

CalChess Board meeting

Date: 12/2/2017

Start at 6:14pm

Present:

In person: Tom Langland, Joe Lonsdale, Richard Koepcke, Stephen Shaughnessy, Abel Talamantez, Judit Sztaray

Through phone: Lynn Reed, Ruth Haring

Non-member/presenter: Elizabeth Shaughnessy

Motion by Stephen S.: that Senior championship will be BCS senior championship to be the CalChess state championship

Second by Judit S.

All in favor

No objections

Stephen S.: presents that BCS will be holding the Women's Regional Championship on the weekend of May 19-20.

Elizabeth S. & Stephen S. presenting BCS's bid for the CalChess Grade level Championship.

Questions from the board: Richard K.: what's the projected number of players?

Stephen S.: 400;

Lynn R.: what will be the parking situation, will there be any swimmeet?

Stephen S.: no information.

Lynn R: Parent's skittle room?

Tom L. pointed out that the entry fees listed differently at different parts of the bid.

Tom L. – trophies and quantities?

Stephen S.: individual will be donating, and size and number will be according to the CalChess regulation.

Elizabeth S. and Stephen S. presenting the Open state:

Questions from the board: Abel T. – why Fremont for 20-19, 2020? Stephen S.: BCS has good lead on a future site.

Richard K. and others – raising their concern that the budget has not been well prepared, and thought through.

Elizabeth S.: she did the calculation and she is confident that BCS will not lose money on the event.

Lynn R.: parking situation – previous experience with this venue is not good.

Stephen S. – has no info since he did not visit the site.

Judit S. – venue sqft and expected numbers do not correlate, i.e. won't be able to fit this many people, if expected number show up.

Stephen S. – he is confident that the numbers are right and it will be adequate.

Judit S. presented BAC's bid for the CalChess Grade level

Judit S. and Stephen S. left the room, and remaining CalChess board made their decision. Voting result will be inserted here since secretary wasn't in the room.

Judit S. presented BAC's bid for the CalChess Open State Championship

CalChess Board's discussion if the presenters have to leave the room or not. It has been noted that similar nonprofit boards do not require members to leave the room, but they will Abstain from voting. Some mentioned that they might not be able to be so open with some criticism. Judit S. noted that she feels it's actually a benefit for everyone to be open in front of the presenters.

Motion that the presenters stay in the room for the discussion and voting, but abstain from getting involved in the discussion and voting.

All those in favor staying: Tom L., Joe L., Judit S.

Against: Stephen S.

Abstain: Richard K., Abel T.

After some discussion:

Judit S. Sztaray withdraw BAC's bid for the CalChess Open State Championship.

Vote that BCS gets the CalChess Open State Championship.

Motion by Tom L.

Second by Joe L..

Favor: Richard K., Ruth H.

Abstain: Judit S., Stephen S., Abel T.

No vote: Lynn R. – was not in the line any more.

Judit S. presented BAC's bid for the CalChess Scholastic Team vs. Team Championship

Discussion: name to be changed from School to Scholastic Team vs Team Championship.

Motion by: Tom L.

Second by: Joe L.

All in favor

Abstain: Abel T., Judit S.

Judit S. presented BAC's bid for the CalChess Open Team vs. Team Championship

Discussion: Judit S. explained after question: it's very similar to USATW format, but primarily targeting the CA community.

Motion by: Tom L.

Second by: Richard K.
All in favor
Abstain: Abel T., Judit S.

Judit S. presented BAC's bid for the CalChess Barber, Denker qualifier

Discussion: format, and minimum ratings were reiterated.

Motion by: Joe L.
Second by: Richard K.
All in favor
Abstain: Abel T., Judit S.

Judit S. presented BAC's bid for the CalChess Girl State Championship

Discussion: Stephen S. question: how much will Ray O. be involved. Judit S.: officially he does not want to be, but BAC and Judit S. would consider an honor if he would be organizer and Judit S. is actively working on this.

Motion by: Joe L.
Second by: Richard K.
All in favor
Abstain: Abel T., Judit S.

Tom L. presents Yuan Wang's bid for the CalChess Bughouse state championship

Discussion: insurance, experience and rules were dicusses. Board assured that they'll help and monitor Yuan's preparation for the championship, But happy that a new organizer stepped forward to do something for the community.

Motion by Tom L.
Second by Judit S.
All in favor
No abstain or objection.

Meeting officially adjurned 8:37pm

Respectfully submitted by:
Dr. Judit Sztaray
CalChess board members, secretary
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