

## WECC Meeting—November 02, 2016

Attending: David Criswell, Doug Herigstad, Stan Kuick, David Merrill

Guest: Britt Han

Meeting called to order at 7:00pm

1. Started with demonstration of Tents program, updated to version 6
2. Welcome guests—welcome Britt!
3. Minutes reviewed. David M. moved to approve minutes. Stan seconded. All said “Aye”
4. Looked at tournament schedule
  - A. Commented on assortment of K-6, K-8, K-12 tournaments
5. Financial Report
  - A. Asked Britt what was spent on trophies for Cottonwood Castle
    - i. she said about \$350 with shipping
    - ii. WECC has a check for approximately \$400 to give her
    - iii. she received donation to cover most of the cost.
  - B. Paypal \$991.0
  - C. HAPO Credit Union
    - i. Checking \$2592.88
    - ii. Savings \$4320.37
  - D. 18 month CD C5 \$7592.93
  - E. Subtotal \$15497.20
  - F. Minus Outstanding checks \$0.00
  - G. Total \$15497.20
6. Review Cottonwood Castle Tournament preparations
  - A. Britt has parents lined up to help day before
    - i. David M. will arrive at 5 pm Friday evening to set up
  - B. Sign in sheets arranged by sections
    - i. main thing is to find out who didn't show up to drop them
    - ii. sign up anyone who shows up not already registered.
  - C. Britt asked about help with pairings
    - i. pairings and sign in essentially the same thing
  - D. Parents will arrive 7:30 am the morning of to help as greeters
  - E. Without ratings, the first round will be more random
  - F. Pairings assignment falls to David M.
  - G. Tournament director will be Stan K.
    - i. explain the rules (to judges as well, as necessary)
    - ii. start the round
    - iii. final word on tough call decisions
    - iv. 3 judges slated to help, should be enough for smaller tournament

- H. Trophies arrived at Britt's house today
    - i. along with 50 medals she wanted to hand out for first tournament
  - I. Asked Britt if she arranged for scorekeepers
    - i. two parents willing to help should work
  - J. Food lined up for tournament?
    - i. free food for judges suggested, as per custom
7. Delafield tournament—November 19<sup>th</sup> @ Marie Curie STEM
    - A. Pretty much run by Pasco at this point
      - i. they may not need WECC to provide sets
    - B. Edith may only want help for pairings
      - i. should also have plenty of judges/scorekeepers available
    - C. Ask about assistance needed for Frozen Knights tournament
  8. Review board position update to State
    - A. David M. will wait for annual review before verifying update to the board
  9. SwissSys software update
    - A. Doug has given machine user ID for WECC\_3
    - B. David C. and Stan working on it yet.
  10. Visit with TRAC
    - A. Stan reports on meeting with Maria Walle with Visit Tri-Cities (very helpful)
      - i. making arrangements with 3 hotels closest to TRAC
      - ii. 60, 60 and 40 rooms reserved
      - iii. within walking distance
      - iv. asking for comped rooms, perks, enticements for Saturday night
    - B. Already working on logo for State tournament
      - i. small font information to clarify extent/nature of tournament
      - ii. simple but not misleading
    - C. Britt mentioned accommodations for R/V camping close to TRAC
    - D. Maria will contact Andrea Moreno at Hampton Inn & Suites
  11. Fundraising Considerations
    - A. Stan has not contacted Dawn
    - B. David M. asked Areva for donation
      - i. annual donation of \$500 certainly helps
      - ii. 2016 donation + anticipated 2017 donation= \$1000 prior to tournament
  12. Report on assignments from previous meeting
    - A. David M. will check on State when reminded by email
    - B. Stan will start with informal email to Dawn
    - C. David C. transferred \$2000 from savings to checking
    - D. Doug talking with adults who attend Friday Knights about playing/coaching opportunities

13. Tasks

- A. Stan will follow up with Maria Walle about flyer, logo, hotel accommodations
- B. David M. will develop team table map for TRAC State tournament

14. Next meeting—December 7<sup>th</sup> @ 7pm at David M. house--513 Wagon Ct

15. Additional items

- A. Copy of tax exempt status from Northwest CPA Group provided by David C.
- B. Copy of insurance letter from AIM

Meeting adjourned at 8:19 pm

Respectfully submitted,

Doug Herigstad