

WECC Meeting February 03, 2021  
held via Zoom, at a variety of locales

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

Meeting started at 7:00 pm

1. Welcome advisory counsel! Hi Edith!
2. Review minutes for 1/06/21
  - A. Danielle moved to approve minutes as corrected, Mike seconded, all said "Aye"
3. Review Treasurer report
  - A. January assets, income and expenses

	Jan 31, 21
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
200 · HAPO Commercial Account	6,023.50
210 · HAPO Money Market (0.25%)	5,007.79
220 · HAPO 48 Month CD (12/23 1.95%)	20,420.10
230 · HAPO 12 Month CD (12/20 1.50%)	5,076.59
500 · ChessReg	623.30
Total Checking/Savings	37,151.28
Total Current Assets	37,151.28
<b>TOTAL ASSETS</b>	<b>37,151.28</b>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	37,151.28
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>37,151.28</b>
	<b>Jul '20 - Jan 21</b>
Ordinary Income/Expense	
Income	
1000 · Tournament Income	
1001 · Entry Fees	
100101 · Early Entry Fees \$12	1,452.00
100102 · Mid Entry Fees \$18	846.00
100105 · Pasco Reimbursed \$10	216.00
100109 · Other Entry ?\$	12.00
100111 · ChessReg Refunded Fees	-31.00
Total 1001 · Entry Fees	2,495.00
1003 · Donations	500.00
Total 1000 · Tournament Income	2,995.00
44800 · Indirect Public Support	
44820 · United Way, CFC Contributions	334.89
44840 · Amazon Smile	5.24
44800 · Indirect Public Support - Other	120.43

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Total 44800 · Indirect Public Support	460.56
45000 · Investments	
45030 · Interest-Savings, Short-term CD	<u>234.82</u>
Total 45000 · Investments	<u>234.82</u>
Total Income	3,690.38
Expense	
2000 · Tournament Expenses	
2008 · Other Expenses	0.00
2009 · ChessReg Entry Fee	255.00
2010 · ChessReg PayPal Fee	111.85
2011 · ChessReg Refunded Entries	7.00
2012 · ChessKid Tournament	<u>1,162.00</u>
Total 2000 · Tournament Expenses	1,535.85
3000 · WECC Operations	
3007 · Insurance	400.00
3010 · Other	<u>10.00</u>
Total 3000 · WECC Operations	<u>410.00</u>
Total Expense	<u>1,945.85</u>
Net Ordinary Income	<u>1,744.53</u>
Net Income	<u><u>1,744.53</u></u>

- B. Received deposit from Benevity
  - i. \$3.43
    - 1. Thank you, Alex!
- C. Mike received checks from PSD
  - i. December and January together
- D. Haven't yet received invoice from ChessKid for January tournament
  - i. Mike will ask Michelle this weekend during tournament
- 4. Old Business
  - A. February Tournament
    - i. Who will be present to help?
      - 1. Danielle, Mike, Doug so far as we know
    - ii. Registration sent to Michelle
      - 1. Sections as follows:
        - a. K-3
          - i. 19 players
        - b. 4-6
          - i. 24 players
        - c. 5-8
          - i. 26 players
        - d. 9-12
          - i. 16 players
  - B. NWSRS Ratings
    - i. Danielle receiving a number of inquiries from parents
      - 1. Not sure what the issue is to resolve submission

- a. May have to do with current SwissSys version
- b. Doug will reach out to Thad Suits for update details
- 2. Josh Sinian willing to help with sorting out ratings
- 3. Danielle considering the prospect of re-creating pairings
- C. Tournament Scholarships Policy
  - i. Danielle spoke with Detective Cookie about tournaments
    - 1. Seemed very passionate about getting inner city kids to play
    - 2. Did not see scholarship recipients names among registered players
      - a. Wonders if they utilized scholarships offered
  - ii. Limited number of scholarships available
    - 1. Contact WECC President about availability
      - a. Honor system
        - i. No need for tax records
        - ii. Individual discretion to determine need
      - b. So long as we remain forthright with tournament organizers, we should be okay
        - i. If they have questions, we can answer them
    - c. Put notice on website
      - i. WECC sponsored, during regular season only
        - 1. Apart from State tournament
      - ii. Point to our policy online
        - 1. Anyone interested in scholarship or reduced-rate registration fee, please reach out to WECC President
    - d. Mike will draft statement for website
      - i. Send out to Board for review
- 5. New Business
  - A. Danielle asked about re-creating tournaments in SwissSys
    - i. Mike suggested she, Alex and David Merrill coordinate efforts
- 6. Good of the Order
  - A. Next Meeting Time: 3/3/2021 at 7 p.m. Location: Zoom.

Meeting adjourned at 7:50 pm

Respectfully submitted,

Doug Herigstad