

**SOUTHERN CALIFORNIA CHESS FEDERATION
BOARD AGENDA
5-22-16**

1. ESTABLISH QUORUM

Attendees – Dewain Barber, Phil Chase, Jim Mennella, Dylan Quercia, Gabby Kay, Steve Morford, Jonathan Machtig, Taras McKey
Remote Attendees – Chuck Ensey
Absent – Max Landaw, Ashok Ramadoss, Guy Reams

2. APPROVE 4-10-16 MINUTES

No changes were made and the minutes were unanimously approved.

3. TREASURER'S REPORT

Main Account – 18,905.75
Reserve Account – 9,247.52

Outstanding payments - Membership secretary fee, webmaster fee and Rank & File Editor's fee.

Waiting on the check from Superstates.

Treasurer's report has been unanimously approved.

4. MEMBERSHIP REPORT

Regular	284
Junior with mag	91
Life	16
Complimentary	7
Family	2
Junior no mag	613

Total 1013

5. CANDIDATES TOURNAMENT

Will be June 11th & 12th at the STAR Prep. Academy.
Jonney Machtig will be the Chief TD & Phil Chase will be there as support TD
in case there are rules disputes

6. STATE CHAMPIONSHIP

Currently we have raised \$5000 for the guaranteed fund.
Will be July 7th – 10th at the Temecula Chess Club

7. SO CAL WOMAN'S CHAMPION

Motion approved unanimously to execute the following:

1. Gabby Kay speaks to Ruth Haring informing her of the problem.
2. Contact Chess Life & get a correction made with online article & Tournament Report File.
3. Plan a great 2017 Women's tournament.
4. If no satisfaction with the above, we have the option of the ethic committee complaint.

8. MEMORIAL DAY WEEKEND TOURNAMENT

May 28th – 30th in Ontario.

Need more players but everything else is ready.

9. RANK & FILE

Gabby and Dylan are working on the next issue.

10. SCHOLASTIC CHESS TOURNAMENTS

Super States Report:

Total student was 520

Craig Hilby – Denker Representative

Gabriel Sam – K-8 Representative

Queena Deng – Barber Representative

Chess Trust is giving a \$5000 scholarship for their school of choice to the winner of the above tournament.

11. WEBSITE POSTING CRITERIA FOR SCHOLASTIC EVENT

With committee support from Dewain Barber and Dylan Quercia, Gabby Kay volunteered to draft, for the June meeting, proposed revisions to the existing guidelines for scholastic events included in the clearinghouse and scholastic events posted on the website.

12. BOARD ELECTION

6 people on the board are up for election

Steve Morford - Running

Jim Minnella - Running

Dylan Quercia - Running

Dewain Barber - Running

Guy Reams – Status Unknown

Max Landaw – Status Unknown

13. 2017 SUPERSTATES CALL FOR PROPOSALS

Board members will review the draft call for proposals and send Steve proposed changes so that a final draft can be presented at the June meeting.

14. SCCF INCENTIVES

Jonney Machtig, Dylan Quercia, and Taras McKey will form a committee whose charge will be to develop, by the June meeting, 3-5 proposals that would encourage organizers to hold more tournaments which require SCCF membership.

15. DATE/TIME/LOCATION FOR NEXT MEETING

June 12th / 1:30 PM / Star Prep Academy