

SOUTHERN CALIFORNIA CHESS FEDERATION BOARD  
MEETING MINUTES  
6-28-20

**PRESENT:** Dewain Barber, Chuck Ensey, Brian Glover, Abhishek Kylasa, Sean Manross, Jim Mennella, Steve Morford, Randy Hough (Emeritus)

**ABSENT:** Ashley Li, Jonney Machtig, Dylan Quercia

**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 5-31-20 minutes.

**TREASURER'S REPORT:** Sean Manross moved, Jim Mennella seconded, and the Board approved acceptance of the treasurer's report.

**MEMBERSHIP REPORT:** Sean Manross moved, Jim Mennella seconded, and the Board approved the membership report.

**NATIONAL POLICY:** There was discussion regarding upcoming proposals at the US Chess Delegates Meeting. No action was taken.

**SCHOLASTIC CHESS:** Dewain Barber updated the Board regarding upcoming, on-line, national scholastic events. No action was taken.

**RATING LIST:** Dewain Barber moved, Steve Morford seconded and the Board approved using the June rating list for the selection of California's representatives to this summer's national scholastic and senior on-line tournaments.

**SENIOR STIPEND:** Dewain Barber moved, Steve Morford seconded and the Board approved a \$200 stipend for Southern California's representative to the National Senior tournament, with the stipulation the representative must complete all rounds to qualify for the stipend.

**COLLEGE CHESS:** Abhishek Kylasa updated the board regarding on-line collegiate events. No action was taken.

**RANK & FILE:** It was reported the upcoming issue of Rank & File was being printed and would soon be mailed.

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