

WECC Meeting November 11, 2020
held via Zoom, at a variety of locales

Attending: Danielle Craigen (P), Alex Corsten (V), Doug Herigstad (S)
Advisory: Edith Lau

Meeting started at 7:10 pm

1. Welcome honorary advisory counsel!
 - A. Hi Edith! Glad to have you here!
2. Review minutes for 10/14/20
 - A. Alex moved to approve minutes as read, Danielle seconded, all said "Aye"
3. Review Treasurer report

	Jul - Oct 20
Ordinary Income/Expense	
Income	
1000 - Tournament Income	
1003 - Donations	500.00
Total 1000 - Tournament Income	500.00
44800 - Indirect Public Support	
44820 - United Way, CFC Contributions	302.49
44840 - Amazon Smile	5.24
Total 44800 - Indirect Public Support	307.73
45000 - Investments	
45030 - Interest-Savings, Short-term CD	119.52
Total 45000 - Investments	119.52
Total Income	927.25
Expense	
2000 - Tournament Expenses	
2008 - Other Expenses	0.00
Total 2000 - Tournament Expenses	0.00
3000 - WECC Operations	
3007 - Insurance	400.00
Total 3000 - WECC Operations	400.00
Total Expense	400.00
Net Ordinary Income	527.25
Net Income	527.25

- A. Danielle moved to renew 12 mo CD on December 6th, Alex seconded, all said "Aye"
 - B. Framatome donation of \$500.00 registered
4. Virtual Tournament Schedule for 2020/21
 - A. Danielle checked with ChessKid.com about costs and logistics
 - a. Registration status update
 - i. Looking at how to configure sections
 1. Players rated much higher than others
 - a. Some playing up, some opting not to

- B. Need to change December tournament from Dec. 12th
 - a. Danielle would like a little more time between tournaments
 - b. Edith would prefer earlier date to avoid Winter break
 - i. Could maybe provide players with something to do
 - c. The later date would give us more time for a practice tournament, if we get more players signing up
 - d. Decide to move December tournament to the 19th
 - i. Ask Michelle at ChessKid about support for practice tournament on December 12th
- C. Zoom meeting to coincide with virtual tournament to prevent cheating
 - a. Some parents already expressing concern of parental support or other help
 - b. Put sections into breakout rooms to organize review
 - i. Only on while they're actively playing, muted
 - 1. Can turn camera off when they've finished their game
 - ii. Also want to avoid virtual backgrounds, so we can see surroundings
 - iii. How do we handle Chat function?
 - 1. Allow private messages to host only?
 - 2. Breakout rooms lose chat function altogether
 - iv. Play around with options during practice/blitz tournaments
 - v. What about bathroom situations?
 - 1. Ask them to keep their camera on, and extend our trust
 - 2. Flag the game, if a player visits the restroom multiple times a game
 - 3. Write up expectations for Zoom meetings, concerning Mute, Bathroom Breaks, Backgrounds, etc.
 - a. Danielle will prepare
 - c. One main Zoom room for questions, Breakout rooms for sections
- D. We'll be on our own for Practice tournaments, sounds like
 - a. How do we start tournaments, if left to our own devices?
 - i. Danielle will ask Michelle about just that
 - b. Do we have sections defined for practice tournament
 - i. Divide by sections, perhaps
 - 1. Looking at current registrants
 - a. K-3, 4-8, 9-12
 - b. For practice tournament
 - c. Not possible to differentiate school codes
- E. Miscellaneous issues we may not be thinking about
 - a. Couple comments about preference for in-person tournament
 - i. Alex responded eloquently and well
 - b. What are we doing about preventing parents from helping?
 - i. Including Zoom meetings to prevent parental involvement
 - c. Fair play agreement from ChessKid?
 - i. On them to send out to players before they are permitted to play
 - ii. Timing for first tournament made this a particular challenge
 - iii. We can certainly copy and paste a similar statement to send out
 - 1. Maybe better for ChessKid to handle in order for them to provide usernames for tournament on condition of fair play agreement

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- d. What do we want to do with trophies?
 - i. Plaque to include name of tournament, section, place, player's name (since we are preparing trophies after the fact)
 - 1. Alex will touch base with Bud to consider details
- F. Danielle To Do, email to Michelle @ ChessKid
 - a. Updated tournament schedule
 - b. Updated csv. File with new school codes
 - c. Let her know blitz sections
 - d. Include Edith's username model, ask if changes are recommended
 - e. Ask when Fair Play agreement will be sent to players
 - i. After final csv. File is sent for actual tournament
 - ii. Ask for copy of fair play agreement to review before sent out
 - f. Request another Zoom meeting to cover all these details
 - g. Let it be known that Zoom is preferable to Slack
 - i. Our community is already familiar with this
 - h. Ask for explicit instructions on how to launch Blitz/Practice tournament
 - i. Do we get a special log in to get it started
 - i. Ask if a Zoom meeting is preferred to address all of our concerns
- 5. Good of the order
 - A. Next meeting schedule for December 9, 2020 at 7:00 pm

Meeting adjourned at 8:25 pm

Respectfully submitted,

Doug Herigstad