

WECC Meeting  
held at Dave Merrill's house

January 09, 2019

513 Wagon Ct Richland, WA

Attending: David Merrill (P), Stan Kuick (VP), Mike Wilbricht (T), Doug Herigstad (S),  
Alex Corsten, Danielle Craigen  
Guests: Anne Merrill, Sonja Karanja

Meeting started at 7:04 pm

1. Welcome guests!
2. Alex set up Amazon Smile for Chess Champions website
3. Review preparations for Jeffersen J'adoubé
  - A. Anne has facility use form
  - B. tables and chairs arranged
  - C. 160 registrants at this point
    1. 4 sections in the gym
  - D. trophies arranged by Danielle
    1. 3 – 36”
      - a. replaced “2018” with king piece
      - b. replaced plates with extra large ones to cover chipped paint
    2. 8” and 4” trophies
      - a. cobbled 2<sup>nd</sup> place trophies from various pieces
    3. distribute team trophies to optimize number of teams receiving them
    4. gets rid of every single trophy from State
      - a. 59 trophies all together
      - b. including ones from 2004
    5. ask Buddy for final amount due for order
  - E. Cathy and Diana will do pairings
  - F. Stan available as TD
  - G. Alex, Gregg and Doug will judge
4. Review preparations for Queens Elements
  - A. Gregg and Andrew will do pairings
  - B. Stan will be TD
  - C. Dave, Alex, Mike and Doug will judge
5. Review preparations for Orchard Rook and Roll III
  - A. Sonja has arranged tables and chairs
  - B. U800 in gym
    1. Open in library
      - a. tables already there
    2. high school players in art room
      - a. tables already there
      - b. backless chairs need to be replaced with some of the others
  - C. setting up on 22<sup>nd</sup> right after school, at 2:15
    1. should already have everything delivered
    2. usually can get enough school volunteers to set up
    3. they can prepare tents
  - D. school will be open at 6:45am and the building is reserved until 4:30pm
    1. Sonja will get started with check-in
    2. Dave will email the list of registrants the day before

- E. needs help with pairings
  - 1. ask Cathy and/or Diana
  - 2. Dave can be back-up if need be
- F. registration limit set to 180
  - 1. any more than that don't fit in the school
    - a. can find room for players but not their families
- G. Sonja will pick up sets and boards at Dave's house prior to tournament
  - 1. we'll bring everything back here after Queens Elements
  - 2. we'll bring clocks Saturday morning
- H. will start rounds with clocks in Open section, 4<sup>th</sup> grade and up
  - 1. expectation to have Open and Under 800 sections
    - a. players of same level play each other
    - b. more beginning level players qualify for State
- 6. Review meeting minutes from prior meeting
  - A. added two amendments to minutes to reflect the vote for poster design and approval of funds to cover the cost of moving website
  - B. Dave moved to approve minutes, Mike seconded, all said "Aye"
- 7. SwissSys version 9 update
  - A. we currently have 5 computers with up-to-date SwissSys software
    - 1. record of purchase of 4 licenses?
  - B. we would like to install SwissSys version 9 on two new laptops
  - C. we would like to donate old computers to a non-profit organization
    - 1. wipe the C:/ drive prior to donating
    - 2. Mike mentioned government level deletion software that cannot be reversed
  - D. economic thing to transfer software from old PC to new one
    - 1. can still buy a license for second new PC
      - a. Alex not likely to bring this PC to tournaments since he has it hooked up to external monitor
  - E. Alex moved to pay for upgrade from SwissSys version 8 to version 9, Danielle seconded, all said "Aye"
- 8. Dave moved to confirm that Danielle has voting rights, Alex seconded, all said "Aye"
- 9. Review proposed bylaws and suggested revisions
  - A. Mike offered some notes to Alex concerning various terms and/or names used for the same thing, possibly, available for later review
  - B. Mike suggested we establish a time-line for establishing bylaws, since we have a tendency to put it off to the end of meetings
    - 1. Alex suggested we wait until the end of chess season to have a working meeting to discuss odds and ends
    - 2. sometime after State, shoot for May
- 10. Switch to network server provider completed for now
  - A. second wave will occur after the end of the season
    - 1. to avoid having to re-upload all flyers and other related items
- 11. Next meeting will be Wednesday, February 6<sup>th</sup> at 7pm
- 12. Dave moved to adjourn meeting, Stan seconded, all said "Aye"

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Meeting adjourned at 8:45 pm

Respectfully submitted,

Doug Herigstad