

Southern California Chess Federation (SCCF)
Board Meeting Minutes
Site: Beverly Hills Chess Club
August 26th, 2012

1. Establish Quorum

Attendees (10): Dewain Barber, Jim Bullock, Chuck Ensey, Takashi Iwamoto, Steve Morford, Phil Chase, Elliot Landaw, Ankit Gupta, Isabelle Minoofar, Mike Nagaran
Absent (2): Anthony Ong, Randy Hough

* Phil Chase was only there for part of the meeting due to other prior commitments.

2. Changes to Minutes of June 10, 2012

Simone Liao opted out of the Barber due to instead choosing to attend the World Juniors, which was scheduled during the same time slot. Her seat instead then went to the next in line, Craig Hilby, who was given the allotted funding for the Barber. Jon Haskel who is the vice-chair of the Barber Tournament was informed of this change. Moved by Dewain Barber, and seconded by Elliott Landaw.

3. Treasurer's Report (Hough)

Pacific Southwest, Orange County Championship, and State Championship lost money. Southern California Open currently has 80 entries -- SCCF website is not updated as webmaster is out of town. The main SCCF account is currently robust, however, prior to paying out the magazine expenses due and the SCO entries received.

4. Current Membership Report (Hough)

- 424 Regular Memberships.
- 165 Junior Memberships.
- 30 Family Memberships.
- 9 Club Memberships.
- 7 Life Memberships
- 7 Executive Board Gratis Magazines
- 3 Sustaining

Proposed Change to Scholastic Membership:

Onetime Scholastic Membership (3\$): Required e-mail address. No magazine

Year Scholastic Membership (5\$): Required e-mail address. No magazine

Scholastic Membership (18\$): Required e-mail address. Print magazine

Adult Membership (18\$): Required e-mail address. Print magazine

Some Related Information:

26 Players in K-12 Championship who paid 18\$ at the SuperStates.

Moved by Jim Bullock to apply this 3\$, 5\$, and 18\$ membership structure. Seconded by Chuck Ensey. All in favor. No one abstained.

5. SuperStates Proposal (Barber/Hough)

- What was paid last year to USCF?

- Three Team Rooms
- Allocated Different Sections to Different Areas
- Newhall/BoardRoom (Parents not on larger teams)
- Grand Ballroom A (K-1): 49 players last year
- Foyer (Parents as well)
- No unrated youth players this coming event
- 579 with the all the sections
- 180 in the unrated sections
- 540 projection

Motion by Dewain Barber with the addition of an internal report. Second by Phil Chase. All in favor. No one abstained.

6. Southern California Girl's Championship (Minoofar)
 - Girl's Invitational Tournament is in August 2013 concurrent with US Open
 - Winner of Girl's State Championship would be seeded into Girl's Invitational coinciding with US Open
 - Schedule on Weekend not in Conflict with SuperState
 - Potential Southern California Tournament March 16-17
 - Motion by Phil Chase, seconded by Elliot Landaw. All in Favor.

7. Tournament Proposal (Gupta)
 - January, April, July Tournament Event and potentially February event. Motion made by Takashi Iwamoto. Second by Jim Bullock. Review at the end of the term 2013. All in favor.

8. 2012 Election Procedures
 - Correct Ballot
 - Invalidate Ballot for 4 people that voted
 - Motion by Chuck Ensey. All in favor.

9. Annual Membership Meeting
 - Lagoon Room, San Diego

10. Next Meeting

Place: Academic Chess
 Date: Sunday, October 14th
 Time: 1:00 pm