

WECC Meeting
held at David Merrill's house

November 13, 2019

513 Wagon Ct; Richland, WA

Attending: David Merrill (P), Danielle Craigen (VP) [by phone], Mike Wilbricht (T),
Doug Herigstad (S), Alex Corsten

Guests: Edith Lau, Francisco Salvante, Jeffrey Gugliotto (by phone)

Meeting started at 7:00 pm

1. Welcome guests!
 - A. Glad to have you, as always, Edith, and nice to meet you, Francisco!
2. Review of tournament schedule, and schedule of posting of flyers
 - A. Thank you, Francisco, for coming to the meeting
 1. you're welcome to stay, to witness how preparations happen
3. Recognize Danielle as new VP and approve minutes
 - A. Alex moved to approve minutes, Mike seconded, all said "Aye"
 1. Danielle recognized and appreciated as new Vice President
4. Review preparations for Delafield tournament
 - A. currently 150 players registered
 - B. Edith accounting for three large sections, so far
 - C. clocks starting on 7-12 section
 1. need about 24
 - D. Edith has set up covered
 1. Dave will bring clocks morning of
 - E. Edith preparing tents
 - F. Edith has pairings arranged
 - G. Dave will be TD
 - H. Mike reminded everyone that we agreed to have 1 WECC person in each room
 1. should have all sections covered for this
 2. additional parent helpers will give us adequate coverage
 - I. Edith agreed to hand out trophies
 1. name pronunciation better
 2. knows all school codes, like a boss
 - J. online comment asking for better trophy numbers for middle school sections
 1. check in with Danielle, she affirmed team trophies, but could not confirm individual trophies for 7-8
5. Review preparations for Richland Rook tournament
 - A. 48 registered players
 1. Edith hasn't registered any of her players yet
 - B. Jeffrey Gugliotto the contact person for RRR
 1. plan for trophies, TD, etc.
 - a. 1st thru 3rd for each grade
 - b. section trophies
 - c. medals for those who get 3.0
 - d. Julie prepared to order trophies
 2. one of us for TD would be great
 3. Julie has crunched the numbers
 - a. 160 chaotic
 - b. 120 ideal

- c. 48 currently registered
 1. hopefully more before Thanksgiving
 4. no one comes to mind for pairings
 - a. Cathy Kuwamoto comes to mind, with Diana Lam support
 - b. there is no robot to handle pairings
 - c. Dave can possibly do pairings if need be
 - d. Danielle could step in with refresher to help with
 1. score keeper gives her a bit more flexibility
 5. Alex will be TD
 - a. Danielle will be there, to help as needed
 - b. Mike will judge
 - c. Dave there for pairings and/or judging
 - d. Dave can stick around for questions, and submit results
 6. Jeffrey has contact information to follow up with details prior to tournament, since we will not have board meeting beforehand
 - a. requires additional information to configure tents, other details
 7. Jeffrey will determine set up time Friday
 - a. previous issues with tables and chairs not showing up on time
 - b. would like to know specific time to set up
 1. requesting a 4 o'clock setup
 - a. to follow Jefferson chess club
 2. will need to pick up chess sets prior to set up
 - b. to not have to wait for material to prepare
 - c. he can pick them up Thursday evening
 8. to-do checklist
 - a. determine sections
 1. to allow for trophies
 2. as well as pairings
 3. and tents and arrangement in general
6. Review tournament schedule
 - A. issues with Frozen Knights?
 - B. Liberty Christian on the fence?
 - C. Tapteal asking for a tournament date
 1. table for future meetings
 2. need to check with Gregg first
 - D. St. Joseph also an opportunity
 1. Francisco interested in this
 - a. typically a gym for players and cafeteria for families
 7. Support new chess clubs
 - A. Tapteal asking for 15 sets
 1. Danielle moved to donate 15 sets, and amends it to include a demo board, if needed, Alex seconded, all said "Aye"
 - B. St. Joseph chess club
 1. donating 5 chess clocks to them
 - C. Tri-City Prep chess club
 1. Aimee familiar with chess clubs and tournaments

2. Jan and Dawn less so
 - a. need to attend one of our meetings and attend tournament to become familiar with how things proceed
7. Treasurer review of the CD proposal
 - A. current balance \$34,666.82
 - B. big chunk of money for State 2024
 1. no need for more than \$5,000 for accessible funds
 - C. Danielle asked why we were not looking at money market account
 1. Mike suggested we're looking for additional interest possibilities
 - D. could do staggered, rolling investment if we want to allow funds available every 6 months or so
 1. could consider invested for longer periods for greater return
 - a. if we don't need funds for several years . . .
 2. get a big jump going from 6 months to 12 months
 3. typically \$2,000 to reserve venue 2 years in advance
 4. additional pieces and boards purchases beforehand
 5. may need more clocks, to be determined
 6. Buddy charges only when trophies delivered
 - E. Dave proposes that we hold on to 7.5 to 8 thousand in reserve
 1. for the next 8 months prior to State
 2. to determine if funds required to support State tournament in all forms
 - F. invest \$20,000 in CD to mature 12/23, four years from now
 1. remainder to move to money market account
 - a. leave some in checking if unable to write checks from M.M.
 2. GESA and HAPO comparable
 - G. maintain balance of roughly 5k
 1. \$20,000 for four years
 2. \$5,000 for one year, six months later
 - 3, possibly \$5,000 for one year, six months later
 - H. Alex moved to put \$20,000 in 4-year CD, \$5,000 in 1-year CD, move \$5,000 to money market account, to leave remainder available in checking account; Mike seconded, all said "Aye"
 - I. Ordinary Income/Expense Income 1000 · Tournament Income 1001 · Entry Fees 100101 · Early Entry Fees \$12 768.00 100102 · Mid Entry Fees \$18 216.00 100103 · Late Entry Fees \$25 200.00 100104 · Pasco Elementary \$10 470.00 100105 · Pasco Reimbursed \$10 280.00 100106 · Direct Host Pay \$0 0.00 100107 Chess Camp \$95 4,085.00 100108 · Scholarship \$0 0.00 100109 · Other Entry ?\$ 60.00 100111 · ChessReg Refunded Fees 11.06 Total 1001 · Entry Fees 6,090.06 1002 · Equipment Sales 213.00 1003 · Donations 5.00 Total 1000 · Tournament Income 6,308.06 44800 · Indirect Public Support 44820 · United Way, CFC Contributions 320.41 44840 · Amazon Smile 8.14 Total 44800 · Indirect Public Support 328.55 Total Income 6,636.61 Expense 2000 · Tournament Expenses 2001 · Host Organization 1,753.21 2002 · Host Org paid by WECC for PSD 370.00 2007 · Trophies 1,244.29 2008 · Other Expenses 1,735.95 2009 · ChessReg Entry Fee 273.00 2010 · ChessReg PayPal Fee 198.66 2011 · ChessReg Refunded Entries 360.00 Total 2000 · Tournament Expenses 5,935.11

WECC Meeting
held at David Merrill's house

November 13, 2019

513 Wagon Ct; Richland, WA

- 6:01 PM Washington Elementary Chess Champions 11/13/19 Profit & Loss
Accrual Basis July 1 through November 13, 2019 Page 1 Jul 1 - Nov 13, 19 3000
· WECC Operations 3007 · Insurance 400.00 3010 · Other 10.00 Total 3000 ·
WECC Operations 410.00 Total Expense 6,345.11 Net Ordinary Income 291.50
Net Income 291.50
J. ASSETS Current Assets Checking/Savings 200 · HAPO Commercial Account
34,666.82 Total Checking/Savings 34,666.82 Total Current Assets 34,666.82
TOTAL ASSETS 34,666.82 LIABILITIES & EQUITY Equity 30000 · Opening
Balance Equity 35,712.53 32000 · Unrestricted Net Assets -1,337.21 Net Income
291.50 Total Equity 34,666.82 TOTAL LIABILITIES & EQUITY 34,666.82
9. Review WSECC meeting scheduled for tomorrow
A. unable to provide feedback for meeting in person
B. make no advances to assist with boards, until he asks for help
 1. go from there
C. do we want to send any communication to Elliott to ask about State?
 1. schedule for pricing for registration
D. John Dill to contact for Spokane area
 1. James Stripes, too
10. Determine next meeting date
 A. Wednesday, 12/11/19 at David Merrill's house at 7pm
10. Mike moved to adjourn meeting, Alex seconded, all said "Aye"

Meeting adjourned at 9:02 pm

Respectfully submitted,

Doug Herigstad