

**SOUTHERN CALIFORNIA CHESS FEDERATION**

**BOARD MINUTES**

**3-5-2023**

**1. ESTABLISH QUORUM -**

**Members Present - Jim Harrell, Jim Mennella, Abhishek Kylassa, Pooja Kylassa, Frank Lee, Dylan Quercia, Brian Glover, Sean Manross, Jonathan Machtig, Chuck Ensey**

**Members Absent - Steve Morford, Keith Martin**

**2. APPROVE JANUARY MINUTES - Dylan Motion, Jim H second, - passes**

**3. FINANCIAL REPORT - Dylan Motion - Jim M second - pass**

**4. MEMBERSHIP REPORT - Dylan Motion - Jim M second - pass**

- 5. ETHICS MATTER REPORT - Filed with Judy - Forwarded to ethics committee - we are likely the next case in line, will take a few months for the response period,**
- a. May think about suspending his SCCF membership but Jim M recommends we wait until ethics committee**
  - b. Response to Ethics committee what we want - idea - indefinite suspension is one idea**

**6. SUPERSTATES 2023 NEEDS & SCHOLASTIC CHESS -**

- a. In Valencia**
- b. 300+ Registered already**
- c. Put Proposal out earlier - shoot for May**
- d. San Diego Chess Club team vs. Temecula - San Diego Won**
  - i. Organized by Irena**
  - ii. Wore their team T-shirts**
  - iii. Next tournament almost maxed out on registrations**

**7. CHESS PRODIGIES**

- a. **Wrapped up Michael Chen Memorial Fun and transferred to Joe Hanley - \$664**
- b. **Chess Prodigies is giving \$300 stipends to the National Invitationals**
- c. **Two \$4,000 scholarships offered at Super States**

**8. COLLEGE CHESS**

- a. **Tournament today 3/5 - 11 am - 7 PM**
  - i. **SO Cal Collegiate Invitational - 6 round swiss 20/10**
  - ii. **Colleges from So Cal and outside of the state**

**9. CHESS.COM CLUB**

- a. **Motion to start a chess.com club - Dylan & Jim H Seconds - passes**
- b. **Terms - 15% of any premium membership goes to the SCCF**
- c. **No drawbacks other than the time commitment**

**10. RANK & FILE**

- a. **Will print an issue before SuperStates**
- b. **Looking for an intern to help with editing and formatting**
- c. **Frank's college paper is considering offering the option to opt out of the print version.**
- d. **Brian offered any pictures necessary for Rank & File**

**11. Updating Our Clubs List & Outreach**

**12. DETERMINE DATE/TIME FOR NEXT MEETING - 4/16/2023 @ 1 PM**