

WECC Meeting April 15, 2020  
held via Zoom, at a variety of locales

Attending: Danielle Craigen (P-elect), Alex Corsten (VP-elect), Mike Wilbricht (T),  
Doug Herigstad (S), Nick Hertelendy, Jeff Payne  
Guests: Edith Lau, David Merrill

Meeting started at 7:01 pm

1. Welcome guests!
2. Review Minutes from 3/11/20
  - A. Danielle noticed that 3-D should state “Danielle” instead of “Dawn”
    1. Doug made correction
  - B. Mike moved to approve minutes, Jeff seconded, all said “Aye”
3. Treasurer’s Report
  - A. no new activity
    1. some payments cleared but nothing terribly exciting
  - B. Alex sent out \$11 payment for second domain name
  - C. Alex commented that we’re “raking in the bucks” with our Amazon setup
  - D. Balance Sheet  
ASSETS Current Assets Checking/Savings 200 · HAPO Commercial Account 2,817.85 210 · HAPO Money Market (0.25%) 5,004.00 220 · HAPO 48 Month CD (12/23 1.95%) 20,124.51 230 · HAPO 12 Month CD (12/20 1.50%) 5,023.90 300 · PayPal 2,310.94 Total Checking/Savings 35,281.20 Total Current Assets 35,281.20 TOTAL ASSETS 35,281.20 LIABILITIES & EQUITY Equity 30000 · Opening Balance Equity 35,712.53 32000 · Unrestricted Net Assets - 1,337.21 Net Income 905.88 Total Equity 35,281.20 TOTAL LIABILITIES & EQUITY 35,281.20
  - E. Profit/Loss  
Ordinary Income/Expense Income 1000 · Tournament Income 1001 · Entry Fees 100101 · Early Entry Fees \$12 3,972.00 100102 · Mid Entry Fees \$18 2,304.00 100103 · Late Entry Fees \$25 1,025.00 100104 · Pasco Elementary \$10 1,230.00 100105 · Pasco Reimbursed \$10 1,320.00 100106 · Direct Host Pay \$0 0.00 100107 · Chess Camp \$95 4,085.00 100108 · Scholarship \$0 0.00 100109 · Other Entry ?\$ 576.00 100110 · Withdrawn Entry \$0 0.00 100111 · ChessReg Refunded Fees -511.94 100112 · ChessReg Fee Rebate 206.00 Total 1001 · Entry Fees 14,206.06 1002 · Equipment Sales 563.00 1003 · Donations 106.00 Total 1000 · Tournament Income 14,875.06 44800 · Indirect Public Support 44820 · United Way, CFC Contributions 477.18 44840 · Amazon Smile 27.26 Total 44800 · Indirect Public Support 504.44 45000 · Investments 45030 · Interest-Savings, Short-term CD 152.41 Total 45000 · Investments 152.41 Total Income 15,531.91 Expense 2000 · Tournament Expenses 2001 · Host Organization 7,217.59 2002 · Host Org paid by WECC for PSD 1,010.00 2007 · Trophies 1,244.29 2008 · Other Expenses 1,735.95 2009 · ChessReg Entry Fee 1,576.00 2010 · ChessReg PayPal Fee 536.22 2011 · ChessReg Refunded Entries 513.00 Total 2000 · Tournament Expenses 13,833.05 3000 · WECC Operations 3001 · Supplies 79.27 3002 · Boards, Pieces, Clocks, Bags 292.92 3007 · Insurance 400.00 3009 · Website and Email Services 10.79 3010 · Other 10.00 Total 3000 ·

WECC Operations 792.98 Total Expense 14,626.03 Net Ordinary Income 905.88  
Net Income 905.88

4. Old Business

A. Elections

1. President

- a. Danielle elected as President
- b. Danielle accepts nomination
- c. all said "Aye"
- d. Vice-President position now open

2. Vice-President

- a. Alex elected as VP
- b. Alex accepts nomination
- c. all said "Aye"
- d. motion carries
- e. Webmaster position now open

3. Webmaster

- a. Jeff nominated as Webmaster
- b. Jeff accepts nomination
- c. all said "Aye"
- d. motion carries

B. Tri-Cities Prep En Passant cancelled due to Covid-19

1. refunds given to all registered players
2. Dawn still has all our supplies
  - a. Danielle says she plans to pick them up
3. Nick volunteered space for anything and everything
  - a. front room in office generally open, some work but not much
  - b. clean up and reorganize should allow plenty of space
  - c. has materials to build shelves if necessary
4. do the racks in the storage belong to WECC?
  - a. yes, 3 shelves at storage and 1 at Dave's house
  - b. Mike has 2 sets of keys for storage
  - c. Dave still has a number of items that need to be transferred yet
  - d. Nick will be available tomorrow evening to accept storage items
    1. Nick has pick-up that would be easier for transport
  - e. should we wait until social distancing parameters lifted?
5. Danielle's biggest concern is getting materials back from Dawn

C. State Tournament

1. now online via chesskid.com on May 2, 2020
2. no qualification necessary
3. seven rounds
  - a. next round starts immediately after last game of previous round ends
  - b. seven rounds to allow for lack of accelerated pairings
4. Danielle says wording on website really confusing
  - a. Edith provided feedback to tournament organizers
    1. entertaining to see her exact wording appear on website

5. trophies will be given at a later date
  - a. identifying regions for trophy dropoff for individuals to handle distribution
6. offering full refunds until April 20<sup>th</sup>
  - a. Edith made sure to hear from coaches concerning these players
7. how to prevent cheating?
  - a. organizers said chesskid.com has extensive anti-cheating system
    1. dedicated staff member to analyze possible cheating moments to be addressed after the fact
  - b. what about a family member helping player?
    1. generally assume most players will be honest
    2. comparable to someone going to the bathroom and referencing a device

#### C. 2020-21 Tentative Schedule

1. Danielle leaning toward not doing Amon Creek Castle 11/07
  - a. hasn't thought much about it, but spoke briefly with co-coach
2. Danielle ran down the schedule
  - a. PSD tournaments set according to Edith
  - b. minor changes
    1. McLoughlin to Ochoa
    2. December 19<sup>th</sup> to December 12<sup>th</sup>
3. if Tri-City Prep takes Amon Creek spot, season ends after Bishop Battle Star
4. State tournament in Spokane on April 24<sup>th</sup>
5. Dave sending out tentative schedule
  - a. annual numbers often incorrect
  - b. years at top also wrong
6. Danielle shared screen to address changes to tentative schedule
  - a. got rid of all Roman numerals except for RRR (oldest one)
  - b. PSD tournaments now K-8
  - c. Danielle will have an answer for Amon Creek at next meeting

#### 5. New Business

- A. submit the change of board members to Secretary of State
  1. Mike took care of it last year
  2. Dave would really like to get new names to SOS
    - a. does not want to be associated with board any longer
  3. do need signed meeting minutes to demonstrate changes
  4. Mike will take these minutes to take care of this
    - a. once minutes are approved at next meeting in May
- B. visit HAPO to change signature authority
  1. should be the same rigamarole
    - a. everyone will need to re-sign
  2. cannot do this until stay at home directive is lifted
    - a. they currently cannot open their lobbies
    - b. a month out at least
    - c. dependent on approved minutes

3. may allow this electronically during pandemic
    - a. in past encounters they seem hesitant about scams
  4. Mike has checkbooks
    - a. handed over from Dave
  - C. Summer Chess Nights at Richland Public Library
    1. Danielle would like to get the ball rolling, to plan ahead
      - a. need to be flexible
      - b. may need to also space players out
    2. Alex mentioned that 2 main coaches—Dave and Stan—no longer part of WECC
      - a. Doug led 4 of 6 lessons last Summer
        1. gone for family vacation last 2 weeks
        - b. Alex suggested that Doug would be responsible for all 6
    3. Doug commented on room reservation at Richland Public Library
      - a. RPL contact told him Gallery is already booked for entire six-week period
        1. did not respond to inquiry about STEAMSpace
    4. attendance varies dramatically week to week
      - a. starts strong and tapers off
    5. if social distancing is still required, not sure how we could pull it off
      - a. whatever the plan is to reopen things will likely still involve social distancing
    6. Alex mentioned the possibility of doing something online
      - a. Jeff said that his son tried doing something on chesskid.com for school club and it was pretty clunky
    7. Doug will continue to ask about room reservation at RPL
    8. Danielle suggested moving to Mid-Columbia Libraries if RPL doesn't allow for 6 consecutive weeks
      - a. would likely need to use meeting room at Kennewick Library
      - b. traditionally held at RPL but not necessary
        1. Danielle reiterates need for flexibility
  - D. purchase new black WECC shirts
    1. ladies fit, suited for golf, different material
    2. Danielle doesn't feel this is terribly urgent
    3. Mike says we need to get shirts to new board members
    4. Dave gave last shirt out that he had from previous order
    5. Danielle will investigate options and pricing for shirts
      - a. report back next meeting
6. Good of the Order
- A. schedule next meeting
    1. likely another Zoom meeting
      - a. worked pretty okay for everyone
    2. later we have the meeting, the better sense we'll have about quarantine conditions and Summer Chess Nights details
    3. next meeting scheduled for Wednesday, May 20<sup>th</sup> at 7 pm
    4. if not Zoom, Danielle will let us know

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- B. Mike has topic to suggest for next meeting
    - 1. work on setting up Best Practices Guide for website for new/existing tournament organizers
      - a. divide and conquer, each board member contributes based on their expertise
      - b. work on this during the slow Summer months
  - C. Jeff would like to check with Alex about website details
    - a. may not need to tie up a board meeting with it
    - b. Alex mentioned administering Azure side of things in addition to website maintenance
    - c. update board members/officers
      - 1. eventually take a group photo outside
    - d. Alex will email Jeff to set up a time
    - e. two domains registered under Name Silo
      - 1. \$11/ea annually
  - D. Mike will reset password for WA OSOS site
    - 1. then share with everyone
7. Alex moved to adjourn meeting, Mike seconded, all said "Aye"

Meeting adjourned at 8:24 pm

Respectfully submitted,

Doug Herigstad