WECC Meeting

October 19, 2022

held via Zoom, at a variety of locales

Attending: Danielle Craigen (P), Alex Corsten (VP, acting T), Doug Herigstad (S)

Advisory: Edith Lau Guests: Tayseer Khalil

Meeting started at 6:35 pm

- 1. Review Meeting Minutes from 10/05/22
 - A. Danielle moved to approve minutes as read, Alex seconded, all said "Aye"
- 2. Election of Officers
 - A. Slate of officers
 - i. Andrew Chung for VP
 - ii. Alex Corsten for Treasurer
 - iii. Tayseer Khalil as Member-at-large
 - 1. All had agreed to serve as such
 - 2. Member-at-large has voting rights
 - a. Edith prefers advisory role
 - i. No voting rights
 - ii. No responsibility
 - B. Danielle moved to elect the above in these roles, Doug seconded, all said "Aye"
- 3. Old Business
 - A. Delafield tournament
 - i. 2 versions of flyer ready to go
 - 1. Edith has one for PSD students
 - a. Specifying certain requirements
 - 2. Reviewed the one Danielle prepared to be public-facing
 - a. Will send to Ben at ChessReg
 - 3. Post on community boards
 - a. West Pasco library, for sure
 - i. Also share with Friday Knights attendees
 - 4. Tayseer asked for flyer for tournament as well as Friday Knights flyer
 - B. Background check
 - i. Alex provided Volunteer Background Screening Policy document
 - 1. Andrew replied via email that we can pare it down according to the kind of background check we choose
 - ii. Tayseer mentioned free consultation via insurance co.
 - 1. Asked that we email inquiry
 - iii. Danielle spoke with Stephen from JDP
 - 1. Interesting to talk to, bit of a salesman
 - 2. 4 options for background checks
 - a. He recommended Pro Package for us
 - i. Social security no.
 - ii. Identification
 - iii. National criminal search
 - iv. National sex offender registry
 - v. \$6.95 per
 - b. Another, more involved tier for Board members

- c. He made the point that simply requiring a background check will filter many candidates
 - i. Self-select to avoid scrutiny
- Stephen also mentioned that it's a good idea to inform insurance company of proactive steps to avoid being sued
 - i. Will often reduce rates
- e. We send them name and phone number, they take it from there
 - i. Get approval and additional information from them
- 3. Approve our policy before selecting company
 - a. Customize how deep we want to go
 - b. Deadline to finalize policy
 - i. Via email in a week?
 - ii. Do we want to consult a lawyer?
 - 1. AIM might advise
 - A. Directors and officers policy
 - B. General liability policy
 - 2. Final draft to present for professional review
- C. Meeting with Lewis & Clark this Monday
 - i. Lack of volunteers for coaching
 - 1. Tayseer can help them start a club
 - a. Knows a young player who may be interested in coaching
 - b. Availability on Fridays
 - i. Later in the afternoon, after 3pm
 - 2. They seem to think they need more volunteers than they likely do
 - a. Danielle ran club previously by herself
 - b. Said they only have 5 volunteers
 - 3. Julie reached out to Tayseer through his website
 - 4. L&C will host tournament regardless of status of club
 - a. December 10th
 - b. Discuss details of hosting tourney
 - i. Concessions as fundraising opportunity
- 4. Good of the Order
 - A. Next Meeting time: 11/16/2022 at 7:30 pm via Zoom
 - i. Prepare for tournament 11/19
 - 1. Will Andrew be doing pairing?
 - a. Edith will ask
 - i. Reach out to Gregg if not
 - 2. Need to update SwissSys?
 - a. Tayseer has version only 2 years old
 - i. Helped Andrew before
 - ii. Confident with 20+ players

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- 1. Need a refresher for tourney with more players
- 3. Alex as TD

Meeting adjourned at 7:22 pm

Respectfully submitted,

Doug Herigstad