

WECC Meeting
held at Stan Kuick's house

January 04, 2018

2356 Ferndale Ave Richland, WA

Attending: David Merrill (P), Stan Kuick (VP), Doug Herigstad (S), Dave Criswell
excused to attend other meeting

Guests: Edith Lau, Gregg Dillingham (by phone), Aimee Kovis (by phone)

Meeting started at 7:05 pm

1. Dave M. moved to approve minutes, Stan seconded, all said "Aye"

2. Review finances

| | |
|-----------------------------|-------------|
| A. Paypal | \$412.57 |
| B. HAPO Credit Union | |
| 1. Savings | \$1,655.08 |
| 2. Checking | \$4,073.96 |
| C. 18 Mo CD C5 | \$7,660.83 |
| D. Subtotal | \$13,802.44 |
| E. Minus Outstanding Checks | \$3,048.75 |
| F. Plus | \$550.00 |
| G. Total | \$11,303.69 |

3. Review website

- A. Looking at line-up of tournaments
- B. Pointed out link to State Championship
 - 1. Links are mostly blank
 - 2. Need to create files for information
 - 3. Dave M. started this with registration information
 - a. Includes statement about schools who pay directly
- C. Edith says new registration is much easier for her
- D. Dave M. explained that registration process includes a tool for entering player info
 - 1. As well as a way to edit player information
 - a. Under "My Events," select tournament
 - b. Under "Control Panel," and "Run Missing NWRSID tool"
 - c. Search for name, select player and save changes

4. Review Pawn Storm Promenade at Liberty Christian

- A. Currently have 165 registered players
 - 1. Plus 15-18 players from Liberty Christian
 - a. Gregg will add these players manually
 - b. He will handle pairings
- B. Steve Merwin will be Tournament Director
- C. Call to Gregg (in the middle of helping someone with moving something)
 - 1. Everything should be all set
 - a. He ordered 3 additional clocks, perfect for mass use
 - b. Dave M. can bring WECC clocks to gym
 - 2. Don't have to wait until 10 pm to set up
 - a. Basketball game moved to other venue
 - b. Gregg will stage things prior to set up
 - c. He has several helpers arranged, doesn't need WECC help
 - 3. Will take all the judging help he can get

- a. 2 dads will learn pairings, they can judge too
 - b. 3 rooms, will need at least one judge in side rooms
 - 4. Computers and printers are taken care of
 - a. WECC will bring extra computer just in case, leave in car
 - 5. Concessions are coming together
 - 6. Gregg looking to order chess sets from Chess House
 - a. 40 to 80 sets, about \$9.00/ea.
 - b. Dave M. mentioned our most recent quote for \$7.75/set
 - 1. Does include our logo
 - 2. Gregg asked to add 50 more sets for him
 - 3. He asked what kind of pieces are they
 - a. We're still debating about which ones to order
 - b. Cheap ones feature tilting queens and bishops
 - c. He would prefer cream and black pieces, heavier
 - d. He wants boards only \$4/per
- D. Gregg mentioned special tournament that he will arrange and promote
 - 1. Intended for players who score 4 points or more in an Open section
 - 2. In addition to State tournament
 - 3. Players from last year will remember and want to play again
 - 4. Not intended for fund raising
 - a. Gregg certain he lost money on the last one
 - b. He will sponsor backed by Liberty Christian
 - 5. Needs to lock down date and prepare flyer
 - a. Edith strongly recommends fewer words on flyer
 - 6. Does he want to use registration website for tournament
 - a. He used mail-in registration last year for 32 players
 - b. May consider registering online to save time/work
- 5. Doug will need to prepare pages for website within the next week
 - A. Need to check with Rick Jorgensen about schedule for two sections, U1500 and Open Reserved
 - 1. He will be managing these and we need to be sure schedule suits him
 - 2. Write up schedule to post to State website, send to WECC board and copy Rick
- 6. Stan prepared letter to Ben Reynolds asking for donation
 - A. Board reviewed letter, suggested a couple minor changes
 - B. Stan will copy board when he sends letter to Ben
- 7. Review options for pieces for bulk order
 - A. Cream and black pieces are heavier and have solid bottoms
 - B. White and black pieces often poked through felt on bottom
 - C. Cheaper sets offered at \$3.20/set but misshapen and cloudy
 - 1. Not worth it when presenting State championship
 - D. Regular priced sets at \$3.75/set
 - E. Order will total about \$4700.00
 - 1. Asked for half paid up front, done
 - 2. Will need to pay balance upon receipt
 - 3. Dave M. a little worried about date received

- a. Well aware of date of tournament
- 4. All in favor of ordering sets at \$3.75/ea
- 8. Dave Criswell impending departure from WECC board
 - A. Will remain on board through end of June, fiscal year
 - B. Dave M. has not approached Cathy Kuwamoto
 - 1. She would work well as VP
 - 2. Stan would serve well as Treasurer, with his related experience
 - C. Mike Willbricht has deferred involvement with board for time being
 - 1. He likes to help at tournaments but that's the extent for now
 - D. Other candidates include Julie Robertson, Diana Lam
- 9. Call to Aimee Kovis
 - A. She has a minute while she waits at Scouts
 - B. What kind of support does she need?
 - 1. Reed Peterson will handle pairings for tournament
 - a. Will provide back up computer/printer just in case
 - 2. Will definitely need chess sets
 - 3. Will need to check with Reed about tents
 - 4. Hand out flyers at this weekend's tournament
 - 5. Has she checked registration numbers?
 - a. hasn't checked in about a week
 - b. Contact with Pasco about their registration
 - 1. Edith all set
 - 2. Other coaches waiting for parents
 - c. Varies every other year, it seems
 - 1. As many as 200 one year, 120 the next
 - d. Continuation of team tournament set for this one
 - 1. Registration then will include only K-6
 - 6. What about trophies?
 - a. Will need to check with Reed about these also
 - 1. Will see him in the morning, to touch base
 - 7. Looking to next year, trying to solidify dates for facilities reservation
 - a. Same week works well, school sets date for Gambit
 - 1. Schedules a year ahead of time anyway
- 10. Visit Tri-Cities asked what we would like to hand out at tournament
 - A. What they have available, provided for free
 - 1. Visitor guides, registration bags
 - B. Why would we not want these? Of course we do
 - C. Do we want one for each player, 850 of each?
 - D. Can also include flyers and such for our own promotional purposes
 - 1. Do we want them ahead of time for this?
 - a. Pick up date, a month in advance: Saturday, March 23, 2018
 - E. Request pens from GESA to include in bag
 - F. We can also prepare a tri-fold scoring sheet for each player for notation
- 11. Next meeting scheduled for Monday, February 5, 2018 @ 7:30pm at Dawn's house
2326 Easton Ave, Richland

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Doug moved to adjourn meeting, Dave M. seconded, all said "Aye"
Meeting ended at 8:49 pm

Respectfully submitted,

Doug Herigstad