

**SOUTHERN CALIFORNIA CHESS FEDERATION
BOARD AGENDA
9-18-16**

1. ESTABLISH QUORUM

Attendees: Phil Chase, Steve Morford, Taras McKey, Jim Minnella,
Dylan Quercia
Remote Attendees: Dewain Barber, Gabby Kay, Chuck Ensey,
Brian Glover

2. APPROVE 8-28-16 MINUTES

Approval was tabled until the September meeting.

3. TREASURER'S REPORT

Main Account – \$16,076.52

Reserve Account - \$9,767.92

\$1,542 previously submitted by Jay Stallings for Junior
memberships have already been transferred

\$178 deposited by Randy Hough transferred from checking

Paypal Balance as of 9/18/2016 = \$0

\$14,500 sent to Chuck for SC Open reimbursement for entries.

San Diego Chess Club donated \$755 to the SCCF.

32.50 check sent to Barry Lazarus (returned)

16.25 Check sent to Ernesto Soto (unmailed)

4. MEMBERSHIP REPORT

Regular 278

Junior with mag 79

Life 16

Comp 7

Family 2

Junior no mag 612

5. ELECTION OF OFFICERS

President – Steve Morford reelected unanimously

Vice President – Chuck Ensey reelected unanimously

Treasurer – Taras McKey has been reelected unanimously

Secretary – Dylan Quercia has been reelected unanimously

Membership Secretary – Jim Minnella has been reelected unanimously

6. PRESIDENT'S DAY WEEKEND TOURNAMENT (?)

Taras McKey is exploring a possible tournament

7. 2017 SUPERSTATES

1 bid was submitted by California Youth Chess League

Amendments Requested: Add top H.S. player to be invited to So

Cal State Championship, NGIT changed to NGTOC

The bid was accepted unanimously with the above amendments.

8. 2017 SOUTHERN CAL WOMEN'S CHAMPIONSHIP

Discussion to have this tournament in the Fall instead of Spring as Gabby Kay reports this may be a better time to do it, possibly October.
This issue will be revisited next meeting

9. 2017 WESTERN STATES WOMEN'S REGIONAL CHAMPIONSHIP

Elizabeth Shaughnessy has proposed a western states women's championship to held in the Bay Area. The process and procedure for selecting sites in future years is currently coordinated by the USCF Women's Committee. Our board supports an organized process for soliciting bids for this event in the year's following 2017. The role of the USCF in this process is still being negotiated.

10. RANK & FILE

Need a quote on direct mailing to subscriptions
Send out an email to all potential contributors with the deadline

11. INSURANCE

It was moved, seconded and approved that Steve Morford renew our existing liability insurance policy, with the understanding that the cost will be \$450 or less.

12. DATE/TIME/LOCATION FOR NEXT MEETING

October 23rd, 1:30 PM, at Dewain Barber's house,,
The address is 524 South Avenida Faro, Anaheim.