

WECC Meeting  
held at Dave Merrill's house

February 06, 2019

513 Wagon Ct Richland, WA

Attending: David Merrill (P), Stan Kuick (VP), Mike Wilbricht (T), Doug Herigstad (S),  
Danielle Craigen, Alex Corsten (excused to arrive late)

Guests: Edith Lau (by phone), Sofia Zelaya, Sonja Karanjan, Andrew

Meeting started at 7:02 pm

1. Welcome guests!
2. Review preparations for Queen's Element Tournament 2/09/19
  - A. call to Edith, to ask about possible cancellation due to weather
    1. she mentioned in the past going ahead with tournaments regardless
    2. has a note to someone to ask about school's response to weather
    3. she is preparing as though things will be normal
  - B. does she need help setting up Friday?
    1. she should be okay with that
  - C. WECC support
    1. Stan as TD
    2. Dave, Mike and Doug as judges
    3. Gregg D. and Alex C. handling pairings
      - a. using SwissSys version 9
      - b. five sections
        1. 142 U800 in gym
        2. maybe 47 in library (36 fits in there)
        3. 44 non-PSD players
          - a. to reimburse in case of cancellation
  - E. Edith will read names for trophy ceremony
    1. whoever would like to stick around to help
      - a. Stan and/or Dave
  - F. Edith will be at Orchard Rook and Roll to pick up sets for Bishop Battle Star
    1. may require assistance for setup for this one
      - a. late start due to earlier event, about 7 pm
      - b. previous event also makes tables and chairs harder to pin down
    2. support needed for judges and TD
      - a. Stan won't be available
      - b. either Dave or Alex to TD
      - c. Dave, Mike and Alex available to help
        1. Doug will be at Destination Imagination competition
      - d. pairings people can supervise/judge high school players
  - G. Edith planning to take 2 buses to State, leaving at 2 am
    1. Doug will tag along
3. Review preparations for Orchard Rook and Roll III 2/23/19
  - A. Gregg and Alex handle pairings
  - B. Stan to TD
  - C. Dave, Alex, Mike and Danielle to help judge and score-keeping
4. Sofia presents on Summer Chess Camp proposal
  - A. Happy Birthday! Thanks for coming out on your birthday
  - B. wanted to have a chess camp for intermediate/high level players

1. target 600-800 and 800-above
- C. July 17 to 20
  1. 9:30 to 3:15, break, resume for full day, Wednesday through Friday
  2. half day Saturday
- D. Loren will oversee everything
  1. go over everything for both groups
  2. meet with second coach in May to develop curriculum for both groups
  3. second coach will be Paul from Lewis and Clark Chess Club
    - a. currently coaching third and fourth graders
    - b. claims to be comfortable with intermediate players
- E. 60 participants
  1. 50 paying players
    - a. \$75.00 cost of 3.5 day camp
  2. 10 scholarships
    - a. incentive to volunteer
  3. Loren and Paul to receive \$150/day, \$75 for Saturday
    - a. in addition to cover hotel expenses, \$100/night
  4. budget costs include cleaning fee, and tokens for players
    - a. costs total \$2,830
    - b. fees generate total of \$3,750
      1. potential for \$920 net income
  5. some decisions based on number of volunteers
    - a. whether or not to provide food
    - b. possibly have assistants for coaches
      1. someone who appreciates Loren's mind
      2. select players from Friday Knights may also be interested
  6. two possible locations
    - a. better to have two separate areas
    - b. Hope Church, close to Lewis & Clark
      1. several big areas to meet
      2. with kitchen attached
    - c. also has Bethlehem Lutheran School secured
      1. both locations will have tables and chairs
    - d. chess sets from both Sagebrush and BLS chess clubs
      1. might be nicer to use new WECC sets
- F. how can WECC help?
  1. are there any up-front costs? no
  2. are we going to collect fees and pay coaches?
    - a. yes, possibly using chessreg.com
  3. who is or will be sponsoring organization?
    - a. whose insurance covers the event?
    - b. secured locations only to provide facility, at this point
    - c. should pursue the possibility of them being sponsor
      1. propose they approach it as a fundraiser
    - d. not cost prohibitive for WECC to sponsor

1. similar to our role in local tournaments
2. act as intermediary between organizers and host
4. Dave proposes that we follow proposed plan for 30-player minimum, and cover the cost of the camp, up to \$800, if fewer players register to cover costs, Mike seconded, all said "Aye"
  - a. camp cancelled if less than 30 players register by end of June
  - b. call it a scholastic chess camp
    1. precludes adult participation
    2. arranged by ratings
5. Summer Chess Nights
  - A. is it worthwhile to have classes at Richland Public Library?
    1. every year it seems we see a couple more parents and families invested
  - B. challenge to have progressive lessons when attendees do not show up regularly
    1. do we adapt to have more than one lesson happening concurrently?
    2. arrange for three tiers of lessons, to suit varied levels of experience as well as attendance habits
  - C. need to advertise better, utilize library registration portal
    1. school districts need to approve flyer ahead of time
      - a. new digital flyer system RSD uses
  - D. do we want to keep them on Wednesdays?
    1. six Wednesdays in the middle of summer
    2. from 6:30 to 8 pm each night
  - E. Stan did not appreciate the classes last year, since he could tell the lessons were often lost on those present
  - F. do we want to start the 19<sup>th</sup> or 26<sup>th</sup>? have a class on the 3<sup>rd</sup> or not?
    1. 6 weeks in a row, starting the 26<sup>th</sup> of June, to July 31<sup>st</sup>
6. Review of meeting minutes from prior meeting
  - A. Mike moved to approve minutes, Dave seconded, all said "Aye"
7. Review finances

**ASSETS**

**Current Assets**

**Checking/Savings**

100 - Old HAPO Consumer Account

102 - Old HAPO Checking 7,529.31

Total 100 - Old HAPO Consumer Account 7,529.31

200 - HAPO Commercial Account 25,591.32

300 - PayPal 3,005.78

400 - Petty Cash 80.00

Total Checking/Savings 36,206.41

Total Current Assets 36,206.41

**TOTAL ASSETS** 36,206.41

**LIABILITIES & EQUITY**

**Equity**

30000 - Opening Balance Equity 35,712.53

Net Income	493.88	
Total Equity	36,206.41	
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>36,206.41</b>	
Ordinary Income/Expense		
Income		
1000 · Tournament Income		
1001 · Entry Fees	4,589.89	
1002 · Equipment Sales	929.00	
1003 · Donations	37.40	
Total 1000 · Tournament Income	5,556.29	
44800 · Indirect Public Support		
44820 · United Way, CFC Contributions	469.18	
Total 44800 · Indirect Public Support	469.18	
45000 · Investments		
45030 · Interest-Savings, Short-term CD	16.29	
Total 45000 · Investments	16.29	
Total Income	6,041.76	
Expense		
2000 · Tournament Expenses		
2001 · Host Organization	2,791.91	
2002 · Equipment Rentals	130.32	
2006 · Trophies	345.56	
Total 2000 · Tournament Expenses	3,267.79	
3000 · WECC Operations		
3001 · Supplies	104.94	
3002 · Boards, Pieces, Clocks, Bags	197.20	
3003 · PCs	977.38	
3005 · Software	211.00	
3006 · Bank Fee	3.59	
3007 · Insurance	400.00	
3008 · WECC Branded Shirts	293.00	
3009 · Website and Email Services	92.98	
Total 3000 · WECC Operations	2,280.09	
Total Expense	5,547.88	
Net Ordinary Income	493.88	
Net Income	493.88	

8. Report on finance progress for Jefferson PTA
  - A. net income for tournament \$1,813.10
  - B. Jefferson PTA non-profit organization unable to hold fundraiser for specific family, so limited
  - C. Andrew asking to donate proceeds from Jefferson tournament to Communities in Schools, to then send along to family in the form of gift cards

1. gift cards to cover everyday expenses, to make allowances for medical bills
2. straight pass through, CIS takes no percentage
- D. Andrew did not speak with anyone who knew how to receive help from hospital
- E. Andrew can sign receipt of check, and CIS representative can email WECC board upon receipt of check
- F. Mike moves to give proceeds of tournament of \$1,813.10 to Community In Schools, Benton-Franklin, on behalf of Mohammed Saheed, in the form of a check to Jefferson PTA representative Andrew Kirk, Vice President; Dave seconded, all said "Aye"
9. Discuss proposed meetings with Elliott Neff concerning development of non-profit organization to manage State chess championship
  - A. proposed meeting time, Wednesday at 9:45 am
    1. conflicts with Dave's work schedule
    2. Dave will suggest meeting on Friday
    3. arrange means to participate at work, install Skype software
  - B. Dave, Stan and Alex will try to participate
    1. reserve conference room for multiple parties
10. Assign tasks for follow up
  - A. Doug will submit room reservation to Richland Public Library
  - B. Dave will send working flyer for Summer Chess Nights to Doug
  - C. Alex demonstrated new design for website
11. Next meeting March 13<sup>th</sup> at 7 pm at Dave's house

Meeting adjourned at 9:17 pm

Respectfully submitted,

Doug Herigstad