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 7:30 pm

- 1. Welcome everyone and advisory counsel! Hi Edith!
- 2. Review minutes from 11/20/21 meeting
  - A. Mike moved to approve minutes, Alex seconded, all said "Aye"
- 3. Review Treasurer's Report
  - A. Nothing new to report
  - B. Paid Buddy for trophies
  - C. Sent numbers for last two tournaments
    - i. Second one had decent profit
- 4. Old Business
  - A. December 2021 Tournament Wrap-up
    - i. Trophies
      - 1. Danielle will deliver/send trophies
      - 2. Coordinate with Edith to get her PSD ones
        - a. Or possibly wait to deliver multiple trophies at later date
    - ii. Danielle will also send out email to winners tonight, or soon
    - iii. NW Chess Ratings
      - 1. Danielle will organize and send these off tonight
        - a. Results arrived while she was out of town w/o PC
  - B. January 15<sup>th</sup> Tournament Planning
    - i. Who will be there?
      - 1. Danielle, Edith, Doug committed for duration
        - a. Mike can help out at start
        - b. Alex too
    - ii. Currently have 15 players registered
      - 1. Registration closes Monday
        - a. Low turnout likely due to Winter Break
    - iii. Pre-tournament touch-base needed or not?
      - 1. No, can communicate via email as needed
  - C. In-person Tournaments?
    - i. Covid numbers are at record levels
      - 1. It's a cluster . . .
      - 2. Edith received email asking if her school would host in February
        - a. Describing adjustment of mitigation strategies
        - b. She's mostly curious about the number of participants permitted
        - c. This would be first in-person tournament, February 5<sup>th</sup>
          - i. Her principal up for it
      - 3. Danielle described conditions at her school
        - a. Sharp increase in confirmed cases on campus
          - i. Has her concerned
      - 4. Edith anticipates PSD families being instantly interested with inperson tournament news

- a. Anticipates immediate registration
- 5. Should we cap registration at 100?
  - a. First come first served, cut off at limit
  - b. Edith mentioned viability of a waitlist
- 6. Mike asked about liability
- 7. Alex expressed concern about compliance
  - a. Who will monitor mask requirement
    - i. Less concerned with players
- 8. Mike asked about sanitizing pieces
  - a. Touch less a concern
  - b. Worried more about proximity, breathing on each other
  - c. Set up games length-wise
    - i. Same side of table
    - ii. Pull board back and forth between them
  - d. What happens when the clocks come out?
- 9. Mike doesn't think we're ready
  - a. Danielle looking at current cases graph and shares that sentiment
  - b. Edith okay with doing February 5<sup>th</sup> tourney virtually
  - c. Let Hanford proceed with first in-person
    - Learn from that experience and go forward from there
- 10. Virtual tournaments would certainly be easier
  - a. What's the benefit of in-person?
    - i. More fun for the kids
    - ii. More enjoyable experience
      - May not be the case if conditions are more controlled
      - What to do with parents in adjoining room?
        - A. Where do we put everyone?
          - i. And all that goes with it
- 11. Leaning toward virtual tournaments
  - a. Let's at least stick with it for February
  - b. Edith can still consider in-person for March
    - i. Marie Curie can possibly host if Chiawana unavailable
- ii. Danielle will reach out to Hanford and TCP to let them know our decision
  - 1. Danielle will let Grace know we're not ready for February
    - a. Also let Dawn know
  - 2. Will need to reach out to ChessKid for available dates
    - a. For both February and March
      - i. Stick with virtual tournaments for rest of season
      - ii. Ask for February 12th and March 26th
        - 1. February 26<sup>th</sup> backup
      - iii. Forego April tournament

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1. Anything close to State tournament causes additional confusion

5. Good of the Order

A. Next Meeting: Wednesday, February 2<sup>nd</sup> @ 7:30pm, via Zoom

Meeting adjourned at 8:05 pm

Respectfully submitted,

Doug Herigstad