SOUTHERN CALIFORNIA CHESS FEDERATION BOARD MEETING MINUTES 3-22-20

PRESENT (all remote): Dewain Barber, Chuck Ensey, Brian Glover, Abhishek Kylasa, Ashley Li, Sean Manross, Jim Mennella, Steve Morford, Dylan Quercia, Jennifer Vallens

ABSENT: Jonney Machtig

AGENDA: Sean Manross moved, Dewain Barber seconded, and the Board approved the agenda.

PRIOR MINUTES: Sean Manross moved, Jim Mennella seconded, and the Board approved the 2-23-20 minutes.

TREASURER'S REPORT: Sean Manross moved, Brian Glover seconded, and the Board voted to receive the treasurer's report.

MEMBERSHIP REPORT: Sean Manross moved, Brian Glover seconded, and the Board voted to receive the membership report.

US CHESS: An ad hoc committee was formed to discuss potential advance delegate motions for the 2020 Delegate Assembly. The following were placed on the committee: Abhishek Kylasa, Sean Manross, Jim Mennella, Steve Morford, and Dylan Quercia.

WEBSITE MODERNIZATION: No action was taken.

NATIONAL SCHOLASTIC EVENTS: Dewain Barber moved, Brian Glover seconded, and the Board approved a motion that, if SuperStates is postponed beyond June of this year, SCCF will appoint its players to the 2020 Barber, Denker, Haring, and Rockefeller tournaments using the May rating list. In each case, the highest ranked player willing to participate will be selected.

STATE INVITATIONAL CHAMPIONSHIP: No action was taken regarding new dates for the State Championship.

CHESS FOR THE DISABLED: The date for the World Junior Championship for Players with Disabilities is being changed to 2021.

NEXT MEETING: The next meeting will be held on Sunday, April 26, at 2 p.m. This will be a remote only meeting.