

WECC Meeting April 07, 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 7:00 pm

1. Welcome advisory counsel! Hi Edith!
2. Review minutes for 3/03/21
 - A. Doug noticed a typo in header
 - i. February -- March
 - B. Danielle moved to approve minutes as corrected, Alex seconded, all said "Aye"
3. Review Treasurer report
 - A. March assets, income and expenses

	Mar 31, 21	
ASSETS		
Current Assets		
Checking/Savings		
200 · HAPO Commercial Account	7,195.03	
210 · HAPO Money Market (0.25%)	5,008.60	
220 · HAPO 48 Month CD (12/23 1.95%)	20,420.10	
230 · HAPO 12 Month CD (12/20 1.50%)	5,076.59	
Total Checking/Savings	37,700.32	
Total Current Assets	37,700.32	
TOTAL ASSETS	37,700.32	
LIABILITIES & EQUITY		
Equity	37,700.32	
TOTAL LIABILITIES & EQUITY	37,700.32	
	Jul '20 - Mar 21	
Ordinary Income/Expense		
Income		
1000 · Tournament Income		
1001 · Entry Fees		
100101 · Early Entry Fees \$12	2,088.00	
100102 · Mid Entry Fees \$18	1,530.00	
100105 · Pasco Reimbursed	1,956.00	
100109 · Other Entry ?\$	12.00	
100110 · Withdrawn Entry \$0	12.00	
100111 · ChessReg Refunded Fees	-31.00	
Total 1001 · Entry Fees	5,567.00	
1003 · Donations	500.00	
Total 1000 · Tournament Income	6,067.00	
44800 · Indirect Public Support		
44820 · United Way, CFC Contributions	334.89	

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44840 · Amazon Smile	16.58
44800 · Indirect Public Support - Other	<u>136.41</u>
Total 44800 · Indirect Public Support	487.88
45000 · Investments	
45030 · Interest-Savings, Short-term CD	<u>235.63</u>
Total 45000 · Investments	<u>235.63</u>
Total Income	6,790.51
Expense	
2000 · Tournament Expenses	
2007 · Trophies	540.83
2008 · Other Expenses	0.00
2009 · ChessReg Entry Fee	424.00
2010 · ChessReg PayPal Fee	175.11
2011 · ChessReg Refunded Entries	14.00
2012 · ChessKid Tournament	<u>2,933.00</u>
Total 2000 · Tournament Expenses	4,086.94
3000 · WECC Operations	
3007 · Insurance	400.00
3010 · Other	<u>10.00</u>
Total 3000 · WECC Operations	<u>410.00</u>
Total Expense	<u>4,496.94</u>
Net Ordinary Income	<u>2,293.57</u>
Net Income	<u><u>2,293.57</u></u>

B. Virtual Tournament Report

2020/21 01 - November 11/14/2020 Entries 46 @ \$12 100101 · Early Entry Fees \$12 564.00 12/19/2020 Pasco School District Deposit 100105 · Pasco Reimbursed 216.00 03/04/2021 3018 Awardmasters 2007 · Trophies -106.00 11/14/2020 ChessReg 65 @ \$1 2009 · ChessReg Entry Fee -65.00 11/14/2020 ChessReg Deposit 2010 · ChessReg PayPal Fee -28.75 11/14/2020 ChessReg 1 @ \$7 2011 · ChessReg Refunded Entries - 7.00 12/07/2020 00806 ChessKid 64 @ \$7 2012 · ChessKid Tournament -448.00 Total 01 - November 125.25 02 - December 12/19/2020 Entries 42 @ \$12 100101 · Early Entry Fees \$12 504.00 12/19/2020 Entries 27 @ \$18 100102 · Mid Entry Fees \$18 486.00 12/19/2020 Entries 35 100105 · Pasco Reimbursed 0.00 02/02/2021 Pasco School District Deposit 100105 · Pasco Reimbursed 420.00 12/19/2020 Entries 1 @ \$12 later withdr... 100109 · Other Entry ?\$ 12.00 12/19/2020 ChessReg Deposit 100111 · ChessReg Refunded Fees -31.00 03/04/2021 3018 Awardmasters 2007 · Trophies - 106.00 12/19/2020 ChessReg 105 2009 · ChessReg Entry Fee -105.00 12/19/2020 ChessReg Deposit 2010 · ChessReg PayPal Fee -47.40 01/16/2021 ChessKid 2012 · ChessKid Tournament -714.00 Total 02 - December 418.60 03 - January 01/16/2021 Entries 32 100101 · Early Entry Fees \$12 384.00 01/16/2021 Entries 20 100102 · Mid Entry Fees \$18 360.00 02/02/2021 Pasco School District Deposit 100105 · Pasco Reimbursed 396.00 01/16/2021 Entries 33 PSD 100109 · Other Entry ?\$ 0.00 03/04/2021 3018 Awardmasters 2007 · Trophies -105.93 01/16/2021 ChessReg 85 2009 · ChessReg

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Entry Fee -85.00 01/16/2021 ChessReg Deposit 2010 · ChessReg PayPal Fee -35.70
 02/06/2021 ChessKid 85 2012 · ChessKid Tournament -595.00 Total 03 - January 318.37
 04 - February 02/06/2021 Entries 27 100101 · Early Entry Fees \$12 324.00 02/06/2021
 Entries 19 100102 · Mid Entry Fees \$18 342.00 02/06/2021 Entries 39 100105 · Pasco
 Reimbursed 0.00 03/19/2021 Pasco School District Deposit 100105 · Pasco Reimbursed
 468.00 03/10/2021 3019 Awardmasters 2007 · Trophies -124.89 02/06/2021 ChessReg
 85 2009 · ChessReg Entry Fee -85.00 02/06/2021 ChessReg Deposit 2010 · ChessReg
 PayPal Fee -31.63 03/06/2021 ChessKid 85 players @ \$7 2012 · ChessKid Tournament -
 595.00 Total 04 - February 297.48 5:10 PM Washington Elementary Chess Champions
 04/06/21 Tournament Report Page 1 Date Num Name Memo Account Paid Amount 05 -
 March 01/19/2021 Entries 26 100101 · Early Entry Fees \$12 312.00 01/19/2021 Entries
 19 100102 · Mid Entry Fees \$18 342.00 01/19/2021 Entries 38 100105 · Pasco
 Reimbursed 0.00 03/19/2021 Pasco School District Deposit 100105 · Pasco Reimbursed
 456.00 01/19/2021 Entries 1 100110 · Withdrawn Entry \$0 12.00 03/25/2021 3020
 Awardmasters 2007 · Trophies -98.01 01/19/2021 ChessReg 84 2009 · ChessReg Entry
 Fee -84.00 01/19/2021 ChessReg Deposit 2010 · ChessReg PayPal Fee -31.63
 01/19/2021 ChessReg 1 2011 · ChessReg Refunded Entries -7.00 03/09/2021 ChessKid
 83 players @ \$7 2012 · ChessKid Tournament -581.00 Total 05 - March 320.36 Total
 2020/21 1,480.06 TOTAL 1,480.06

i. Total income \$1,480.06

4. Old Business

A. Storage unit all cleared out

i. Danielle's dad thrilled with racks in his garage

B. Trophies all distributed

i. Danielle personally delivered to west side of state

5. New Business

A. Andrew C. asking about chess sets and clocks for purchase

i. We have the sets and boards in inventory

1. Prepared to sell

ii. How about clocks?

1. We were selling newer clocks for \$25.00

a. have since gone up in price, around \$30.00

b. less expensive when bought in bulk

2. we have clocks to spare, but will need to replace these for State

3. is his request meet requirements for donation?

a. Associated chess club not non-profit

b. Offer a discount for multiple sets purchased

i. Offer as many sets as they want

ii. Limit no. of clocks to 5?

1. May not want them at \$25/ea.

2. Good to have large no. of clocks
available to loan to other chess
organizations for larger tournaments

3. Let's hold on to clocks

iii. Sell sets at standard price

1. \$12/set; \$8/bag

2. Sorry, no clocks for sale

- B. Ben Radin looking for Zoom spotters for State tournament, May 1st
 - i. Will provide training
 - ii. Chess.com platform
 - 1. Parent company of chesskid.com, similar features
 - iii. Edith responsible for overall help room
 - 1. Directing traffic for each section with different Zoom links
 - iv. Do local players know about State tournament?
 - 1. Danielle included in emails following our last tourney
 - v. Edith committed to helping with Spanish translation for videos
 - vi. Dates on their website a little wonky
 - 1. Last day to register after last day for refunds
 - vii. Giving out gift cards in lieu of trophies
 - 1. Way easier, but may change following tournament
 - 2. Accounts for registration fees high for virtual tournament
 - viii. Chess.com provides better control than chesskid.com concerning rounds and forfeited games
- C. Summer Chess Classes
 - i. Richland Public Library not currently accepting room reservation requests
 - 1. Table this for future consideration
- D. Also revisit SwissSys upgrades this summer
- E. Take another look at new shirts and badges
- F. Update website
 - i. New group photo
 - ii. Tournament organizer guides
- G. Do we anticipate in-person chess for the Fall 2021?
 - i. Social distancing reduced to three feet
 - 1. Still 6' between student and adult
 - 2. Still 6' in lunchroom since masks are off
- H. Need for additional tournament directors
 - i. Alex does it often, Mike has done it
 - ii. Good to have more people rotating through schedule
 - iii. Who to ask?
 - 1. Andrew Chung? Pruneda? Coaches?
 - 2. Better to maintain WECC person as TD
 - a. Encourage more participation with WECC and mentor these individuals for tournament positions (TD, judges)
 - iv. Good to have a list handy of volunteers to call on
 - 1. Ask tournament organizers for more involvement
 - 2. Look to Key Club for volunteers
 - a. Sign off on their hours
 - b. Look to high school players judge at K-8 tourneys
- I. Do we want to get Michelle a gift for years worth of storage use?
 - i. Flowers and a thank you card?
 - ii. Gift certificate
 - 1. Amazon?
 - 2. Coffee drinkers? Wine?

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- iii. Alex moved to purchase a \$50.00 Amazon gift card to give to Mark and Michelle Braccia with thanks, Danielle seconded, all said "Aye"
 - 1. Alex will take care of this
- 6. Good of the Order
 - A. Start thinking about individuals we can recruit for tournaments
 - i. To be compiled and recorded
 - B. Reference to non-discriminatory statement adopted by others
 - i. Put on agenda for later meeting
 - ii. Doug will share resources encountered at his work concerning similar efforts
 - C. Next Meeting Time: 5/5/2021 at 7 pm; Location: Zoom.

Meeting adjourned at 8:00 pm

Respectfully submitted,

Doug Herigstad