

WECC Meeting March 16, 2022
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 02/02/22 meeting
 - A. Mike moved to approve minutes, Alex seconded, all said "Aye"
3. Review Treasurer's Report
 - A. Balance Sheet

	Feb 28, 22
ASSETS	
Current Assets	
Checking/Savings	
200 · HAPO Commercial Account	8,965.65
210 · HAPO Money Market (0.25%)	5,013.25
220 · HAPO 48 Month CD (12/23) 1.95%	20,819.14
230 · HAPO 12 Month CD (Dec) 1.50%	5,096.93
Total Checking/Savings	39,894.97
Total Current Assets	39,894.97
TOTAL ASSETS	39,894.97
LIABILITIES & EQUITY	
Equity	39,894.97
TOTAL LIABILITIES & EQUITY	39,894.97
B. Profit and Loss	
	Jul '21 - Feb 22
Ordinary Income/Expense	
Income	
1000 · Tournament Income	
1001 · Entry Fees	
100101 · Early Entry Fees \$12	636.00
100102 · Mid Entry Fees \$18	1,188.00
100105 · Pasco Reimbursed	2,196.00
Total 1001 · Entry Fees	4,020.00
1003 · Donations	100.00
Total 1000 · Tournament Income	4,120.00
44800 · Indirect Public Support	
44820 · United Way, CFC Contributions	158.43
44840 · Amazon Smile	5.49
44800 · Indirect Public Support - Other	42.30
Total 44800 · Indirect Public Support	206.22
45000 · Investments	

45030 · Interest-Savings, Short-term CD	215.35
Total 45000 · Investments	<u>215.35</u>
Total Income	4,541.57
Expense	
2000 · Tournament Expenses	
2007 · Trophies	408.88
2009 · ChessReg Entry Fee	334.00
2010 · ChessReg PayPal Fee	117.07
2011 · ChessReg Refunded Entries	19.00
2012 · ChessKid Tournament	<u>1,925.00</u>
Total 2000 · Tournament Expenses	2,803.95
3000 · WECC Operations	
3007 · Insurance	400.00
3010 · Other	<u>10.00</u>
Total 3000 · WECC Operations	<u>410.00</u>
Total Expense	<u>3,213.95</u>
Net Ordinary Income	<u>1,327.62</u>
Net Income	<u><u>1,327.62</u></u>

- C. Mike announced that he'll need to step away
 - i. Can see it through July, end of fiscal year
- 4. Old Business
 - A. February 2022 Tournament Wrap-up
 - i. Fairplay issue
 - 1. Resolved by ChessKid through manual review
 - a. Definitive finding
 - ii. Unhappy parent whose kid did not get a trophy for 5th place
 - iii. NW Chess Ratings - submitted
 - B. March Tournament Planning
 - i. Who will be there?
 - 1. Danielle, Edith, Alex, Doug (at start, until 11am)
 - a. Mike works
 - ii. Currently have 66 players registered
 - 1. Likely will be same 3 sections
 - iii. Pre-tournament touch-base needed or not?
 - 1. No, can communicate via email as needed
 - 5. New Business
 - A. Lewis & Clark wants to buy clocks
 - i. Ones set aside for sale all gone
 - ii. Can let go of 5
 - 1. Need to maintain stock for tournaments
 - 2. We'll have to buy more for the State tournament but currently we have enough for ordinary tournaments
 - iii. Alex wondering how they cannot have clocks for how long they've had a chess club

1. Danielle said all chess materials misplaced with move to new building
- iv. How much do we want to charge?
 1. Typically we'd give them to them
 2. Mike moved to give 5 clocks to Lewis & Clark, Alex seconded, all said "Aye"
- B. Summer Chess Classes at Richland Public Library?
 - i. Doug will reach out to determine availability, possible arrangements
 - ii. Will everyone be able and/or willing to help?
 1. Danielle will be gone a lot this Summer
 2. Maybe Dave will help
- C. Starting the process for State 2024
 - i. Danielle thinking we should go with TRAC/HAPO
 1. It is the biggest
 - ii. Can we anticipate 1500 players?
 1. May be a while before number of attendants returns to normal numbers
 2. Current State tournament only has 456 registrants
 - a. Pretty low right low compared to previous years
 - b. They're requiring vaccination status or negative test
 3. Might be better to have smaller tournament
 - a. Doesn't require max capacity to make profit
 - i. Way easier if not max capacity
 4. Alex was in Bellevue area yesterday
 - a. No signs about wearing masks
 - b. But everyone wore masks
6. Good of the Order
 - A. Next Meeting: Wednesday, April 6th @ 7:30pm, via Zoom

Meeting adjourned at 8:08 pm

Respectfully submitted,

Doug Herigstad