

WECC Meeting
held at David Merrill's house

January 15, 2020

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 (by phone), Molly Van Wagner (in person), Dana Kim (by phone),
Gregg Dillingham (by phone), Aimee Kovis (by phone)

Meeting started at 7:00 pm

1. Welcome guests! via 3 phones! arranged just so!
2. Review preparations for Kings Gambit
 - A. 166 currently registered
 1. 61 in K-3
 2. 66 in 4-6
 3. 39 in 7-12
 - B. trophies
 1. 5 places
 2. 1 sportsmanship, 1 upset
 3. 3 places team trophies
 4. 50 medals ordered, State Qualifiers
 - a. if more are needed, Danielle can provide some from previous tournament
 1. to be reimbursed, as needed
 - C. Dana will take care of tents
 1. need to wait a bit to make sure they're accurate
 - D. Dana and Dave will arrange exchange of boards and pieces
 - E. will Andrew Chung be available for pairings
 1. Reed Peterson considered for this previously
 2. Andrew has been approached already
 - a. he's really good
 - b. has helped for several tournaments
 3. Dana will contact Andrew first and Reed second
 - a. will let Dave know if neither are available
 4. help to have additional computers?
 - a. not necessarily
 - b. unless multiple people involved in pairings
 - F. Alex will TD
 - G. Dave, Mike and Doug available to judge
 1. can usually pick up additional judges the day of
 2. may be able to retreat to teachers' lounge for lunch
 - H. Mike says Mary can help with scorekeeping
 1. Danielle can help with either pairings or scorekeeping
 - a. 3 scorekeepers should be plenty
 - I. set up taking place Friday evening before at 6 pm
 1. currently have 7 volunteers for this, not counting leadership
 - J. enough tables and chairs arranged for ever increasing registrants
 1. should have plenty of these on hand
 2. will check with maintenance guy about quantity

- a. 6' tables preferred
 - b. 4 players per table
 - c. 166 registrants divided by 4 = no. tables
 - d. additional tables (5) needed for pairings, scorekeepers, etc.
- K. check-in starts at 8 am
 - 1. check-in volunteers scheduled for 7:45 to 8:45 am
 - 2. whatever happened at McLoughlin was not worth repeating
 - a. "self check-in" still required volunteer help
- L. request that everyone park below to accommodate funeral handicap parking
 - 1. set up cones to prevent parking where funeral attendees will want to be
 - 2. may use these spaces for delivering materials
 - a. be out of the way before funeral starts
- M. volunteers covering concessions, set up, clean up
- N. check made out to "CK Catholic School"
 - 1. attention: "Tamara Barcus"
 - a. give the check to her
- O. day-of registrants pay CK School directly
 - 1. \$25.00 fee
 - 2. fewer day-of arrivals than no-shows
- P. outlier registrants may not show
 - 1. current players from Issaquah
 - a. mistake or no?
 - b. people sometimes come from the West side to qualify for State
- 4. Review preparations for Liberty Christian tournament
 - A. Tri-City Prep can host tournament April 18th, or utilize March 21st
 - B. are you doing something in April or skip this year
 - 1. don't need to know right now, another month to consider
 - C. Gregg thinks he can do it April 18th, why not?
 - 1. he will find out what others are doing
 - 2. alternatively run Quads for non-TOC (Tournament of Champions)
 - a. in separate room
 - b. easy to manage, to cover whole room
 - c. low stress, for him, and families
 - d. State qualifier?
 - 1. shouldn't be necessary
 - 2. players who already qualified
 - e. targets players who may be interested in TOC tournament
 - D. Liberty Christian players will be at Kings Gambit and Queens Element
- 5. Review preparations for tournament on March 21st
 - A. let Aimee know about availability
 - 1. to allow for preparations to start
 - B. Aimee will need to check with Jan, Jacob and Lisa to confirm their preference
 - 1. they are responsible for chess club and its related activities
 - 2. concerned about their Spring program, a play
 - a. two large events may interfere with each other
 - b. checking the website

- c. March 28th could work also
 - 1. run into Spring Break?
 - d. auction on March 14th
 - 3. check the dates March 21st or 28th and get back to us
- C. Tri-City Prep has a young club, just getting started
 - 1. wanted to host a tournament to encourage their players to participate
 - 2. may not yet attend other tournaments
- D. would be very helpful for one of the primary organizers to attend next board meeting, if they agree to one of the two dates
- 6. Review preparations for Queens Element tournament
 - A. Edith trying to lock in registrations and trophies
 - 1. she'll be on vacation the week prior to
 - B. pairings handled by Andrew and/or Gregg
 - C. handful of judges arranged for already
 - 1. Peter and Ocean arranged for volunteer hours
 - 2. other older siblings may step up as well
 - D. Dave will volunteer to be TD
 - E. Mike and Doug can judge
 - F. Danielle and Alex may not make it
 - G. no other needs
 - 1. may need to change it next year to K-8 sections
 - a. hard to parse middle school years from various schools
 - b. may be the last year of K-6 tournament
 - H. Bishop Battle Star will open the Friday before Queens Element
 - 1. can send flyer again if needed
 - 2. should not having any issues with venue
 - a. may have words with PSD if Chiawana falls through
 - I. curious about State preparations, concerning Middle School especially
 - 1. already has one school registered for State
 - 2. needs to know what the deal is before fees increase dramatically, fast
- 7. Review WSECC
 - A. sparse website for registration
 - 1. beautiful mountain woods backdrop but not much else
 - 2. offered old domain wsecc.org
 - a. declined this, but did not adequately replace it
 - B. early bird rate \$45 until 2/16; \$55 until 4/01; \$65 until 4/16; \$85 after
 - C. Murano or Marriott Hotel approx. \$266/night + parking
 - D. Doug planning to ride up with PSD
 - 1. leaving at 3 am
 - E. Danielle not planning to go unless Eleanor qualifies
 - F. Dave and Doug will represent!
- 8. Treasurer's report
 - A. check not yet deposited yet accounted for
 - 1. individual on vacation, hadn't cashed it
 - B. HAPO provides up-to-date interest on investments
 - 1. money market earned \$0.89

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2. 48 mo CD earned \$27.64

3. 12 mo CD earned \$5.31

C. Dave reimbursed for toner cartridge for tournament printer

1. incidental amount not necessarily needs to be pre-approved

2. \$79.27 check written, signed by another

D. Balance Sheet

ASSETS Current Assets Checking/Savings 200 · HAPO Commercial Account 4,295.27
210 · HAPO Money Market (0.25%) 5,000.89 220 · HAPO 48 Month CD (12/23 1.95%)
20,027.64 230 · HAPO 12 Month CD (12/20 1.50%) 5,005.31 Total Checking/Savings
34,329.11 Total Current Assets 34,329.11 TOTAL ASSETS 34,329.11 LIABILITIES &
EQUITY Equity 30000 · Opening Balance Equity 35,712.53 32000 · Unrestricted Net
Assets -1,337.21 Net Income -46.21 Total Equity 34,329.11 TOTAL LIABILITIES &
EQUITY 34,329.11

E. Profit/Loss

Ordinary Income/Expense Income 1000 · Tournament Income 1001 · Entry Fees 100101
· Early Entry Fees \$12 1,752.00 100102 · Mid Entry Fees \$18 756.00 100103 · Late
Entry Fees \$25 675.00 100104 · Pasco Elementary \$10 710.00 100105 · Pasco
Reimbursed \$10 370.00 100106 · Direct Host Pay \$0 0.00 100107 · Chess Camp \$95
4,085.00 100108 · Scholarship \$0 0.00 100109 · Other Entry ?\$ 60.00 100110 ·
Withdrawn Entry \$0 0.00 100111 · ChessReg Refunded Fees 11.06 Total 1001 · Entry
Fees 8,419.06 1002 · Equipment Sales 319.00 1003 · Donations 6.00 Total 1000 ·
Tournament Income 8,744.06 44800 · Indirect Public Support 44820 · United Way, CFC
Contributions 346.20 44840 · Amazon Smile 17.72 Total 44800 · Indirect Public Support
363.92 45000 · Investments 45030 · Interest-Savings, Short-term CD 33.84 Total 45000 ·
Investments 33.84 Total Income 9,141.82 Expense 2000 · Tournament Expenses 2001 ·
Host Organization 3,704.83 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 757.00
2010 · ChessReg PayPal Fee 300.04 2011 · ChessReg Refunded Entries 373.00 Total
2000 · Tournament Expenses 8,485.11 3000 · WECC Operations 3002 · Boards, Pieces,
Clocks, Bags 292.92 3007 · Insurance 400.00 3010 · Other 10.00 Total 3000 · WECC
Operations 702.92 Total Expense 9,188.03 Net Ordinary Income -46.21 Net Income -
46.21

9. Review minutes from previous meeting

A. Dave moved to approve minutes as written, Danielle seconded, all said "Aye"

10. Determine next meeting date Wednesday, February 12th @ 7pm at Dave's house

11. Alex moved to adjourn meeting, Dave seconded, all said "Aye"

Meeting adjourned at 8:18 pm

Respectfully submitted,

Doug Herigstad