

## WECC MEETING—January 19, 2017

Attending: David Merrill-P, Stan Kuick-VP, David Criswell-T, Doug Herigstad-S  
Guest: Dawn Johnson, Reid Peterson (by phone)

Meeting called to order at 7:07 pm

1. Welcome guests
  - A. Hello Dawn!
2. Stan moved to approve minutes, Dave M. seconded, all said “Aye”
3. Review check to CTK school
  - A. Dave M. will check with Edith at this Saturday’s tournament on discrepancy of 11 students, \$110 difference
4. Supply 5 clocks to Stan for Boy Scout merit badge tournament
  - A. Dawn may have 15-20 WECC clocks from previous tournament.
5. Financial Review

A. Paypal	\$1045.61
B. HAPO Credit Union	
i. Checking	\$960.54
ii. Savings	\$5341.68
C. 18 Month CD C5	\$7613.74
D. Total	\$14961.57
E. Dave M. suggests moving \$1000 from Savings to Checking	
6. Skip to CTK King’s Gambit tournament discussion for this Saturday, January 21
  - A. first mentioned the discrepancy between registration numbers and Reid’s invoice
  - B. Edith will pay for additional 11 students by check day of
  - C. tournament not yet closed, needs to set close-date in the future, but can adjust total no. registrants
  - D. Discussed need for judges
    - i. several regulars arranged already
    - ii. volunteers available day of
  - E. Cathy Kuwamoto called during call with Reid
    - i. she will take care of pairing for high school players
    - ii. Dave M. will pick her up on the way by 8 am
  - F. back to Reid on the phone
    - i. files already saved to WECC computer so should be ready for Cathy
    - ii. high school players will be set up in a separate room going at their own pace
  - G. Reid plans to start at 9 am
    - i. will do pairings the night before, ready to go

- ii. tournament director not yet assigned, Stan will take care of it
- iii. judges meeting at 8:40, introduction at 8:50, 10 minute grace period, start by 9:10 am
- iv. only a handful of people still need to collect money from
- v. Mike Wilbricht prefers to be judge for high school players
- vi. judges get free pizza lunch, upstairs in pairing room
- H. Should be okay for set-up Friday evening, at 5:15 pm after basketball practice
- I. Any chance the chess tournament will get cancelled?
  - i. run the tournament during worse weather conditions so doesn't foresee cancellation
  - ii. unless it's absolutely horrible, he plans to make the tournament happen

7. Queens Element Tournament for February 11, 2017

- A. Edith has preparations well in hand

8. Review WSECC proposal to include 7-8 tournament in 2018

- A. Rick Jorgensen is willing to handle 7-8
  - i. needs 3 different playing rooms
  - ii. give Rick the comped room suite, for pairings
- B. Stan reported on tour of Hampton Inn, conference and comped rooms
  - i. comped conference room for middle school for 32 top players
  - ii. may get another comped room
  - iii. \$129/first night, \$69/second night rates
  - iv. check on Holiday Inn Express next
- C. Dawn clarified the estimated value for comped rooms which Dave M. and Stan said about \$1000
  - i. addressed the opt out option for media coverage, not the same for public events, as opposed to school-related functions
  - ii. Dawn will arrange for PR people to contact Edith to clarify the rules
  - iii. Dave M. asked to invite media to Orchard tournament
  - iv. important to provide press release with pointed message to convey in edited resulting broadcast at the finish of recorded conversation
- D. Dave proposed we provide 3 rooms for middle school players at 2018 State
  - i. 32 top players at Hampton conference room (comped)
  - ii. Main floor with our players
  - iii. Executive board room at TRAC for intermediate players
  - iv. Dave C. seconded, all said "Aye"
- E. Look to Battelle for fundraising, approximately \$10,000
  - i. Team Battelle a \$1000 potential source
  - ii. seems perfectly suited to them
- F. Hospital and banks other great opportunities
- G. \$25,000 the goal for fundraising
- H. Whole tournament should cost about that much
- I. Income from tournament should approach that amount
- J. Dawn reviewed the drop-down chart/structure to present to potential fundraiser
- K. Could put the logo of major sponsor on chess boards

- i. the more we do the more they will do
  - L. expect 750 grade school players and 120 middle school players
    - i. plus 1.5 additional persons for each player
    - ii. for approximate number of 2000 in total attendance
    - iii. convey the reach of event to potential fundraisers
  - M. discussed expense of clocks, logos on trophies, logos on tents at tournament
  - N. other expenses include: computers, computer software, paper, ink,
- 9. Estimate for new chess boards and pieces as provided by Shelby Lohrman
  - A. total for number of chess boards and sets of pieces to be about \$6000
- 10. Proposed Logo for WSECC 2018
  - A. Agreed on the appearance but would like to adjust wording on logo, as follows
    - i. Visit [image of colorful chess pieces]  
T R I ["I" is a Queen piece] – C I T I E S  
Washington State Elementary [smaller font]  
CHESS CHAMPIONSHIP [larger font]
- 11. Report on assignments
  - A. Stan's new computer is working
  - B. Dunn and Bradstreet D-U-N-S Number: 071854789 UBI#602252105
- 12. Assign tasks for follow up
  - A. Dave M. will check with Edith about tournament check this Saturday
  - B. Stan will call Maria Walle about WSECC logo
  - C. Dawn will email Bill Rausch about forwarding WECC emails to her preference
  - D. Dawn will check on clocks at her school and email picture to Stan
  - E. Dave C. will transfer \$1000 from HAPO Savings to Checking
  - F. Dawn will have sponsor package prepared for next meeting
- 13. Next meeting: February 08, 2017 @ 7 pm at Dave Merrill's house 513 Wagon Ct
- 14. Adjourn at 8:31 pm

Respectfully submitted,

Doug Herigstad