

WECC Meeting December 09, 2020  
held via Zoom, at a variety of locales

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

Meeting started at 7:00 pm

1. Welcome honorary advisory counsel!
  - A. Hi Edith! Glad to have you here!
2. Review minutes for 11/11/20
  - A. Danielle noticed typo “!” instead of “1”
    - i. Doug corrected
  - A. Mike moved to approve minutes as corrected, Alex seconded, all said “Aye”
3. Review Treasurer report

	<u>Jul - Nov 20</u>
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
<b>1000 - Tournament Income</b>	
<b>1001 - Entry Fees</b>	
100101 - Early Entry Fees \$12	564.00
<b>Total 1001 - Entry Fees</b>	564.00
<b>1003 - Donations</b>	500.00
<b>Total 1000 - Tournament Income</b>	1,064.00
<b>44800 - Indirect Public Support</b>	
44820 - United Way, CFC Contributions	302.49
44840 - Amazon Smile	5.24
<b>Total 44800 - Indirect Public Support</b>	307.73
<b>45000 - Investments</b>	
45030 - Interest-Savings, Short-term CD	119.93
<b>Total 45000 - Investments</b>	119.93
<b>Total Income</b>	1,491.66
<b>Expense</b>	
<b>2000 - Tournament Expenses</b>	
2008 - Other Expenses	0.00
2009 - ChessReg Entry Fee	65.00
2010 - ChessReg PayPal Fee	28.75
2011 - ChessReg Refunded Entries	7.00
<b>Total 2000 - Tournament Expenses</b>	100.75
<b>3000 - WECC Operations</b>	
3007 - Insurance	400.00
3010 - Other	10.00
<b>Total 3000 - WECC Operations</b>	410.00
<b>Total Expense</b>	510.75
<b>Net Ordinary Income</b>	980.91

Net Income

980.91

- A. United Way payment \$32.40
- B. \$37.57 from Microsoft Rewards
- C. Mike suggested we delay renewing McAfee until we get back to in-person tournaments
  - a. Everyone agrees
- 4. Old Business
  - A. November Tournament Recap
    - i. Feedback all generally positive
    - ii. Heard back from trophy winners
      - 1. Everyone on West side okay with waiting
        - a. Danielle will coordinate delivery on next trip west
    - iii. Trophies
      - 1. Alex checked with Buddy about trophy order
        - a. Buddy currently engaged in other project
        - b. Works out if West side trophies delayed anyway
        - c. Mike suggests we make it so that they nest together into a super trophy arrangement
    - iv. NWSRS ratings submitted?
      - 1. Not submitted as yet
        - a. Need to submit them prior to next tournament
      - 2. How do we get ratings from tournament results to submit?
        - a. Edith remembers 2019 State organizers dump ChessKid results into SwissSys and send those on
        - b. Alex will contact Ben Radin to ask for details
  - B. Josh Seinan reached out to WECC Board to ask for point of contact
    - i. Danielle responded to set a time to talk
  - C. December Tournament Preparation
    - i. Current registrations 77
    - ii. Who will attend to help out on 19th?
      - 1. Danielle, Alex, Mike, Edith and Doug as back-up
    - iii. Who will attend for Blitz tournament 12/12?
      - 1. Same presence to check in to monitor play
    - iv. Dave Merrill expressed an interest in observing tournament
      - 1. Talking with Mike, he seemed really excited that we found a way to provide tournaments
  - D. Error on ChessReg end
    - i. Four players overcharged due to cutoff date set one day early
      - 1. Refunds have been distributed
- 5. New Business
  - A. January tournament 1/16
    - i. When do we want to post tournament and flier?
      - 1. Might as well do sooner rather than later
      - 2. Flier color blue
    - ii. Do we want to have a blitz tournament beforehand?
      - 1. Hasn't been much trouble getting players started
      - 2. Edith concerned about new players not familiar with format

- a. Many PSD players so far in high school
    - iii. Do want to stick with \$12/\$18 registration tier?
      - 1. Seems to be working okay
      - 2. Follow same pattern
    - iv. Determine sections via email next week
      - 1. In case other players register
      - 2. Looks like middle school will be one, high school another
        - a. Need to decide on K-2 or K-3
  - B. February tournament
    - i. We have the schedule figured out, why not post all?
      - 1. Registrants may lose track of what they registered for
    - ii. Post two at a time
      - 1. Once the first (December) tournament is retired, replace it with the next one (February)
6. Good of the Order
  - A. Received several (6) nice trophies from Cathy Kuwamoto
    - i. Danielle looks like stellar chess player with all the trophies around!
  - B. Danielle sold 2 chess sets
    - i. Mike will provide account information so that she can deposit
  - C. Alex mentioned shirts at Costco
    - i. Compared to Danielle's figures with Custom Inc.
    - ii. Before we order, compare to Costco prices
  - D. Doug will connect with Seth Haase about requesting PSD access
  - E. Alex will (already has) reach out to Ben and Seth about ratings submission
  - F. Next meeting January 06, 2021 at 7 pm via Zoom

Meeting adjourned at 7:54 pm

Respectfully submitted,

Doug Herigstad