

SOUTHERN CALIFORNIA CHESS FEDERATION  
MEETING MINUTES  
5-31-20

**PRESENT (all remote):** Dewain Barber, Chuck Ensey, Brian Glover, Abhishek Kylasa, Ashley Li, Sean Manross, Jonney Machtig, Jim Mennella, Steve Morford

**ABSENT:** Dylan Quercia

**AGENDA:** Steve Morford moved, Dewain Barber seconded, and the Board approved the agenda.

**PRIOR MINUTES:** Sean Manross moved, Jonney Machtig seconded, and the Board approved the 4-26-20 minutes.

**TREASURER'S REPORT:** Sean Manross moved, Steve Morford seconded, and the Board voted to accept the treasurer's report. The treasurer is investigating the possibility of changing banks and will report back at the next meeting.

**MEMBERSHIP REPORT:** Sean Manross moved, Steve Morford seconded, and the Board voted to accept the membership report.

**INTERNET CHESS CLUB (ICC):** There was discussion but no action regarding negotiations with ICC. Sean Manross hopes to have a proposal for the Board's consideration by the next meeting. Jonney Machtig and Abhishek Kylasa volunteered to work on some of the technical links/concepts regarding such a partnership.

**GOVERNANCE COMMITTEE:** Abhishek Kylasa, Jonney Machtig, Sean Manross, Jim Mennella, and Dylan Quercia volunteered to serve on a Governance Committee.

**BOARD VACANCY COMMITTEE:** Brian Glover, Randy Hough, Abhishek Kylasa, Ashley Li, Jonney Machtig, and Dylan Quercia were named to serve on an ad hoc committee charged with identifying candidates to fill Board vacancies.

**SCHOLASTIC CHESS:** Dewain Barber reported on national scholastic tournaments which will be held on-line this summer. No action was taken.

**COLLEGE CHESS:** Abhishek Kylasa reported on an on-line match between UCLA and UC Merced. No action was taken.

**WOMEN'S CHESS:** Sean Manross moved, Dewain Barber seconded, and the Board approved authoring an on-line Girl's Championship.

**NEXT MEETING:** The next meeting will be held on Sunday, June 28, at 2 p.m. This will be a remote meeting only.