

**SOUTHERN CALIFORNIA CHESS FEDERATION  
BOARD MINUTES  
5-22-22**

- 1. ESTABLISH QUORUM** at 1:15 and meeting called to order  
Present in person: Steve,  
Present via Zoom: Keith, Dylan, Abhishek, Sean, Chuck, Jim, Jonathan, Ryan
- 2. APPROVE 4-10-22 MINUTES**  
Motion/Second (M/S) Keith/Chuck, add on L to Jim Harrell's name to approve...all approved
- 3. TREASURER'S REPORT:** unavailable
- 4. MEMBERSHIP REPORT:** unavailable
- 5. SCHOLASTIC CHAIR**  
Congratulations to Dylan, our new committee chairperson.
- 6. CANDIDATES TOURNAMENT & STATE CHAMPIONSHIP**  
Someone needs to take the lead on these events
- 7. SCHOLASTIC TOURNAMENTS ASSOCIATED WITH US OPEN**  
Dylan needs to follow up with Judit on these scholastic events...he's on it, no problem
- 8. NATIONAL TOURNAMENT BIDS**  
Steve talked to Saliman Azar on 2023 Amateur Team Event. Saliman needs help finding hotel sites.  
Discussion ensued.
- 9. COLLEGE CHESS**  
Abheishek: Cali College Championship will be held this weekend. Joe "Bruin" Lee is in charge of the event.
- 10. OTHER SCHOLASTIC EVENTS**  
Jonathan: a small event will happen in Glendale next month. Flyers will be sent, soon.
- 11. UPCOMING WEEKEND SWISS EVENTS**  
Memorial Day Tournament should end up 'in the black', if last minute entries appear as in the past.  
Discussion on building an email/database occurred as the need is apparent.  
Chuck: a three-day, July 4<sup>th</sup> weekend, event is in the works, an eight round tournament at the Irvine Hilton. Hotel reserved for the SoCal Open over the Labor Day weekend, details to follow.
- 12. CHESS PRODIGIES**  
Dean Barber donated another \$1,000. THANK YOU, Dean Barber! All three winners of scholarships are ninth graders. The IRS has now approved our 501(c) (3) so all donations are tax deductible.
- 13. BOARD ELECTION PLANNING**  
Five incumbents running for reelection. Dewain's seat is open. Discussion on balloting. Possible to do in an August edition of *Rank & File*. Further discussion at our June meeting.
- 14. DELEGATES MEETING**  
During the last weekend of the US Open.
- 15. DETERMINE DATE/TIME FOR NEXT MEETING:** June 19, 1:00 pm

**Meeting adjourned at: 2:05**