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

ASSETS 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 TOTAL ASSETS 37,151.28 LIABILITIES & EQUITY Equity 37,151.28 Income 1000 · Tournament Income 1001 · Entry Fees 10010 · Entry Fees 10010 · Entry Fees \$12 1,452.00 100102 · Mid Entry Fees \$12 1,452.00 100103 · Other Entry ?\$ 12.00 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 44820 · United Way, CFC Contributions 334.89 44840 · Amazon Smile 5.24 44800 · Indirect Public Support · Other 120.43		•	enses	
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Total 44800 · Indirect Public Support	460.56
45000 ⋅ Investments	
45030 · Interest-Savings, Short-term CD	234.82
Total 45000 · Investments	234.82
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	1,162.00
Total 2000 · Tournament Expenses	1,535.85
3000 ⋅ WECC Operations	
3007 ⋅ Insurance	400.00
3010 · Other	10.00
Total 3000 · WECC Operations	410.00
Total Expense	1,945.85
Net Ordinary Income	1,744.53
Net Income	1,744.53

- 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

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- 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
 - 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