

## CalChess Board of Directors – Online meeting via gotomeeting.com

Call to order: 6:05pm

Present: Tom Langland, Joe Lonsdale, Ruth Haring, Stephen Shaughnessy, Richard Koepcke, Abel Talamantez, Lynn Reed, Judit Sztaray

### Editor of CalChess Journal

Stephen: Frisco due to health issues he doesn't want to do it, but we should consider him as an asset and contributor.

Tom: way expensive, ad selling didn't work.

Joe: expensive.

Richard: not at a point we can accept any proposal, if current state, we need to increase the memberships.

Ruth: fundraising, gofundme, add \$1 to the entry fees might bring in extra funds

Stephen: at this point we should table it, and get more information.

Lynn: blog rather than newsletter might be better; two issues per year (spring scholastic state, state);

Abel: it's too expensive, but out of the two Derek is better since he is local and can participate

Judit: shared what Vignesh was getting for the uscf articles, \$20/hr, for an article averaging 2-4hours tops.

Discussion points: what would be the approx total number of hours spent on an issue (anywhere 30-50 hours), High school student volunteers to write and/or annotate games; fundraising need to be specific message; online fundraising vs. onsite coffee can type where people might be able to be educated and convinced.

Tom – will go back to Derek and Vignesh to communicate our points, and concerns, including specific price points that we would be able to do (around \$1000/issue);

Discussion Tabled until December meeting.

### Next Meeting:

Grade level meeting: Dec 9<sup>th</sup>, after second round start, Judit will provide specific location.

### Tournaments:

Discussion points:

- K-6 will be combined with K-8 and K-12.
- Girls Age level and Women's will stay with BCS for 2019 as one last year before it'll be opened up for bid again in 2020. This is due to they started it and no other organization running similar events.
- Senior Championship will be opened up for bid for 2019 because there is another bidder interested who has a long history of organizing Senior Championships in NoCA.
- Spring tournaments should be decided asap, rest should be left for early 2019 to give time to organizers to find locations, and prepare the bid.

Modified table:

Tournaments	Expected Time Frame	Open for Bids	Decide on Bids
2019 Super States	BAC for 2019	N/A	N/A
2019 Girls Age Level	BCS for 2019	N/A	N/A
2019 Womens	BCS for 2019	N/A	N/A
2019 Senior (Qualifier)	Ideally April-May	Nov 13 2018	9-Dec-18
2019K-6, K-8, K-12 Girls Scholastic (Grade level) Championship (K-12 Qualifier)	Ideally April-May	Nov 13 2018	9-Dec-18
2019 Denker Qualifier	Ideally April-May	Nov 13 2018	9-Dec-18
2019 Barber Qualifier	Ideally April-May	Nov 13 2018	9-Dec-18
2019 Open Champ	Labor Day Weekend 2019	Jan-19	Feb/March 2019
2019 Grade Level	Fall 2019	Jan-19	Feb/March 2019
2019 Blitz Champ	Anytime	Jan-19	Feb/March 2019
2019 Bughouse Champ	Anytime	Jan-19	Feb/March 2019
2019 School Team vs Team	Anytime	Jan-19	Feb/March 2019
2019 Open Team vs Team	Anytime	Jan-19	Feb/March 2019
2020 SuperStates	April - May 2020	Jan-19	Feb/March 2019

Timeline for the Bid procedure for this Fall, 2018 Nov-Dec:

Open for Bids tomorrow, Nov 13 by posting on calchess website, facebook and email it out.

Close for Bids Dec 3 Monday at 11:59pm. Tom sending out bids on Tuesday.

Decide on bid at next meeting Dec 9, Sunday at 12:15pm (15 mins after 2<sup>nd</sup> round start time.)

**New item:**

Rubric for evaluating bids, develop possible point system – Judit and Lynn will work on first draft and present for discussion in the December meeting.

Possible TENTATIVE timeline: get all feedback between December and March, final discussion and possible voting in March 2019. Announcing to the community in Spring 2019, so start using it for the 2019 Fall/Winter bid evaluations. This will all depend on feedbacks!

Meeting adjourned 7:30pm

Respectfully submitted by,

Dr. Judit Sztaray

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