

WECC Meeting
held at Dawn Johnson's house

November 01, 2017

2326 Easton Ave Richland, WA

Attending: David Merrill (P), Doug Herigstad (S), Dawn Johnson (M)
Guests: Edith Lau, Britt Han (phone), Julie Robertson (phone)

Meeting started at 7:17 pm

1. Welcome guests
2. Dawn moved to approve minutes, Dave M. seconded, all said "Aye"
3. Review finances
 - A. Paypal \$1,057.09
 - B. HAPO Credit Union
 1. Savings \$4,353.98
 2. Checking \$566.04
 - C. 18 Mo CD C5 \$7660.83
 - D. Subtotal \$13,637.94
 - E. Minus Outstanding checks \$0.00
 - F. Total \$13,637.94
 - G. Dave M. gave Dave C. donations from Battle of the Queens tournament that total \$60.00 to deposit soon.
 - H. Review estimate for trophies for state tournament
 1. 808 expected participants
 2. total of \$5,975.15
 3. may need to spend more or less depending on number of participants
 4. Dave M. motioned to approve \$6,800 for total cost of trophies for tournament, Dawn seconded, all said "Aye"
 5. estimate provided by Buddy Meagley in Spokane
 6. would a local provider be more or less?
 - a. good to keep business with Buddy
4. Review marketing
 - A. Approval to post on WECC website the news coverage for Battle of the Queens
 1. Carrie sent Mike Gonzalez, a contact at KVEW, middle of October to receive permission, but hasn't heard back
 2. still waiting to get permission
 3. we don't anticipate them having a problem with it
 - B. Would also like to compile a list of contacts for schools with chess clubs
 1. list from 2013 out of date
 2. contact information most important
 3. start the process to have something ready by next board meeting
 4. what should be included?
 - a. phone number of school
 - b. contact name for person primarily responsible for club
 - c. frequency of meetings too much information
 - d. contact information among schools subject to frequent change
5. Review preparations for Cottonwood Castle Tournament
 - A. Call to Britt Han
 1. voicemail at three numbers

6. Review preparations for Delafield VIII Tournament
 - A. Jeremy wants to make the big gym work, to make for a bigger tournament
 - B. draw a map of the table layout for custodians
 1. 3 copies to make sure all shifts see it
 - C. Edith still figuring out make-up of tables and chairs based on registration totals
 - D. 9-12 section currently at 29 (good sized already)
 - E. Jose C. and Cathy K. plan to do the pairing
 - F. Edith waiting for numbers to settle before making final arrangements
 - G. Edith responsible for trophies
 - H. may need both Edith's and WECC chess sets to accommodate turn-out
 1. anticipating up to 240 registrants
 - I. WECC will bring clocks to complement whatever number of clocks they have
 1. Dave M. will hand these over to Edith at Cottonwood
 - J. will Edith like the pairing preparations already done the night before the tournament, or will Jose take care of this?
 1. remains to be seen until after sections are determined
 - K. Crown Awards providing trophies
 1. really quick turn-around
 2. arrives already built
 - L. how about tournament director, head judge and judges, score keepers
 1. Stan volunteered to be TD
 2. Dave M. and Mike Wilbricht committed to judge
 - a. Adam Kornbau might also be available
 - b. Rory Peterson a likely candidate
 - c. Dave C. may be able to come part of the day
 - d. Doug may be able to get the day off
 - M. WECC can also bring back-up computers
 - N. Delafield a great marketing opportunity considering the history involved
7. Review Preparations for Other Tournaments
 - A. Call to Julie
 - B. Trophies?
 1. not yet, due to recent questions
 2. Cathy K. contacted her about possibility of having team tournament at the same time as RRR
 - a. a lot more fun for kids at team tournaments
 - b. less interest in individual
 - c. Edith thinks her kids could play either way
 - d. Julie has convinced L&C to try teams
 - e. possible to make teams from individual registrations?
 - f. Cathy K. will do everything she can to make teams of stragglers
 - g. so which schools can form teams?
 - h. need to contact individuals already registered
 - i. need to revise flyer and post
 - j. a two-day event
 - k. Cathy K. may want to charge less to cover overhead only
 - l. Julie get hold of Cathy tonight and call back

- C. Back to RRR
 - 1. if Cathy handling team tournament separately, Julie needs all the more assistance
 - 2. Merwin would be ideal for TD
 - a. Stan can do it if need be
 - 3. Paul S. (L&C chess coach) can possibly judge
 - D. WECC to provide standard suite
 - 1. computers, printers, tents, chess sets, clocks
 - E. Key Club kids to do set up
 - F. cannot accommodate 200 kids
 - 1. K-12 all in gym
 - 2. pairing in staff lounge down the hall
 - 3. teams completely separate in library
 - a. maybe some in the art room if there's many players
8. Call back to Britt
- A. how are things coming along?
 - 1. trophies lined up with Buddy
 - B. 10 more kids registered outside of online registration
 - 1. likely for upper sections
 - C. K-2 section and 3-5 section
 - 1. may have to put third graders in other section, based on registration
 - 2. can we change the sections a week before tournament?
 - a. makes for emergency trophy adjustment
 - D. WECC brings computers, printers, sets, clocks, etc.
 - E. Bill R. will prepare pairings Thursday evening, around 5pm
 - 1. needs all information online to do this
 - 2. Edith can help walk her through final registration steps
 - F. tables and chairs ordered, to be delivered Thursday
 - 1. set up Thursday night, 11/09 @ 5 pm
 - a. little ones running around to help
 - G. working on arranging score keepers and the like
 - H. Cathy K. will handle pairing
 - I. several judges committed
 - J. concession stand covered as well
9. Edith going over all PSD tournaments
- A. flyers in to Dave M. very soon
 - B. Queens's Elements will utilize new registration
10. Review chess clubs for this year
- A. touched on earlier
 - B. Edith presented board with copy of PSD phone list and PSD chess program list hat Dave M. will copy to updated list
11. Julie called back
- A. she and Cathy spoke
 - B. Cathy will send out email to middle school and high school coaches to gauge interest

WECC Meeting
held at Dawn Johnson's house

November 01, 2017

2326 Easton Ave Richland, WA

- C. okay to register players individuals using current system and make teams out of these?
- D. not yet sure whether RRR will feature simultaneous team tournament
- E. may not be able to get back with definitive answer by Friday, or Sunday
 - 1. dramatic changes to registration ought to happen sooner
 - 2. if we don't hear by Sunday, we will default to individual players only
- 13. Next meeting scheduled for November 27, 2017 @ 7:30 pm, Stan's house
2356 Ferndale Ave
- 14. Dave M. moved to adjourn meeting, Dawn seconded, all said "Aye"

Meeting adjourned at 8:56 pm

Respectfully submitted,

Doug Herigstad