

**SOUTHERN CALIFORNIA CHESS FEDERATION
BOARD MINUTES
11-20-2022**

1. ESTABLISH QUORUM at 1:01

Present: Steve, Jim Holder,

Via Zoom: Steve, Dylan, James Harrell, Frank, Brian, Chuck, Jim Mennella, Jonathan

2. APPROVE OCTOBER MINUTES

- Motion/Second (M/S) to approve, Steve/Brian, ... all approved

3. FINANCIAL REPORT (see separate email)

- (M/S) to approve, Keith/James & Chuck ... all approved

4. MEMBERSHIP REPORT (455 current members)

- (M/S) to approve, Steve/James H, ... discussion ... LA Open is on an honor system as to membership in SCCF, Dylan will touch base with *Continental Chess* on this ... all approved

5. APPROVE 2022-23 SCCF Committee Additional Members:

a. CONSTITUTION & BYLAWS - Steve Morford, Brian Glover, Sean Manross

b. CLUBS & LEAGUES - Abhishek Kylassa & Jonney Machtig, Frank Lee

c. COLLEGE CHESS - Abhishek Kylassa, Sean Manross, Poojah Kylassa

d. ELECTIONS - Steve Morford, Jim Mennella, Dylan Quercia, Jim Harrell

e. ETHICS - Jim Mennella, Chuck Ensey, Dylan Quercia, Jim Harrell, Steve Morford

f. FINANCE - Jim Harrell, Dylan Quercia, Steve Morford, Jim Mennella

g. MEMBERSHIP - Randy Hough, Keith Martin, Frank Lee

h. NATIONAL EVENTS - Steve Morford, Chuck Ensey, Dylan Quercia, Abhishek Kylassa

i. PUBLICATIONS - Brian Glover & Dylan Quercia, Frank Lee, Sean Manross, Johnny Machtig

j. PUBLIC RELATIONS - Jonney Machtig, Frank Lee, Poojah Kylassa

- k. SCHOLASTIC - Jonney Machtig & Dylan Quercia, Sean Manross, Dewain Barber
- l. TITLE EVENTS - Dylan Quercia, Check Ensey, Steve Morford
- m. TOURNAMENT DEVELOPMENT - Chuck Ensey, Jim Harrell, Sean Manross
- n. USCF REPRESENTATION - Steve Morford, Dylan Quercia, Jim Mennella
- o. WOMEN'S - Pooja Kylasa, Dylan Quercia, Brian Glover
- p. DISABLED & ACCESSIBILITY - Keith Martin, Sean Manross, Johnny Machtig
- (M/S) to approve as presented above, Dylan/Keith ... discussion ... all approved

6. APPROVE DELEGATES TO 2023 DELEGATES MEETING

- a. **5 Delegates - Dylan Quercia, Steve Morford, Jim Mennella, Sean Manross, Brian Glover**
- b. **2 Alternates - Jonathan Machtig**
- (M/S) to approve, Dylan/Jim M., ... all approved

7. APPROVE LIABILITY INSURANCE POLICY PURCHASE

- Currently we are uninsured and we need to be
- (M/S) to authorize Steve to renew with our past carrier *Nuccil & Associates* (to be reimbursed by SCCF), Dylan/Jim Mennella ... all approved

8. MEMORIAL DAY PLANNING STATUS REPORT

- Steve brought us up to date on status: we're not totally done yet but much progress has occurred. Chuck: in past, lighting in main room was poor.

9. CHESSCOM AFFILIATE PROGRAM DISCUSSION

- Dylan and Frank have discussed this with CHESSCOM representative. They will not adjust the program for any one group. They will set up an online club for us, we get a percentage of 'premium members'. Dylan wants to wait until all issues are resolved.

10. RANK & FILE – hopefully will be out darn soon.

11. COLLEGE CHESS – Abishek is not available to report.

12. SCHOLASTIC CHESS - 112 kids at the last San Diego event. Austin Woodward got a GM Norm at the 1000 Masters Event.

13. **CHESS PRODIGIES** – a fundraising event, with a goal of \$10,000, is happening! The *Michael Chen Memorial Event* was very successful.
14. **Announcements** –
 - Chuck gave a brief update on his *Dreamy King Event*
 - Dylan suggested that our December meeting be of a party nature, Jonathan agreed to be in charge of hats, Steve will host.
15. **DETERMINE DATE/TIME FOR NEXT MEETING:**
 - M/S, Dylan/Steve: 12/18 at 1:00 pm

M/S to adjourn, Jonathan/Steve, all approved, adjourned at 2:05