

WECC Meeting June 24, 2020
held via Zoom, at a variety of locales

Attending: Danielle Craigen (P), Alex Corsten (VP), Mike Wilbricht (T),
Doug Herigstad (S)

Guests: Edith Lau

Meeting started at 7:02 pm

1. Welcome guests!
2. Review Minutes from 5/20/20
 - A. Alex moved to approve minutes as read, Mike second, all said "Aye"
3. Treasurer's Report
 - A. June Financial Report

	<u>Jun 24,</u> <u>20</u>
ASSETS	
Current Assets	
Checking/Savings	
200 · HAPO Commercial Account	5,137.09
210 · HAPO Money Market (0.25%)	5,004.84
220 · HAPO 48 Month CD (12/23 1.95%)	20,124.51
230 · HAPO 12 Month CD (12/20 1.50%)	<u>5,023.90</u>
Total Checking/Savings	<u>35,290.34</u>
Total Current Assets	<u>35,290.34</u>
TOTAL ASSETS	<u><u>35,290.34</u></u>
LIABILITIES & EQUITY	
Equity	
30000 · Opening Balance Equity	35,712.53
32000 · Unrestricted Net Assets	-1,337.21
Net Income	<u>915.02</u>
Total Equity	<u>35,290.34</u>
TOTAL LIABILITIES & EQUITY	<u><u>35,290.34</u></u>

- B. activity, not much
 1. Name Silo -\$32.37
 2. Amazon Smile +6.29
4. Old Business
 - A. Summer Chess Nights
 1. not looking like that will be held in person since our counties are still in Phase 1
 2. Danielle suggested putting a packet together to send out to players
 - a. guided lessons
 3. lessons via Zoom?
 - a. challenging to correct players
 - b. Skype also an option
 1. horrible or unused
 2. Edith says it's "\$#!+"
 - c. Google Dual or Apple Facetime

1. chess lessons through that, maybe
 - d. hard because we can't see what the players are doing
 - e. breakout rooms could work
 4. Danielle moves to not hold Summer Chess Nights 2020 due to COVID-19 restrictions, Alex and Mike second simultaneously, all said "Aye"
- B. Tournaments for 2020-2021
1. status of school year unknown yet looks to be blended
 2. push back into the school year as late as possible
 3. Mike suggested we follow same guidelines for sporting events
 - a. similar situation and circumstances
 - b. Alex noted that professional sports organizations having a hard time adapting
 4. would need to put limitations on number of players and attendance
 - a. one parent/adult per registered player
 5. should reach out to other areas to see how they may be handling things
 6. Alex plans to research a variety of online options
 - a. Edith has heard from coaches that they are uninterested in virtual clubs, tournaments
 7. looking at schedule, what is the timing of it currently
 - a. Amon Creek no longer happening
 - b. Delafield slated for December
 1. hard to push back to coincide with 2 tournaments in 1 month
 - a. previous year, rescheduled due to weather conditions, and it was tough
 - c. ought to reach out to school organizers to ask for their input
 1. following guidance from school districts
 2. similar to sporting events, as Mike mentioned
 3. Edith's expecting school events to be cancelled until January, at the very least
 - a. considering area's slow progress through phases
 - b. Phase 3 may be earliest we can consider events
 1. on a much smaller scale
 2. Phase 4 more likely
 4. Alex mentioned that universities are trying to bump up the start of their classes, to allow for an extended break following Thanksgiving, during flu season
 - d. virtual may be the only way we can do things this year
 1. smarter way to do things
 - a. Zoom room for each board
 - b. neutral third party oversees game
 - c. would require a lot more volunteers
 - d. tournaments during evenings?
 - e. trophies would need to be scaled way back
 - f. Danielle will reach out to Susie at Jefferson Elementary to get her thoughts

1. send email to all tournament organizers, ask for suggestions, ideas as to what we can try
 - a. compose a draft email to send to WECC for feedback before sending out to everyone
 - g. Edith expects Delafield and Frozen Knights are off the schedule
- C. New black WECC polos and volunteer t-shirts
 1. volunteer t-shirts
 - a. Hanes tagless front and back printing \$11.92
 1. quantity of 50
 2. "VOLUNTEER" on back about \$2.00 more
 3. \$9.32 front only
 - b. Gildan 100% your basic shirt \$11.12
 1. \$8.61 front only
 - c. Bella & Canvas tri-blend \$16.52
 1. softer and more fitted, more modern
 - d. may want to keep cost down, considering these are going to volunteers who may also help out the one time
 - e. Danielle and Edith express preference for tagless t-shirts
 1. Alex and Mike express no preference
 2. Mike says Hanes price should be fine
 - a. up about \$900 for the year
 2. nicer polos for more frequent volunteers
 - a. Hanes Ecosmart 50/50 jersey polo
 1. \$21.08/ea at 10 min.
 1. \$17.68/ea at 15 min.
 2. \$16.07/ea at 20 min.
 - a. get enough to last a couple years
 - b. variety of sizes, yet generally M and L
 - c. women's fit as well
 - b. no interest in ordering the same as our current style
 - c. Sport-Tek performance polo
 1. 100 % polyester, shiny
 2. \$26.60/ea at 10 min.
 3. \$23.20/ea at 15 min.
 4. 21.59/ea at 20 min.
 3. still nicer polos for board members
 - a. Nike Dri-fit micro pique performance polo
 1. \$69.14/ea at 6 min.
 2. \$59.62/ea at 10 min.
 3. a bit much for non-profit organization
 - b. embroidery increases cost quite a bit
 1. screen printing easier to set up, less expensive
 - c. Hanes Cool-dri performance polo
 1. \$36.xx/ea at 10 min.
 - d. Sport Tek tri-blend
 1. \$31.66/ea at 10 min.

- e. also talked about name badges for board members
 - 1. talk to Bud about these, similar to plaques
 - 2. table this for later discussion
- f. option for each person to contribute their own money to cost of their shirt
- D. Best Practices Guide
 - 1. Mike completed his section on finances
 - 2. we have some time before tournaments resume
- E. Status of website updates
 - 1. out of date certificate a priority
 - 2. adjust board members, positions
- F. end of fiscal year
 - 1. Mike will do taxes
 - 2. take care of Secretary of State business
 - a. once signature page makes the rounds
 - 3. HAPO still closed
 - a. cannot yet do new signatures
 - b. reach out to them for advice
 - 1. Mike will email our contact person
- 5. New Business
 - A. none at this time
- 6. Good of the Order
 - A. Jeff sent email to Danielle to let her know he's withdrawing from the board
 - 1. will ask for formal resignation letter, since he was elected as Webmaster
 - 2. Alex can continue webmaster duties
 - C. Next Meeting Time: Wednesday, July 15, 2020 at 7 pm.
 - 1. most likely via Zoom
 - a. or Google Dual
 - 1. our board emails through Google
 - 2. access to Google suite
 - 3. can link to website
 - D. Alex moved to adjourn meeting, Mike seconded, all said "Aye"

Meeting adjourned at 8:13 pm

Respectfully submitted,

Doug Herigstad