

Minutes for the CalChess Board Meeting held Friday, March 19, 2010 at 7:30pm in the Mendocino Room of the Santa Clara Hyatt Regency at 5101 Great America Parkway in Santa Clara, California.

Attending (Board): Tom Langland, Salman Azhar, Ken Zowal, Roger Poehlmann, Paul Steiner, Ruth Haring. Absent: David Lee, Lauren Goodkind. Also: Frisco del Rosario and Richard Koepcke.

Minutes for November 27, 2009 meeting unavailable.

1. CalChess Funding Ideas (Zowal) / California Chess Journal (CCJ)

Discussion of ways to create funding streams for CalChess...

- Memberships were increased from \$5 to \$15 at the Annual Meeting (members could opt-out to get the \$5 rate).
- Could require membership (or charge \$1-\$2 per capita) to play in State Championship events: Scholastics (1000), Open (150), Girls' (80) and Grade Level (300). There is some overlap; this is about 1200 potential CalChess members if all were required to be members to play.
- About 100 tournaments are advertised on the CalChess website (about 60% scholastic). Could charge a \$10 fee for listing on the CalChess calendar. USCF charge for a TLA listing is \$50 for 2 issues.
- Could use the "green box" on the CalChess homepage for weekly advertisements (e.g. \$10/week).

...and how much funding we need depends on the expenses involved in producing the CCJ (printing+mailing).

Current issue produced by Eric Schiller is not in a mailable format; will put on website. Board would like to see a CCJ edition from Frisco del Rosario in pdf format; put on website and could print out and mail on request for a fee.

Motion 100319.1 (TL/KZ): To rescind Motion 090816.1 (CCJ Specifications). Passes 6-0, unanimously.

Motion 100319.2 (TL/KZ): To rescind Motion 090816.2 (Membership Cost Increases). Passes 6-0, unanimously.

Motion 100319.3 (RP/TL): Effective October 1, 2010, CalChess will charge \$10 to maintain a tournament listing on the CalChess website, and \$10/week to advertise in the green box on the Home Page. Passes 6-0, unanimously.

Motion 100319.4 (RP/TL): To require a CalChess membership to play in the Open State Championship (starting in 2010) and the Scholastic State Championship (starting in 2011). Passes 5-1, Azhar opposed.

Motion 100319.5 (RP/PS): To have Frisco del Rosario write an issue of the California Chess Journal, at no cost to CalChess, in pdf format that will cover the State Scholastic Championship, to be delivered to Tom Langland in mid-May 2010. Passes 5-0, Azhar not present to vote.

2. 2010 and 2011 CalChess Open State Championship (Azhar)

Motion 100319.6 (RP/SA): To select Richard Koepcke as the organizer of the 2010 CalChess Open State Championship, to be held Labor Day weekend. Passes 6-0, unanimously.

Motion 100319.7 (RP/TL): To select Salman Azhar as the organizer of the 2011 CalChess Open State Championship. Passes 4-0, Salman abstains, Steiner not present to vote.

3. Accept minutes of Annual Meeting—minutes accepted as amended.

4. Delegates Attendance at 2010 US Open (first week of August 2010)

Currently Aigner, Koepcke, Goodall, Poehlmann, Langland, and Pabon are delegates; others had resigned in 2009. US Open is in Irvine, California so CalChess would like to have full representation. Poehlmann is not attending. Possible replacements/alternates: Donaldson, Shaughnessy, McCumiskey, Eade, Azhar, Zowal, Pinto.

Meeting adjourned 11:10pm.

Respectfully submitted,

Roger Poehlmann, CalChess Secretary