

**SOUTHERN CALIFORNIA CHESS FEDERATION
MEETING MINUTES
MARCH 7, 2021**

PRESENT: Dewain Barber, Chuck Ensey, Brian Glover, Jim Harrell, Abhishek Kylasa, Sean Manross, Keith Martin, Jim Mennella, Steve Morford

ABSENT: Ashley Li, Jonney Machtig, Dylan Quercia

AGENDA: Sean Manross moved, Keith Martin seconded, and the Board approved the agenda.

PRIOR MINUTES: Sean Manross moved, Dewain Barber seconded, and the Board approved the 2-7-21 minutes.

TREASURER'S REPORT: Sean Manross moved, Keith Martin and Steve Morford seconded, and the Board voted to accept the treasurer's report.

MEMBERSHIP REPORT: Sean Manross moved, Keith Martin and Steve Morford seconded, and the Board voted to accept the membership report.

ETHICS COMMITTEE APPOINTMENT: Sean Manross moved, Abhishek Kylasa and Jim Mennella seconded, and the Board approved the appointment of Abhishek Kylasa to the Ethics Committee.

US CHESS DELEGATES MEETING: Sean Manross moved, Dewain Barber seconded, and the Board approved the appointment of the following as 2021 delegates: Brian Glover, Sean Manross, Jim Mennella, Steve Morford, and Dylan Quercia. The same motion also approved the following alternates: Jim Harrell, Abhishek Kylasa, and Jonney Machtig.

SCHOLASTIC COMMITTEE APPOINTMENT: Sean Manross moved, Dewain Barber and Jim Harrell seconded, and the Board approved the appointment of Keith Martin to the scholastic committee.

SCHOLASTIC CHESS: Dr. Judit Sztaray reported on a meeting with Jay Stallings and other scholastic organizers. No action was taken.

COLLEGE CHESS: Abhishek Kylasa reported on the upcoming Fifth Annual Intercollegiate Championship, which will be held on-line. No action was taken.

GIRL'S CHESS: Dewain Barber reported a Lion's Club is working with the Perez family to apply for a \$1,000 grant in support of a girl's tournament. No action was taken.

STATE CHAMPIONSHIP: Sean Manross reported that SCCF will be seeking donations in support of the State Championship. No action was taken.

GAMBITO: Chuck Ensey reported that San Diego Chess Club's Gambito tournament is again being held on Saturdays, with appropriate safeguards.

DISABLED TOURNAMENT OF CHAMPIONS: Dewain Barber moved, Sean Manross seconded, and the Board resolved that US Chess should hold an on-line tournament for the disabled in conjunction with the US Open, with each state appointing one disabled player to play in this event.

FUTURE TOURNAMENTS: Sean Manross discussed the idea of holding small tournaments in different parts of Southern California as in-person events resume. No action was taken.

NEXT MEETING: The next meeting will be held Sunday, April 11, at 2 p.m. This will be a virtual only meeting.

MAY MEETING: The possibility of holding an in-person board meeting on Sunday, May 2 at Dewain Barber's home was discussed. This will be further discussed during the April meeting.