

WECC Meeting
held at Dave Merrill's house

May 08, 2019

513 Wagon Ct Richland, WA

Attending: David Merrill (P), Stan Kuick (VP), Mike Wilbricht (T), Doug Herigstad (S),
Alex Corsten, Danielle Craigen
Guests: Edith Lau (by phone), Sonja Karanjan

Meeting started at 7:08 pm

1. Stan and Danielle excused
 - A. Edith may not attend
2. Review chess tournament schedule for next year
 - A. out there, updated
 - B. Aimee Kovic committed to hosting next year
 - C. Jefferson committed to hosting a tournament
 1. VP of PTA agreed to host
 2. rename if desired
 3. if not ready in October, may suggest they move to April
 - D. Edith asked to address schedule
 1. Delafield tournament will be November 16th
 2. Edith also suggested we not post tournaments well ahead of time
 - a. she noticed that a lot of drops are early registrants who forget
 - b. may consider opening registration 6 weeks before actual date
 1. tournament director may dictate the timing
 - c. State a whole other monster, needs to post early
3. Review Summer Chess Camp preparations
 - A. 24 paying registrants as of 3/09
 - B. meeting at Richland Library for volunteers
 1. May 30th at 6:30 pm
4. Review preparations for Summer Chess Nights
 - A. registration live online
 1. consider moving this to more prominent place on website
5. Review minutes from prior meeting
 - A. Add notes concerning clock purchase to previous minutes
 - B. Alex moved to approve minutes as amended, Mike seconded, all said "Aye"
6. Review finances
 - A. Profit/Loss
 1. Ordinary Income/Expense Income 1000 · Tournament Income 1001 · Entry Fees 8,048.78 1002 · Equipment Sales 1,461.00 1003 · Donations 137.40 Total 1000 · Tournament Income 9,647.18 44800 · Indirect Public Support 44820 · United Way, CFC Contributions 801.63 Total 44800 · Indirect Public Support 801.63 45000 · Investments 45030 · Interest-Savings, Short-term CD 12.70 Total 45000 · Investments 12.70 Total Income 10,461.51 Expense 2000 · Tournament Expenses 2001 · Host Organization 8,023.90 2002 · Equipment Rentals 130.32 2006 · Trophies 345.56 Total 2000 · Tournament Expenses 8,499.78 3000 · WECC Operations 3001 · Supplies 104.94 3002 · Boards, Pieces, Clocks, Bags 893.98 3003 · PCs 977.38 3005 · Software 211.00 3007 · Insurance 400.00 3008 · WECC Branded Shirts 293.00 3009 · Website and Email Services 92.98 Total 3000 · WECC Operations 2,973.28 Total Expense 11,473.06 Net Ordinary Income -1,011.55 Net Income -1,011.55

B. Balance Sheet

1. ASSETS Current Assets Checking/Savings 200 · HAPO Commercial Account 34,700.98 Total Checking/Savings 34,700.98 Total Current Assets 34,700.98 TOTAL ASSETS 34,700.98 LIABILITIES & EQUITY Equity 30000 · Opening Balance Equity 35,712.53 Net Income -1,011.55 Total Equity 34,700.98 TOTAL LIABILITIES & EQUITY 34,700.98

C. Mike re-mentioned potential of purchasing CDs and other investments

1. save for another meeting since it will require lengthy discussion

7. Review website

- A. Alex suggested we address this at a later meeting with additional board members

8. Other items of business

A. Elliott Neff proposed another meeting Friday May 24th @ 9:45 am

1. main goal to standardize State tournaments
 - a. trophy size and number of individuals
 - b. team trophy groups and team size
 - c. team trophy groups and team size
 - d. pairing and schedule of rounds
 - e. score keeping
 - f. other items that make a tournament run smoothly

B. Review of State tournament

1. Edith arrived about this time
2. confusion related to team tables
 - a. related schools scattered around room
3. complaints of judges' determinations
 - a. touch rule overlooked or not enforced at times
4. Coach's Meeting
 - a. Edith attended
 1. expressed her concerns about judges' performance
 - a. reset board while player in bathroom
 - b. keep playing without addressing players' questions
 - c. no room for kids to run
 2. others in attendance mentioned inability of all families to make trek to Tacoma every year
5. handled trophies a little different this year
 - a. handed out 4.5 and 5 point trophies at ceremony at end
 - b. everything 4.0 and below handed out at end of 5th round
 - c. anything below 3.0 received medals instead of small trophies

9. Review Articles of Incorporation and Proposals for Bylaws

A. discuss edits provided by Dave

1. going through articles and sections with a fine-tooth comb not conducive to note-taking
2. special meetings may exclude viewpoints of board of directors
3. end of fiscal year June 30, noted often in bylaws to be corrected
4. changes to instances of 2/3s vote to a simple majority

5. Dave struck the suggestion of an annual report
 6. Mike suggests we get rid of Advisory Board
 7. Treasurer duties to consist of submitting reports of expenditures
 - a. also keep track of taxes
 - b. tournament pay-outs
 1. disbursement of funds
 8. Mike will develop a list of his duties and submit to board
 9. possibly strike the notion of Nominating Committee
 - a. Alex will take another look at article 5, section 5
 - b. status of Advisory Board may change here
 - c. reconsider term limits, currently listed as 5 terms
 10. make clear current practices, especially concerning financial access
 - a. signatures of any officer acceptable to permit payment
 - b. make clear in bylaws to address bank concerns
 1. use examples, such as PayPal account, debit card, etc.
 2. included but not limited to
 - c. should add Danielle to signature page at end
 11. new responsibilities include annual statements
 12. share new iterations with board and seek feedback
10. Determine next meeting
- A. Wednesday, June 12th at 7:00 pm
 1. last day of school June 14th
 2. take group photo at next meeting
 3. save inventory meeting for later
11. Alex moved to adjourn meeting, Mike seconded, all said "Aye"

Meeting adjourned at 8:58 pm

Respectfully submitted,

Doug Herigstad