

held via Zoom, at a variety of locales

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

Advisory: Edith Lau

Meeting started at 7:30 pm

1. Welcome everyone and advisory counsel! Hi Edith!
2. Touch base about tournament this weekend
 - A. Email from Michelle (ChessKid) with everything she's prepared and sent out
 - i. Few registrants without emails included
 1. Edith found emails for 2 players she recognized
 - B. Danielle disappointed by low turnout
 - i. Only game in town, only tournament on ChessReg
 1. Expected more from West side of state
 2. Players represented half local, half out of the area
 - ii. Edith says some PSD schools still getting started with chess club
 - C. November tournament went live today
 - i. Hopefully see more turnout
 - D. With 33 players, we can have all players in main Zoom room
 - i. Much like the last tournament last year
 - ii. Also have TD room
 - iii. Plus breakout help rooms
 1. Help 1, Help 2, Help 3
 - a. As needed
 - iv. Tourney should proceed pretty quickly
 - E. If parents are concerned about younger players playing with older players
 - i. We can explain that older player likely has little to no experience playing in tournaments
 - F. TDs join Zoom meeting at 8:15
 - i. Players will join at 8:30
 - ii. Gives us a chance to get settled
 - iii. Danielle, Mike and Edith will be there
 1. Doug has to work (requested next 3 dates off)
 - iv. Plus someone from ChessKid to help with technical questions
3. Danielle and Alex received another email asking about WSECC domain
 - A. We talked about this earlier and agreed to hang on to it
 - i. Will need to check with Alex to see if he responded to their initial query
4. Grace on board for February 19th tournament
 - A. Danielle will let her know about virtual tournaments
 - i. Though COVID on the downturn
 1. May yet be possible for in-person
 2. Board will evaluate as we near that date
 3. Vaccinations most likely available to 5-11 ages by then
5. Danielle will lead a board game group, to include chess
 - A. she will receive stipend from her school district
 - i. wondering if there is a conflict of interest with her being President of WECC
 - ii. request for material would come from Principal
 - iii. Danielle would also abstain from voting

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- iv. Discuss further, and likely vote on it, next meeting
6. Treasurer update
 - A. Framatome payment for \$100 came through
 - B. AIM Insurance taken care of through September of next year
7. Any update from Edith about invitation to chess organization on West side of state?
 - A. Nothing yet
8. Good of the Order
 - A. Next Meeting Time: Wednesday, November 10th @ 7:30pm, via Zoom; and touch-base meeting Wednesday, November 17th @ 7:30pm

Meeting adjourned at 8:00 pm

Respectfully submitted,

Doug Herigstad