

SOUTHERN CALIFORNIA CHESS FEDERATION
BOARD Minutes
10-16-22

1. **ESTABLISH QUORUM:** called to order at 1:04
 - a. Present: Steve, Jim H., Dylan, Frank,
 - b. Present via Zoom: Keith, Dewain left at 2:02, Brian, Chuck, Pooja, Jim M., Abhishek, Judit Sztaray at 1:17 left after presenting at 1:37
2. **APPROVE SEPTEMBER MINUTES**
 - a. Motion/Second (M/S) to approve, Jim H/Keith...we should mention numbers (273 players) attended the SoCal Open...number of new memberships will be forthcoming from Chuck (a round of applause burst forth)...all approved.
3. **FINANCIAL REPORT**
 - a. (M/S) Steve/Jim M. to accept Randy's email report \$18,000+ in all accounts, 452 paid members, ...all voted to accept.
4. **MEMBERSHIP REPORT**
 - a. (M/S) Jim H/Keith to approve ... 452 paid members... all approved
5. **2022 BOARD ELECTION FINAL COUNT**
 - a. Steve read the results: Jim H 46, Steve and Jim M 41 each, Dylan 39, Frank L and Brian 39 each
6. Judit talked about chess.com's affiliate program to support clubs worldwide at no cost. A bridge to gap the OTB and online chess worlds. Supplies will be provided to clubs for their events. Judit will send us details/descriptions via email. Q & A ensued; i.e., Dylan is the only current SoCal affiliate, others are in the process of joining. Affiliates who join must have a PayPal account. We will discuss this in more detail. Thanks, Judit for a most interesting presentation. Dylan asked Frank to take the lead on this, Frank happily agreed to pursue it.
7. **APPROVE 2022-23 SCCF Committee Chairs** (M/S) Keith/Steve to approve all approved
 - a. CONSTITUTION & BYLAWS - Steve Morford
 - b. CLUBS & LEAGUES - Abhishek Kylasa & Jonney Machtig
 - c. COLLEGE CHESS - Abhishek Kylasa
 - d. ELECTIONS - Steve Morford
 - e. ETHICS - Jim Mennella
 - f. FINANCE - Jim Harrell
 - g. MEMBERSHIP - Randy Hough
 - h. NATIONAL EVENTS - Steve Morford
 - i. PUBLICATIONS - Brian Glover & Dylan Quercia
 - j. PUBLIC RELATIONS - Jonney Machtig
 - k. SCHOLASTIC - Jonney Machtig/Dylan Quercia
 - l. TITLE EVENTS - Dylan Quercia

- m. TOURNAMENT DEVELOPMENT - Chuck Ensey
- n. USCF REPRESENTATION - Steve Morford
- o. WOMEN'S - Pooja Kylasa
- p. DISABLED & ACCESSIBILITY - Keith Martin

8. APPROVE 2023 SUPERSTATES PROPOSAL (see email on this, modifications are in red) there was only one bid/proposal to run this event

- a. Dean Barber shared his experience and wisdom concerning this event, its location in future years, etc.
- b. Dylan expressed the opinion that we should seek bids earlier (April?) next year
- c. (M/S) Steve/Keith to approve... all approved

9. REGIONAL WOMEN & ALL GIRLS TOURNAMENT

- a. Discussions have begun, role of SCCF is in flux, Dylan is the lead on this and is in communication with various individuals and groups.
- b. Pooja is assisting Dylan

10. RANK & FILE

- a. Dylan hopes to have an issue ready, soon. Steve suggested that Dylan look into numbers needed for a bulk permit.
- b. Dewain and Chuck gave Dylan additional feedback. A positive discussion ensued.

11. COLLEGE CHESS

- a. Abhishek: 11/12 tournament at CalPoly Pomona being finalized
- b. Chuck: a twitch.com event borrowed chess sets and games happened
- c. Frank offered his services to help promote events, emails will follow up on this

12. SCHOLASTIC CHESS

- a. Chuck: Irena held an event for 110 players earlier this month
- b. Keith: the RYCA held an event at rural Rim High School, elevation 5700', with over 60 players
- c. Scholastic chess is coming back from the pandemic

13. CHESS PRODIGIES

- a. Michael Chen Memorial Event, 11/5-11/6, will happen.
- b. Fall Fundraiser is in the works
- c. \$4,000 scholarship fund for Super States Event

14. DETERMINE DATE/TIME FOR NEXT MEETING

- a. 11/20 1:00 pm same local, different Zoom invitation

15. Chuck updated on San Diego events, including the 1,000th Gambito is approaching

16. (M/S) to adjourn at M/S Steve/Jim H. all approved at 2:28