

SOUTHERN CALIFORNIA CHESS FEDERATION
BOARD MINUTES
8-28-22

CALL TO ORDER: The meeting was called to order at 1:10 PM.

PRESENT: Chuck Ensey, Brian Glover, Jim Harrell, Abhishek Kylasa (late arrival), Jonney Machtig, Sean Manross, Jim Mennella, Steve Morford, Dylan Quercia

ABSENT: Pooja Kylasa, Keith Martin

PRIOR MINUTES: Sean Manross moved, Chuck Ensey seconded, and the Board approved the 6-19-22 minutes.

FINANCIAL REPORT: Sean Manross moved, Jim Harrell seconded, and the Board voted to accept the financial report.

2023 SUPERSTATES: Dylan Quercia moved, Jim Harrell seconded, and the Board approved the 2023 SUPERSTATES Call for Proposals.

2022 STATE CHAMPION: Steve Morford moved, Dylan Quercia seconded, and the Board approved naming the highest scoring Southern California player in the open section of the 2022 Southern California Open as State Champion.

RANK & FILE: Dylan Quercia updated the Board regarding the status of the upcoming issue of Rank & File. Dylan suggested that for future issues, it may be cost effective to purchase a bulk mailing permit, given the increase in the number of members. No action was taken.

ANNUAL MEMBERSHIP MEETING: It was announced that the annual membership meeting would be held during the Southern California Open on September 5, between rounds. Steve Morford will prepare bullet points for the discussion. No formal action was taken.

COLLEGE CHESS: Abhishek Kylasa reported that the first collegiate event of the year would be a tournament in September at UCLA. No action was taken.

MICHAEL CHEN MEMORIAL: it was announced that a memorial tournament is being planned in honor of Micheal Chen, who served for many years as a scholastic chess volunteer. No action was taken.

CHESS PRODIGIES: Dylan Quercia reported that Chess Prodigies had provided \$2,400 in stipends for the Southern California reps and alternates sent to the scholastic invitationals associated with the US Open. No action was taken.

NEXT MEETING: It was determined that the next regular board meeting would be held on September 18.

ADJOURNMENT: The meeting was adjourned at 2:05 PM.