

Attending: David Merrill (P), Mike Wilbricht (T), Doug Herigstad (S), Alex Corsten
Guests: Edith Lau, Britt Han, Danielle Craigen

Meeting started at 7:35pm

1. Welcome guests!
2. Danielle mentioned that the chess club at Amon Creek is larger than expected
 - A. they've run out of boards the last two weeks
 - B. Mike moved to give Amon Creek 10 more chess sets (boards and pieces) and a demo board, Dave seconded, all said "Aye"
3. Review preparations for Amon Creek Castle
 - A. Britt says the tournament is ready to roll
 1. she doesn't have direct ties to the school
 2. helping get them started at Amon Creek and prepared for tournament
 - B. they utilized 39 of the leftover State trophies
 1. Britt ordered plates from Buddy
 - a. these were about \$3/ea
 2. discussing the possibility of adjusting sections just yet
 - a. change to: K-3, 4-6, 7-8; from: K-2, 3-5, 6-8
 - b. depends on whether or not Buddy has plates prepared
 - c. **Britt will contact Buddy tomorrow**
 - C. Britt asked Edith about concessions
 1. is it possible to contact coaches to offer a pizza discount?
 - a. Edith says they've bought pizza for their teams with her specific building's chess account, after a few years it took to accumulate funds
 2. Britt mentioned to them that volunteers are provided free lunch
 - D. Cathy Kuwamoto will handle pairings with Diana Lam shadowing her
 1. Britt would also like to learn to help with pairings
 - a. pairings is pretty easy, without unusual circumstances
 - E. Stan won't make it, Alex will be TD
 - F. Dave, Mike and Doug will be there to judge
 - G. Britt can take chess equipment tonight, have everything for setup Friday, 5 pm
 - H. go without clocks K-3, offer clocks 4-6, force clocks 7-8
 1. K-3 both players have to agree to a clock
 2. 4-6 one player can ask to start, provide their own (we have enough to provide these at the start)
 - I. need scorekeepers, especially if we have two playing rooms
 1. pairing person can be second scorekeeper
 2. Britt expects parents available to tournament
 - J. Britt would like some help with tents, since she does it only once a year
 1. things likely to change the morning of
 - a. prepare more tents than necessary to account for adjustments
 2. three different color paper for three sections
 3. **Dave will post newest tents software on website**
 4. Britt may just use notecards and a Sharpie for tents ☺

- K. Alex asked if we still have walkie-talkies, or do we just use cell phones
 - 1. Dave offered to bring out these if so desired
 - 2. no, we can just exchange phone numbers
- L. are we still selling chess sets and clocks at local tournaments?
 - 1. we should be able to give sets away to kindergartners
 - a. looks weird giving them away and selling them at same time
 - 2. have a sign at check-in to let families know sets/boards are for sale
 - a. how much?
 - b. ChessHouse had sets for \$12, better quality ones for \$16
 - c. sell them for same price we pay or replacement cost?
 - d. Britt suggests \$20, the most common bill people have on them
 - e. Dave moved to sell sets (the boards and pieces we have) for \$12, Mike seconded, all said "Aye"
 - f. Alex will make announcement during his TD speech
 - g. will consider selling bags to contain the sets at a later date
- 4. Review preparations for Delafield tournament
 - A. Stan will be TD
 - B. Mike and Alex will be there
 - C. Dave and Doug will not (the former will be in Australia, the latter at work)
 - D. Gregg will handle pairings, to free up both Edith and Jose to handle issues as they arise
 - E. Edith will pick up equipment at Amon Creek tournament
 - F. Edith working with new coaches to take care of concessions, tables/chairs
 - 1. persons responsible for concessions varies from building to building
 - G. Edith hoping for big gym again
 - 1. has library and small gym reserved as well
 - 2. may require 2-3 rooms, depending on registration for 7-8 section
 - H. generally speaking, Edith usually requires chess equipment and judges
 - 1. she handles tents, setup, pairings among her team
 - I. Britt mentioned that Desert Hills recently started a chess team
 - 1. middle schools facilities much better suited to tournament
- 5. Determine next meeting date
 - A. does Thursday, November 28th work for everyone?
 - B. who was it that had a conflict Wednesday?
 - C. Edith wondered about preparations for Richland Rook Roundup
 - 1. the end of November cutting it close if they need help
 - D. schedule a meeting for November 14th also?
 - 1. reconsider meeting 11/28 then
 - 2. at 7 pm
- 6. Review minutes from prior meeting
 - A. Alex noticed an error about his becoming a board member
 - 1. the minutes state "non-board member with voting rights"
 - 2. it should read "non-officer board member with voting rights"
 - 3. Doug will make the correction and post the minutes
 - B. he also raised the question about the requirement of having Bylaws
 - 1. WECC Articles of Incorporation refer to these non-existent Bylaws

- C. Dave moved to approve minutes, Mike seconded, all said "Aye"
- 7. Report on finance progress
 - A. pay Buddy for Battle of the Queens II
 - B. do we want to purchase new PCs?
 - 1. Dave has offered Bill Rausch a computer, but he's declined
 - 2. Stan had a new computer but the screen got smashed
 - 3. postpone that decision until next meeting
 - C. Mike will set up meeting at HAPO for signing papers for commercial account
 - 1. as a non-profit we cannot have a consumer account
 - D. no change in account balances since last meeting
 - 1. Mike noticed that we need only include a financial report monthly
- 8. Mike moved to adjourn, Dave seconded, all said "Aye"

Meeting adjourned at 9:02 pm

Respectfully submitted,

Doug Herigstad