

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

Attending: Danielle Craigen (P), Alex Corsten (VP), Mike Wilbricht (T),
Doug Herigstad (S), Nicholas Hertelendy
Guests: Edith Lau

Meeting started at 7:02 pm

1. Welcome guests!
2. Review Minutes from 6/24/20
 - A. Danielle noticed need to change from “Google Dual” to Google Duo”
 - B. Alex moved to approve minutes as corrected, Mike seconded, all said “Aye”
3. Treasurer’s Report
 - A. nothing of note except interest on CDs
 - B. Mike filed taxes
 1. made minor mistake
 - a. first time doing this, keep in mind
 2. submitted with same username and password provided by Stan
 - a. \$40.00 charge for something that could have been free
 1. service helps make a 5 minute process take 3 minutes
 2. lesson learned
 3. many examples of others doing the same
 - C. Mike will head to HAPO to set up signature process
 - D. July Financial Report, end of year fiscal report

				Jun 30, 20
ASSETS				
	Current Assets			
		Checking/Savings		
			200 - HAPO Commercial Account	5,137.09
			210 - HAPO Money Market (0.25%)	5,005.25
			220 - HAPO 48 Month CD (12/23 1.95%)	20,221.85
			230 - HAPO 12 Month CD (12/20 1.50%)	5,042.56
		Total Checking/Savings		35,406.75
	Total Current Assets			35,406.75
TOTAL ASSETS				35,406.75
LIABILITIES & EQUITY				
	Equity			
		30000 - Opening Balance Equity		35,712.53
		32000 - Unrestricted Net Assets		-1,337.21
		Net Income		1,031.43
	Total Equity			35,406.75
TOTAL LIABILITIES & EQUITY				35,406.75

4. Old Business
 - A. tournaments for 2020-21

1. Edith provided current plan for reopening, with respect to after school activities
 - a. adhering to mid-restrictive level
 1. most things expected to be virtual only
 - b. won't move to in-person events until Phase 4
 1. events can occur without spectators
 2. do we want to try virtual tournaments, or wait for Phase 4
 - a. a long wait for phase 4
 - b. Nick asked how the virtual State Tournament went
 1. tongue in cheek
 3. Edith has already received feedback from coaches and families that they have no interest in virtual experience
 4. Danielle intends to draft letter to tournament organizers asking if they will be interested in virtual tournament, if they plan to have chess club at school/virtual
 5. Alex asked if we have the means to mine emails from previous registrations
 - a. we can send out survey to gauge interest in participating in virtual tournament, or waiting for in-person
 1. "very interested," "interested," "somewhat interested"
 - b. without clubs happening, it may be harder to maintain interest
 - c. Mike will date-mine prior registrations to develop email list
 1. batch it out, to avoid being tagged as spam
 2. blind copy all the recipients
 3. Mike can send the list to Alex, who will send it out
 4. Mike can share the list with Edith, for her to add names
 - d. include room for Comments, to possibly get new, different ideas
 6. State Tournament utilized chesskid.com
 - a. already catered to kids, for privacy/safety concerns
 - b. considered best for ease-of-use
 7. Alex looked into how other chess organizations are doing things
 - a. predominantly reliant upon Chess Kid
- B. Best Practices for website
1. maybe ask Andrew or Gregg for help with Pairings description
 - a. doesn't need to be terribly in-depth
 - b. idea is to de-mystify the process w/o going to far into the weeds
 1. tiebreaks
 2. importance of first round
 - a. avoiding players from same schools playing each other
 2. Doug will reach out to Dave M. to determine if he'd be interested
- C. Status of website update
- 1, has the security certificate been updated?
 - a. Not yet, Alex working on it
- D. Board email updates
1. Can be addressed later, when laptop is uncovered

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a. not terribly critical just now

6. New business

A. AIM insurance update

1. Mike will follow up on this

B. Action items

1. Doug will contact Dave about Pairings Write-Up

2. Mike will compile list of emails and share with Alex and Edith

3. Danielle will draw up survey to send out to email list

4. Alex will distribute survey in appropriate manner

5. Mike will coordinate signature process at HAPO

7. Good of the Order

A. Next Meeting Time: Tuesday, August 11, 2020 at 7 pm.

B. Alex moved to adjourn meeting, Mike seconded, all said "Aye"

Meeting adjourned at 7:43 pm

Respectfully submitted,

Doug Herigstad