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 7:00 pm

- 1. Welcome guests!
 - A. Hi Edith! Good to see you!
- 2. Virtual Tournament Schedule for 2020/21
 - A. Danielle checked with ChessKid.com about costs and logistics
 - 1. Initial shock at the price per player
 - i. \$15 per player, \$12 reduced rate for non-profit
 - B. if we just charge \$12/player, that should cover the costs of running tournament
 - 1. Just need to be careful with trophy expenditure
 - i. Edith says her average per tournament about \$600
 - ii. First tournament of the year runs higher
 - 1. That's when she purchases enough medals to last the year
 - iii. Added bonus of not having to order extras since we wouldn't have to order trophies until after the tournament when we order exactly what we need
 - iv. For Amon Creek, Danielle reported spending \$372.23, going cheap
 - 2. If we stagger registration rates at 12/18/25, how many typically register at various times/rates
 - i. Mike reported a tournament last year at 328 early, 126 mid, 61 late
 - 1. Many more registrations come in early bird
 - 2. Danielle averaged these to be \$15/player
 - ii. What are the deadlines for ChessKid?
 - 1. Adjust accordingly for tiered registration rates
 - 3. How to monitor registrants so that we host only local players
 - i. How to prevent players from the West side playing
 - 1. According to school codes, refund those players not in the area
 - a. Absorb the cost of the registrations fees
 - i. May only be a dozen, or \$12
 - 4. Approach ChessKid.com about a series of tournaments resulting in further reduced rates
 - i. Rather than independent actors asking for individual tourneys
 - ii. Ask about hosting as many as 5 or 6 tourneys for the season
 - 5. Edith needs to check with PSD coordinators about paying for their students
 - i. Would the district pay the usual \$10/student or the \$12 or \$15 for virtual tournament rates
 - 1. Many PSD registrants don't show since it doesn't cost them
 - a. How does ChessKid handle no-shows
 - i. Do they refund or no
 - ii. Registrants pay for a login ID
 - 1. On them to use it or not
 - b. Along those lines, is there a minimum number of players required for each tournament?
 - i. Not likely, but we can ask
 - 6. How do we advertise the tournaments?

- i. Utilize our email list
- ii. Utilize school platforms
- iii. Post on our website
 - 1. Send out calendar of events
- 7. Revisions to the current tournament schedule
 - i. Practice tournament November 14th
 - 1. Just before first paid tournament, Delafield on Nov. 21st
 - ii. Looks to be about 5 tournaments max
 - 1. One per month
 - 2. Estimate about \$500 for trophies
 - a. Places 1st, 2nd, 3rd
 - b. Participation medals
 - c. No team trophies
 - d. How will we distribute trophies?
 - i. Edith distributed State trophies
 - ii. Used Google form requesting preferred pick-up times and locations
 - 1. Identified certain places as general locations
 - 2. Set 2-hour time blocks
 - 3. Based on results, sent out notifications to let people know to be here at this time to pick up your trophy
 - 4. 3 locations in Pasco alone
 - iii. Can also ask winners whether or not they would like to receive a trophy
 - Personalize each trophy with winner's name
 - 2. Try to set 1 location for all Tri-Cities
 - 3. Base this precisely on who won
- 8. Alex proposed to keep the virtual tournament registration fee for the season (consisting of 5 monthly tournaments limited to Southeast WA players) at \$12 for early bird registrations, with mid and late registrations after at \$18 and \$25, respectively (a schedule based on deadlines provided by ChessKid), with a budget of \$500 for trophies per tournament, while also covering the cost of both ChessKid and ChessReg, Danielle seconded, all said "Aye"
- Danielle will reach out to Mike at ChessKid to schedule a Zoom meeting to discuss planning and logistics, and she will reach out to Christ the King and Tri-Cities Prep (both private schools) to determine their interest in hosting a live tournament this season
 - i. She will share Zoom invite with Board and guests
 - ii. A week from today at the latest
 - 1. October 20th or 21st, most likely
- 3. Treasurer's Report
 - A. September Year-to-date Report

Oct 7, 20

-305.78 26.82

35,433.57

35,433.57

ASSETS

Current Assets

Current Assets	
Checking/Savings	
200 · HAPO Commercial	
Account	5,044.82
210 · HAPO Money Market	
(0.25%)	5,006.52
220 · HAPO 48 Month CD	
(12/23 1.95%)	20,320.73
230 · HAPO 12 Month CD	
(12/20 1.50%)	5,061.50
Total Checking/Savings	35,433.57
Total Current Assets	35,433.57
TOTAL ASSETS	35,433.57
LIABILITIES & EQUITY	
Equity	
30000 · Opening Balance Equity	35,712.53

32000 · Unrestricted Net Assets

Net Income

TOTAL LIABILITIES & EQUITY

Total Equity

	Sep 20
Ordinary Income/Expense	
Income	
45000 · Investments	
45030 · Interest-Savings, Short-	
term CD	118.23
Total 45000 · Investments	118.23
Total Income	118.23
Net Ordinary Income	118.23
Net Income	118.23

Meeting adjourned at 8:30 pm

Respectfully submitted,

Doug Herigstad