

SOUTHERN CALIFORNIA CHESS FEDERATION
BOARD MINUTES
7-17-16

1. ESTABLISH QUORUM

Attendees: Phil Chase, Steve Morford, Dylan Quercia, Dewain Barber, Ashok Ramadoss,
Remote Attendees: Gabby Kay, Jonney Machtig, Jim Mennella,
Not In Attendance: Taras McKey, Guy Reams, Chuck Ensey, Max Landaw

2. APPROVE 6-12-16 MINUTES

Minutes approved unanimously.

3. TREASURER'S REPORT

No report today as treasurer is out of town.

4. MEMBERSHIP REPORT

Regular 317
Life 16
Junior mag 90
Junior no mag 621
Comp 7
Family 2

5. STATE CHAMPIONSHIP

Tournament went well at the Temecula Chess Club. IM John Daniel Bryant & IM Keaton Keirwa are co-champions. Since Bryant won the playoff he will be seeded into next year's tournament. It was also live broadcast on Twitch.tv

There was a minor lodging problem that necessitated spending about \$780 for 2 rooms extra for 3 days. That shortfall was covered at the time by Guy Reams. The Board voted unanimously to reimburse Guy. The first \$200 of reimbursement will come from the remaining funds in the state championship account. If this event is again hosted in Temecula, we will need to include this cost in our future fundraising projections.

6. SO CAL WOMAN'S CHAMPIONSHIP

Discussion about tournament size and location.
Gabby will come up with more details for future locations.

7. SOUTHERN CALIFORNIA OPEN

Annual membership meeting will occur at 8 PM on Sunday Sept. 4th
Election closes at 3 PM on Sunday September 4th at the tournament

8. WESTERN AMATEUR TEAM TOURNAMENT

USCF is extending our deadline.

Metropolitan Chess may be able to submit a bid.

9. SCHOLASTIC CHESS TOURNAMENTS

CA Chess May run 2 events – January & May.

Staser will be on November 12th and Dewain will be adding a flyer to the website.

Denker Representative will be Craig Hilby

Barber Representative will be Gabriel Sam

Nation Girl TOC Representative will be Julia Sevilla

10. WEBSITE POSTING CRITERIA FOR SCHOLASTIC EVENTS

Discussion on the criteria and Gabby will continue to work on the document.

11. BOARD ELECTION

Jim Mennella is revising candidate's statement

May be adding 1 more player to the ballot

12. 2017 SUPERSTATES CALL FOR PROPOSALS

Section Changes – Eliminated So Cal girl's champion and made it top girl.

Motion to approve the request for proposals is approved unanimously

13. USCF DELGATES MEETING

Steve, Phil, Dewain, Jim, & Dylan will be attending

14. DATE/TIME/LOCATION FOR NEXT MEETING

August 28th 1:30 PM - Location TBD