

Southern California Chess Federation (SCCF)
Board Meeting Minutes
Site: Academic Chess Center, Laguna Hills
June 30, 2013

1. Establish Quorum
Attendees: Jim Bullock (1:45 pm), Phil Chase, Randy Hough, Takashi Iwamoto, Ankit Gupta, Elliot Landaw, Isabelle Minoofar, Steve Morford, Mike Nagaran, Alfred Ong, Chris Roberts (guest). Absent: Dewain Barber, Chuck Ensey.
2. Approve Minutes of May 5, 2013
Minutes were unanimously approved with two name spelling corrections.
3. Treasurer's Report (Hough)
The main account has a balance of \$1568.
4. Membership Report (Hough)
 - 384 regular memberships
 - 102 junior premium memberships
 - 370 junior discount (\$3) membership
 - Family, club, life, executive board, and subscriber memberships were unreported
5. 2013 Board Election
Six candidates are on the ballot to fill the six openings on the board.
6. State Championship (Invitational)
 - For the 2013 Invitational State Championship, Jack Peters raised \$6600.
 - The FIDE rating fee was \$263.
 - \$900 was given to far-away entrants for travel expenses.
 - Larry Stevens will put a quick article in the next *Rank & File* on the 2013 event.
7. Redesign of SCCF Website
 - Chris Roberts, the webmaster, visited the board for our discussion of the website.
 - A motion was raised and unanimously approved to form a steering committee that would consolidate the two existing websites with Chris, Ankit and his associates at Metropolitan Chess, Randy, and Steve.
8. 2014 Superstates Proposal
 - The board approved (Chase motion, Iwamoto second) a proposal for Jay Stallings to conduct the 2014 Superstates Tournament (Hough abstained).
 - Steve will talk with Jay about how to collect participant emails.
9. Update on Metropolitan Chess Weekend Swiss Plans for 2014
No dates have been chosen yet.
10. Other Potential 2014 Events
Amateur Team and Santa Clara events will be put on next board meeting's agenda.

11. Scholastic Committee

The board unanimously approved Adam Brody to be the next scholastic committee chair.

12. Webmaster Stipend

- Chris Roberts asked the board to consider a stipend for his webmaster duties—particularly for tournament on-line entries—which would be similar to stipends received for the membership secretary and accounting.
- Steve will talk to Chuck Ensey about how much is being paid now and to Chris Roberts about how much more work is entailed.
- The board will further discuss this at the next meeting.

13. Next Meeting

Place: Beverly Hills Chess Club
8950 W. Olympic Blvd., Suite 210
Beverly Hills, CA
Date: Sunday, August 25
Time: 1:00 pm