

SOUTHERN CALIFORNIA CHESS FEDERATION BOARD
MEETING MINUTES
1-12-2020

PRESENT: Chuck Ensey (remote), Brian Glover (remote), Abhishek Kylasa (remote), Ashley Li (remote), Sean Manross, Steve Morford, Jennifer Vallens (remote)

ABSENT: Dewain Barber, Jonney Machtig, Jim Mennella, Dylan Quercia, Guy Reams

AGENDA: Sean Manross moved, Steve Morford seconded, and the Board approved the agenda.

PRIOR MINUTES: Sean Manross moved, Jennifer Vallens seconded, and the Board approved the 12-15-19 minutes.

ADM: Steve Morford moved, Sean Manross seconded, and the Board approved a motion forming an ad hoc committee to draft a rationale for an Advance Delegate Motion (ADM) with the following members: Abhishek Kylasa, Sean Manross, Jim Mennella, Steve Morford, and Dylan Quercia.

SUPERSTATES: Sean Manross moved, Brian Glover seconded, and the Board approved a revised RFP for Superstates, to be held in abeyance pending negotiations for a sole source, long term, contract.

COLLEGE CHESS: It was announced there will be an intercollegiate team tournament held at UCLA on April 18.

SCHOLASTIC CHESS: It was announced that the Off da Rook scholastic tournament will be held on January 26.

NEXT MEETING: The next meeting will be held Sunday, February 23, at 2 p.m. The location will be the San Diego Chess Club, 2225 6th Avenue, San Diego