

Southern California Chess Federation (SCCF)  
Board Meeting Minutes  
Site: Academic Chess, Laguna Hills  
November 16, 2014

1. Establish Quorum

Attendees: Dewain Barber, Jim Bullock (left after item 8), Phil Chase, Chuck Ensey, Ankit Gupta, Steve Morford, Alfred Ong, Ashok Ramadoss.

Absent: Adam Brody, Elliott Landaw, Alaa Moussa, Dylan Quercia.

2. Approve Minutes of October 12, 2014

Minutes were unanimously approved with one change to correct the spelling of Alaa Moussa.

3. Membership Report (Ramadoss)

- 247 regular memberships
- 66 junior premium memberships
- 9 club memberships not reported
- 11 life memberships

Not reported:

- Junior discount (\$3) memberships
- Family memberships
- Subscriber memberships

4. Treasurer's Report (Ramadoss)

As of October 31:

- The Main account has a balance of \$6,111.
- The Scholastic Reserve account has a balance of \$10,145.
- These totals reflect the transfer of \$2,650 from the Main account to the Scholastic Reserve that the board had approved.
- The Main account also reflects that all state championship checks have been cashed but does not yet reflect the \$2475 still owed for the Open Championship or the incoming membership dues of \$1400. Also, one more publication of *Rank & File* will need to be paid for by the end of 2014.

5. SCCF Committees and Delegates

The board unanimously approved (Morford motion, Chase second) the following SCCF Committee Chairs:

Membership	Randy Hough
Invitational State Championship	Phil Chase
Constitution and By-Laws	Steve Morford
Clubs and Leagues	Richard Kasa and Dewain Barber
Finance Committee	Phil Chase, Adam Brody, and Randy Hough
National Events	Dewain Barber
Public Relations	Ankit Gupta
Publications	Adam Brody, Phil Chase, Larry Stevens, & Randy Hough
Scholastic	Adam Brody and Dewain Barber
Elections	Steve Morford, Alfred Ong, and Jim Bullock
Title	Ankit Gupta
USCF Representatives	Dewain Barber and Randy Hough
Tournament Development	Chuck Ensey and Ankit Gupta
Women's Chess	Vacant

Jim Bullock and Dewain Barber approved the following southern California delegates to the 2015 USCF Annual Delegates Meeting: Phil Chase, Chuck Ensey, Ankit Gupta, Steve Morford, Alfred Ong, and Ashok Ramadoss.

#### 6. SCCF Magazine

Three weeks before the board meeting, Larry Stevens resigned as editor of the SCCF magazine, *Rank & File*. The board discussed qualifications of and possible candidates for the new editor and decided to send an email blast to the membership, developing a candidate list by December 1 with a decision by Dec. 9-10. Phil Chase is the contact point.

#### 7. SCCF Events 2015-2016

The board discussed possible sites for the 2015 Memorial Day Classic (MDC). The MDC Committee is Steve Morford, Ankit Gupta, and Ashok Ramadoss.

#### 8. National Girls Invitational Tournament (NGIT) Qualifier (Richard Kasa)

- Richard Kasa and Dewain Barber will co-organize.
- The event will be held March 28-29, 2015.
- Championship section might change from Round Robin to Swiss.
- Booster section will be Saturday only.
- There will be a \$300 stipend for the winner to attend the national event.

The board approved (Ong motion, Bullock second) 5 ayes and 3 abstentions (Chase, Ramadoss, and Barber).

#### 9. Next Meeting

Place: Academic Chess  
26941 Cabot Road, Suite 110  
Laguna Hills, CA  
Date: Sunday, January 11  
Time: 1:30 pm