

SOUTHERN CALIFORNIA CHESS FEDERATION
BOARD Minutes
6-19-22

1. **ESTABLISH QUORUM:** a quorum exists, meeting called to order at 1:02
 - a. In-person: Frank Lee (guest), Steve
 - b. Via Zoom: Keith Martin, Abhishek, Brian, James Harrell, Chuck, Pooja, Jim Mennella
2. **APPROVE 5-22-22 MINUTES:** Motion/Second (M/S) to approve: Chuck/James ... all approved
3. **TREASURER'S REPORT:** see separate spreadsheet and treasurer's email
 - a. M/S to approve: Keith/Chuck ... all approved
 - b. Discussion about James Harrell's valuable help in the Memorial Day Tournament. Brief talk about possible compensation for his efforts.
4. **MEMBERSHIP REPORT:** M/S to approve: Chuck/James ... discussion as to tournaments being the lifeblood of our membership ... all approved
5. **MEMORIAL DAY:** a good turnout for the event, open section was FIDE rated; we need more FIDE rated Tournament Directors. Possible faster time controls briefly discussed.
6. **CANDIDATES TOURNAMENT & STATE CHAMPIONSHIP:** Steve seeks help for these events. He will reach out.
7. **RANK & FILE:** no update available. Target date for next issue is late July. Send Dylan articles, game analysis, etc.
8. **BOARD ELECTION PLANNING:** five incumbents need to send 'candidate statement' to Steve. He will send previous statements to those who haven't submitted a statement yet.
9. **COLLEGE CHESS:** no update to share
10. **OTHER SCHOLASTIC EVENTS:** Irena Nizmutdova is doing a great job in San Diego.
11. **UPCOMING WEEKEND SWISS EVENTS:**
 - a. Chuck updated on July 4th weekend event being a three day, eight round, tournament. Its at the Irvine Hilton which Chuck is pleased to work with. *Dreaming King Tournament* in mid-January is in planning phase and will be at the Irvine Hilton. The SoCal Open, held by LAX, will happen. **Great thanks to Chuck and James for their work and efforts!**
 - b. Saliman Azar still looking for a venue for 2023 event. Steve will offer his assistance.
12. **DELEGATES MEETING:** at end of US Open. Jim M had no update, nor did Steve.
13. **SUPERSTATES:**
 - a. material will be sent board members prior to the July meeting. This event will be a major topic of discussion at our next meeting.
 - b. Discussion about helping Jay Stalling with the events he organizes. Chuck is willing to work with Jay.
14. ~~**CHESS PRODIGIES**~~

15. **DETERMINE DATE/TIME FOR NEXT MEETING:** July 17, 1;00 pm, in San Diego at the club

Adjourned at: 1:42