

SOUTHERN CALIFORNIA CHESS FEDERATION
EXECUTIVE BOARD
MINUTES
11-27-10

Present: Mike Belcher, Mick Bighamian, Phil Chase, Chuck Ensey, Randy Hough,
Elliot Landaw, Isabelle Minoofar, Steve Morford (late), Anthony Ong

Absent: Jim Bullock, Mike Nagaran, Jerry Yee

I Announcements

- A. Chris Roberts was thanked for reviving the website in his new role as webmaster.
- B. Larry Stevens has completed his first issue (52 pages) of Rank & File. He is now beginning work on a January issue

II USCF Delegates

The Board approved the following as USCF delegates:
Mike Carr, Phil Chase, Chuck Ensey, Randy Hough, Isabelle Minoofar, Steve Morford

III Check Signers

The following individuals will be authorized to sign checks:
Randy Hough, Mike Carr, Elliot Landau, Steve Morford

IV Amateur Team Championship West & Southern California Scholastic Amateur Team

- A. Dates: Amateur Team Championship will be Feb 19-21. Southern Cal Scholastic Amateur Team will be Feb 21.
- B. Location: Warner Center Marriott, Woodland Hills
- C. Budget: \$4,500 (was \$6,000 in 2010)
- D. Trophies: recommend that Jay Stallings be asked to take responsibility
- E. Rating list used will be January, 2011.
- F. Scholastic Teams: recommend that Jay Stallings be asked to help with the scholastic event
- G. Anthony Ong will handle PayPal

V SCCF Super States 2011 Proposals

Bids have been received from Joe Hanley and Salman Azhar, Ph.D. It was decided that Board members would review the bids and that discussion/voting would take place in a subsequent e-mail meeting. The deadline for a decision was set as on or before 12-3-10.

V Board Meeting Schedule

It was moved, seconded, and approved that the Board will meet 10:00 AM-12:00 on the second Sunday of each month. The location will rotate over time. The first meeting will be December 12th at the LA Chess Club, 11514 Santa Monica Blvd, Los Angeles.

VI List of Tournament Directors

Chuck Ensey will request from the USCF a list of all Southern California tournament directors.

VI Membership:

There was a discussion regarding the urgent need to set a priority of increasing SCCF membership. One of the first steps will be to ensure that the Board has an up to date count of members and access to the membership list.