Abstain

Suggestion to make Candidates tournament FIDE rated

8. 2016 SUPERSTATES / GIRLS CHAMPIONSHIP

Merging Girl's Championship into Superstates – Would be built into Advertising

Motion passes unanimously to include top female finisher in Championship section of Superstates would have the option of Denker or Southern California NGIT qualifier and would be named Richard Kasa Memorial

Superstates Bid – Need to get bids ASAP;

Motion approved unanimously to include ad for bid in Rank & File (if it does not impact the editorial process) and make the deadline for Bid Oct. 31st

9. SCCF TOURNAMENTS

Metro will start tournaments most likely next year

Dreaming King Open in January

10. MISC

Need to solve membership list problem – Steve will have a conversation with Randy

Need to encourage more SCCF tournaments

Motion unanimously approved to give appreciation to outgoing SCCF board members to Elliot Landaw & Ankit Gupta

11. DETERMINE DATE / TIME FOR NEXT MEETING

1:30 PM - 9/6/2016 @ Town & Country Hotel in San Diego

1:30 PM - 9/20/2015 @ BHHS – 1:30