

WECC Meeting
held at Dave Merrill's house

December 13, 2017

513 Wagon Ct Richland, WA

Attending: David Merrill (P), Stan Kuick (VP), David Criswell (T), Doug Herigstad (S)
Guests: Edith Lau, Julie Robertson (by phone), Ben Radin (by phone),
Aimee Kovis (by phone)

Meeting started at 7:00 pm

1. Review minutes

A. Dave M. moved to approve minutes, Dave C. seconded, all said "Aye"

2. Review finances

A. Paypal	\$412.57 (after \$1,000 to savings)
B. HAPO Credit Union	
1. Savings	\$1,653.98 (after \$3,500 transfer to checking)
2. Checking	\$5,055.24
C. 18 Mo CD C5	\$7,660.83 (comes due June 30, 2018)
D. Subtotal	\$14,782.62
E. Minus Outstanding Checks	\$1,048.75
F. Total	\$13,733.87

G. should see infusion of funds to Paypal account over the holidays as people register for State tournament

1. Ben Radin collects all funds through his registration system
 a. transfers funds to WECC after deducts his \$1/player charge
 b. experimental transfer worked well
 c. suggested he transfer funds in \$1,000 increments

H. use 18 Mo CD C5 as buffer, in case we need additional funds

1. minimal loss if we withdraw funds prior to maturity date

I. expected expenses coming up, need to write some checks tonight

J. \$505.50 amount coming in

3. sample boards and pieces to represent quote for chess sets

A. \$2,000 down-payment, check going out right away

B. Wood Expressions, 444 Gardena Blvd, building A, Gardena, CA 90248

C. Rick Jorgenson, 8612 Beaver Drive, Bakersfield, CA 93312

1. check for \$796.20

D. reservations at Holiday Inn Express for Norm May, 4/19 and 4/20, leaves 4/21

E. reservations at Holiday Inn Express for Ben Radin, 4/20 leaves 4/21

1. approve \$600 stipend

F. reservations at Holiday Inn Express for Loren Schmidt, 4/20 leaves 4/22

1. approve \$300 stipend

G. Edith will arrange for payments as she registers players for State, rather than wait until the end

H. Edith mentioned a potential problem with the State registration wherein a player who registers indicates a \$0 charge

1. she tested it with a non-PSD player and the result was the same as with a PSD player

2. demonstrated on her phone the initial step for registering a KSD player and it showed \$0 as owed

4. Review set up for Frozen Knights
 - A. Edith primarily responsible for tournament
 1. does she need help from WECC?
 2. may not be able to set up for tournament until 8:30 Friday evening
 - a. PTO scheduled a dance that night
 - B. reserved 3 playing areas
 1. gym, library and music room
 2. enough players for a K-2 section
 3. checked current registration
 - a. 174 players signed up
 - b. for K-6 tournament
 4. separate sections for grades 3, 4, 5, 6
 - C. Dave M. has 2 commitments that coincide with tournament
 1. a dinner Friday evening and movie showing Saturday morning
 2. Edith okay without assistance from WECC?
 - a. pretty sure she'll be all right
 3. Jose recruiting middle school and high school players for judges
 4. Dave M. and Mike W. can come by after movie for last two rounds and cleanup
 5. Dave C. will be there to help at tournament
 6. should have people for registration and score keepers
 7. Gregg will be handling pairings
 - a. will use own computer, printer
 - b. does not require back-up computer
 - c. Stan will bring his computer just in case
 1. he will also recruit judges as needed
5. Hotel links set up on chesschampions.org website
 - A. Hampton Inn next to TRAC set up and working
 1. link opens with set of parameters
 - a. for 4-person family, which is the most for standard room
 - b. price goes up for additional family members
 - B. Holiday Inn Express set up and working
 - C. also need to clone information content from last year's State tournament website to incorporate into our own and make available on chesschampions.org
7. Assign tasks for follow up
 - A. Dave M. will open all tournaments for registration on the website for the remainder of the season before Christmas
 1. motion to set up registration using old system for King's Gambit, unless we hear from Ben R. by end of meeting, to expedite the process of getting it up and running, Dave M. seconded, all said "Aye"
 2. Stan suggested we wait to open all tournaments so soon, since we'll have plenty of time between tournaments
 - B. Stan will contact Red Lion to arrange for special rates available
 1. ask for link to their registration webpage
 - a. send it to WECC board email
 - b. Dave M. will make it work for our website

- C. Doug will endeavor to clone State tournament schedule and send to Dave M. for posting to the website
- 8. call to Julie Robertson about outstanding check
 - A. L&C secretary has it, may be another week before deposited
- 9. call from Ben Radin
 - A. can have registration for King's Gambit up soon
 - B. can have registration for State tournament live by end of tournament this Saturday
 - 1. for parents to register their children by Christmas
 - C. K-2 section, 3-8 individual, 9-12 individual
 - D. arranged for hotel room for State
 - E. approved \$600 stipend for travel
 - F. Elliott Neff wanted to arrange for Bug House tournament Friday evening, prior to State tournament
 - 1. would like it to be separate link
 - a. has to be due to different rates
 - G. initial payments of \$10,000 in January/February in order to cover expenses
 - 1. Ben happy to make transfer when requested
 - H. asked that he text Dave M. when King's Gambit is ready
 - 1. set up pages tonight
 - 2. web developer prepare them in the morning
 - 3. after initial revisions, we can go live whenever we're ready
 - a. likely to see revisions for State in particular
 - I. asked Ben about \$0 charge for player
 - 1. he thought most likely an existing player with previous school code, unchanged, within one of those override schools
 - 2. Edith will try several names and provide specific examples to Ben
- 10. call to Aimee Kovic concerning King's Gambit flyer
 - A. contact number on tournament schedule a school number
 - B. looked up registration files for personal number
 - C. she says she sent flyer to Dave M. about a week and a half ago, after last tournament
 - 1. Dave M. asked her to send it to weccboard@chesschampions.org
 - 2. sent it as a Google Drive file, could not open as such
 - 3. asked that she change it to PDF before sending
 - D. invited her to next meeting to discuss tournament at Christ the King
- 11. Schedule next meeting Thursday, January 4, 2018 at Stan's house 2356 Ferndale Ave
- 12. Dave C. moved to adjourn meeting, Dave M. seconded, all said "Aye"

Meeting adjourned at 8:45 pm

Respectfully submitted,

Doug Herigstad