

WECC Meeting May 4, 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 7:31 pm

1. Welcome everyone and advisory counsel! Hi Edith!
2. Review minutes from 03/16/22 meeting
 - A. Mike moved to approve minutes, Alex seconded, all said "Aye"
3. Review Treasurer's Report
 - A. Balance Sheet

	<u>Apr 30,</u> <u>22</u>
ASSETS	
Current Assets	
Checking/Savings	
200 · HAPO Commercial Account	8,986.61
210 · HAPO Money Market (0.25%)	5,014.06
220 · HAPO 48 Month CD (12/23) 1.95%	20,918.73
230 · HAPO 12 Month CD (Dec) 1.50%	5,101.96
300 · PayPal	<u>228.46</u>
Total Checking/Savings	<u>40,249.82</u>
Total Current Assets	<u>40,249.82</u>
TOTAL ASSETS	<u><u>40,249.82</u></u>
LIABILITIES & EQUITY	
Equity	
30000 · Opening Balance Equity	35,712.53
32000 · Unrestricted Net Assets	2,854.82
Net Income	<u>1,682.47</u>
Total Equity	<u>40,249.82</u>
TOTAL LIABILITIES & EQUITY	<u><u>40,249.82</u></u>
B. Profit & Loss	

	<u>Jul '21 - Apr</u> <u>22</u>
Ordinary Income/Expense	
Income	
1000 · Tournament Income	
1001 · Entry Fees	
100101 · Early Entry Fees \$12	864.00
100102 · Mid Entry Fees \$18	1,296.00
100105 · Pasco Reimbursed	<u>2,196.00</u>
Total 1001 · Entry Fees	4,356.00
1003 · Donations	<u>100.00</u>
Total 1000 · Tournament Income	4,456.00
44800 · Indirect Public Support	

WECC Meeting
held via Zoom, at a variety of locales

May 4, 2022

44820 • United Way, CFC Contributions	158.43
44840 • Amazon Smile	13.64
44800 • Indirect Public Support - Other	<u>55.11</u>
Total 44800 • Indirect Public Support	227.18
45000 • Investments	
45030 • Interest-Savings, Short-term CD	<u>320.78</u>
Total 45000 • Investments	<u>320.78</u>
Total Income	5,003.96
Expense	
2000 • Tournament Expenses	
2007 • Trophies	408.88
2009 • ChessReg Entry Fee	419.00
2010 • ChessReg PayPal Fee	139.61
2011 • ChessReg Refunded Entries	19.00
2012 • ChessKid Tournament	<u>1,925.00</u>
Total 2000 • Tournament Expenses	2,911.49
3000 • WECC Operations	
3007 • Insurance	400.00
3010 • Other	<u>10.00</u>
Total 3000 • WECC Operations	<u>410.00</u>
Total Expense	<u>3,321.49</u>
Net Ordinary Income	<u>1,682.47</u>
Net Income	<u><u>1,682.47</u></u>

- C. Mike sent his resignation letter to the board
 - i. Willing to stay on through end of fiscal year
 - 1. Make it official, give us time to find replacement
 - 2. Willing to sit down with them to go over QuickBooks
- D. Alex asked about CDs
 - i. Danielle suggested we would need to liquidate for State
 - 1. Mike encouraged to use 12 mo. First
 - a. \$5,0000
 - 2. Leave for 48 mo. for the duration
 - a. According to design when initially set up
- E. Also asked about Framatome donation
 - i. Mike offered breakdown on recent past payments
 - ii. April 2019 - \$100
 - iii. March 2020 - \$100
 - iv. October 2020 - \$500
 - v. October 2021 - \$100
- F. Have trophies been ordered?
 - i. Danielle received shipment order today
- G. Any leads on Treasurer nominees?
 - i. Not really

- ii. Keep our feelers out
 - iii. Danielle's dad could do it possibly
 - 1. Do our bylaws prohibit family members?
 - a. Spouses, yes; extended family, no
 - iv. Mike gave a sense of time commitment
 - 1. In-person tournaments require about 2 hours prep
 - a. "Between close of ChessReg and start of tournament is where the action is"
 - 2. Prior to meetings, about an hour to prepare reports
4. Old Business
- A. March 2022 Tournament Wrap-up
 - i. Just waiting on arrival of trophies
 - 1. Should arrive tomorrow, will deliver soon after
 - ii. Unresolved invoice for last ChessKid tournament has since been received, Mike will pay soon
 - B. State Tournament 2022 Wrap-up
 - i. Edith attended
 - 1. Danielle's daughter decided on math tournament instead
 - ii. Edith says it was interesting with all the health and safety regulations
 - 1. Masking indoors
 - 2. 12 and up required proof of vaccination OR negative PCR test within 72 hours
 - 3. Staff at the doors not letting people in otherwise
 - 4. A lot of first time players, first time State
 - a. All went to Edith to answer questions
 - b. A lot of new parents too, hovering
 - 5. Fit everything, all events into one room
 - 6. Short on help, experienced volunteers
 - 7. Only 2 vendors
 - a. John Dill from Spokane
 - b. T-shirt vendor, not the usual one
 - 8. At dinner, tournament organizer asking her about 2024
 - 9. Very few draws
 - a. Resulted in trophy shortage/excess
 - 10. Tri-Cities had 12 team tables
 - a. Spokane had 3 in all
 - b. Less representation from East side of state
 - 11. West side organizers looking at other locations
 - a. Bellevue, possibly
 - i. Related contract with hotel for 150 rooms
 - b. Pier location, other than 2014 (91) possibly
 - i. Walking to and from tourney wearying
 - C. Lewis & Clark clocks
 - i. We gave them 5 clocks
 - ii. They want to borrow more for a mini-tournament in June
 - 1. Just for a couple days
 - a. Will return them soon after

May 4, 2022

- iii. Danielle wants to talk with her about it in anticipation of L&C hosting an in-person tournament next year
 - D. Chess coach from Wiley asked for more chess materials for their club
 - i. Timing seemed odd at the end of the school year
 - ii. We're going to need to buy more sets for State
 - 1. Should have enough for tournaments next year
 - iii. Reach out to her to let her know we can connect in Fall
 - 1. Since season is essentially over
 - E. Summer Chess at Richland Public Library
 - i. Doug has secured dates
 - 1. June 22 – July 27, 5:30 to 8:30 pm
 - a. Last 2 Wednesdays in June, all July Wednesdays
 - 2. Doug can handle introduction and intermediate instruction
 - a. Danielle and Alex willing to help with logistics
 - ii. Alex moved to hold summer chess at RPL, Doug seconded, all said "Aye"
 - 1. Plan for 5 weeks, starting June 29th from 6:30 to 8 pm
 - 2. Aimed at beginners
 - 3. Doug will devise a lesson plan
 - a. 2 videos per session
 - i. One beginner
 - ii. One intermediate
 - iii. Doug will put together a flyer
 - 1. Coordinate with RPL about registration
 - F. State Chess Tournament 2024
 - i. TRAC, as in 2018 and 2012
 - ii. Convention Center in 2008 (?)
 - 1. Players had plenty of room for tournament
 - 2. Not much room for team tables
 - a. It rained, so no one went outside
 - 3. Very accommodating
 - a. Used room for annual coaches meeting
 - 4. Long lines for food
 - a. Unprepared for everyone all at once
 - i. Though told that would happen
5. New Business
- A. Tournament schedule 2022-23
 - i. Reach out to same people from tentative 2021-22 schedule
 - 1. Gauge interest that way and proceed accordingly
 - 2. Give Tri-City Prep first priority
 - 3. Grace would probably be interested
 - 4. Jefferson expressed interest
 - 5. Christ the King a possibility
 - 6. PSD will likely want same number of tourneys
 - a. Juniors of this year asking about upcoming year
 - i. Planning to be in-person
 - 7. Plan to dig into this next meeting
6. Good of the Order
- A. Next Meeting: Wednesday, June 1st @ 7:30pm, via Zoom

WECC Meeting
held via Zoom, at a variety of locales

May 4, 2022

Meeting adjourned at 8:58 pm

Respectfully submitted,

Doug Herigstad