

**Minutes for the CalChess Board Meeting held Friday, May 28, 2010 at 8:30pm in the Sierra/Ponderosa Room at the Santa Clara Marriott 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.

Minutes of March 19, 2010 meeting accepted as amended.

**1. 2010 CalChess Delegates List (Langland)**

Delegates had been ordered in 2009 based on number of votes received in the election, but some resigned who were unable to attend the 2009 meeting but now are off the 2010 list (and some wish to attend this year's meeting).

**Motion 100528.1 (PS/SA): To order the delegates: (Primary) Aigner, Koepcke, Goodall, Langland, Pabon, Shaughnessy; and (Alternates) McCumiskey, Eade, Donaldson, Poehlmann, Azhar, Zowal.** Passes 6-0.

**2. California Chess Journal (Langland)**

Frisco Del Rosario presented his edition of the California Chess Journal (produced at no cost to CalChess) to the Board featuring coverage of the CalChess State Scholastic Championship.

**Motion 100528.2 (SA/RH): To accept the CCJ issue and to authorize Tom Langland to negotiate with Frisco Del Rosario the terms and compensation for future CCJ issues.** Passes 6-0, unanimously.

**3. Approve Scholastic Representative Aditya Kumar (Langland)**

Approved by a unanimous 6-0 vote; possible future role as membership secretary (about 10 hours/week of work).

**4. CalChess High School Championship \$300 Stipends (Langland)**

**Motion 100528.3 (SA/RP): To approve the \$300 Denker stipend, and a \$300 stipend for the winner of the Girls' playoff to attend the US Girls' Open (held at the US Open, same week as the Denker).** Passes 6-0.

**5. CalChess Funding Implementation Issues (Langland)**

**Motion 100528.4 (SA/PS): To amend the \$10 tournament listing charge to take effect 1/1/2011 instead of 10/1/2010.** Passes 6-0, unanimously.

**Motion 100528.5 (SA/PS): To accept implementation dates for \$5 CalChess membership requirements for Championship tournaments (Open 9/2010; Scholastic 4/2011; Grade Level 12/1010; Girls' 2/2011).** Passes 5-0, Azhar abstains.

**6. Scholastics Coaches Meeting Issues (Azhar)**

Discussion of MonRoi (approved by USCF) and other electronic recording methods; adding club teams (restrictions on pairings as with schools, trophies)—tabled; whether to allow unrated players to play in the Novice section.

**Motion 100528.6 (PS/RH): To allow the use of the MonRoi, requiring that it must be kept on top of the table at all times. No other kind of electronic recording is allowed.** Passes 5-0, Azhar abstains.

**Motion 100528.7 (RP/KZ): To maintain the current rules not to allow unrated players to play in the "Novice" sections.** Motion passes 4-1, Azhar abstains, Haring opposed—wanted rule change to require unrateds to play only in the Championship section and not Junior Varsity section.

Next meeting at Labor Day tournament in San Francisco, 2:30pm on Saturday 9/4/10.

Meeting adjourned 10:30pm.

Respectfully submitted,  
Roger Poehlmann, CalChess Secretary