

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

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

Meeting started at 7:02 pm

1. Welcome advisory counsel! Hi Edith!
2. Review minutes for 2/03/21
 - A. Mike moved to approve minutes as corrected, Danielle seconded, all said "Aye"
3. Review Treasurer report
 - A. February assets, income and expenses

	Jan 31, 21
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
TOTAL LIABILITIES & EQUITY	37,151.28
	Jul '20 - Jan 21
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

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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>
	<u>Jul '20 - Feb 21</u>
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	1,032.00
100109 · Other Entry ?\$	12.00
100111 · ChessReg Refunded Fees	<u>-31.00</u>
Total 1001 · Entry Fees	3,311.00
1003 · Donations	<u>500.00</u>
Total 1000 · Tournament Income	3,811.00
44800 · Indirect Public Support	
44820 · United Way, CFC Contributions	334.89
44840 · Amazon Smile	5.24
44800 · Indirect Public Support - Other	<u>123.86</u>
Total 44800 · Indirect Public Support	463.99
45000 · Investments	
45030 · Interest-Savings, Short-term CD	<u>235.25</u>
Total 45000 · Investments	<u>235.25</u>

Total Income	4,510.24
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>2,564.39</u>
Net Income	<u><u>2,564.39</u></u>

- B. Received deposit from Benevity
 - i. \$9.43
- C. Mike will work with PSD for February and March payments
- D. Invoices forthcoming from Buddy for trophies
 - i. Some of these received in bad shape
 - 1. Buddy was great about providing replacement parts
 - ii. Danielle taking care of broken trophies and delivery
 - 1. Parents no longer upset with her so she's happy 😊
 - 2. Everyone was so happy to receive them
 - 3. One family wants to visit Tri-Cities
 - a. Will pick up their trophies then
 - iii. February trophies not ordered yet
 - 1. Waiting for March results to order together
- 4. Old Business
 - A. March Tournament
 - i. Who will be present to help?
 - 1. Danielle, Doug, no direct word from others available
 - a. Mike has to work, will be available to his work station
 - ii. Registration sent to Michelle
 - 1. 83 registrants
 - 2. Sections as follows:
 - a. K-3
 - b. 4-6
 - c. 7-12
 - B. NWSRS Ratings updated
 - i. Danielle received a lot of great help from Kirk
 - 1. She manually entered players' information
 - 2. A number of oddities he noticed in results

- a. Players playing themselves?
 - b. Cleaned up as best he could
 3. Danielle relieved to realize it was simpler than initially thought
 4. Was new school code list generated after everything?
 - a. Danielle did not but knows how to going forward
 - i. One or two schools on west side were new
 1. Buddy helped with these
 - ii. Several home school players from out of state
 - iii. NW Chess Ratings should have list of schools
 1. Click "school report"
 - A. Options for viewing
 - C. Danielle spoke to Dawn for about an hour
 - i. Dawn intended tournament to be utilized for publicity
 1. Informed that most new players from out of the area
 - a. Derailed her original intentions for hosting
 - i. Decided against it
 - D. Tournament Scholarships Policy
 - i. Really like what Mike drew up
 1. WECC offers reduced cost or free tournament entries for K-6 students based on financial need. This is limited to local students residing in the Tri-Cities, WA area and surrounding communities who wish to participate in tournaments (other than the yearly State Tournament) that are organized or ran by WECC. Persons requesting assistance should email President@chesschampions.org prior to registering.
 2. Okay for public-facing statement, but need to be more forthcoming with tournament organizers
 - a. Should we set a limit for number of registrants per tournament?
 - i. Should we have internal process for limiting number of scholarships?
 1. 5% of players?
 2. Can address particulars as they arise
 3. Mike moved to approve policy as written, Alex seconded, all said "Aye"
5. New Business
 - A. Materials in storage unit need to be relocated
 - i. Michelle (storage lease) returning from overseas, no longer plans to utilize storage unit
 - ii. Danielle can take a bit more than she already has, but not a lot more
 1. Okay with taking the "traveling" chess sets making the rounds
 2. Plans to clean out garage to make room
 - iii. An option to ask RSD to store materials?
 1. Lewis&Clark chess materials vanished despite Danielle's best efforts
 - iv. New chess clubs starting in area could take any appropriate amount of these materials
 1. Will minimize storage space needed

2. Can we look to get rid of unnecessary materials?
 - a. Old trophies
 - i. Cathy recently donated many of these, could be used for future tourneys
 - b. Old printers and laptops
 - c. Donate materials we don't need to chess clubs
 3. Mike recounted inventory
 - a. Old clocks sold
 - b. Printers can go
 - i. Canon may not work
 - c. Power strips and USB adapters from State
 - d. Tote of materials to sell in Mike's possession
 - e. 82 old boards, 300+ mouse pad boards
 - v. Mike moved to dispose of old trophy parts, Danielle seconded, all said "Aye"
6. Good of the Order
 - A. Webinars concerning guidelines for non-profit organizations
 - i. Reference to non-discriminatory statement adopted by most
 1. Put on agenda for later meeting
 - B. Next Meeting Time: 4/7/2021 at 7 pm; Location: Zoom.

Meeting adjourned at 8:00 pm

Respectfully submitted,

Doug Herigstad