

Meeting Minutes, CSCA 2016 Board of Directors Annual Meeting

Saturday October 1, 2016
West Haven Police Dept.
200 Saw Mill Road, West Haven, CT 06516
(203) 937-3900

12:59pm (note time change)

I. Call to order (WH Police Dept) 1:30pm

II. Notice of Meeting (Mr. Celone).

Present: Jim Celone, Dave Aldi, Bob Milardo, CJ Gregory, Rick Bauer, Derek Meredith (late), Norman Burtress, Gert Hilhorst Alex Lumelsky (late),

Absent: Bruce Swan, John Fikiet, Richard Chang

Moment of Silence for Tom Hartenmeyer

III. Minutes of 10-3-15 Annual Meeting (Mr. Gregory).

Motion to accept last years, Dave Aldi motions to accept. Milardo seconds. Unanimous

IV. Reports

1. Treasurer's Report for period supplementary to date (Mr. Milardo).

Lu sent him a different address. Problem with check, wasn't cashed. Put stop payment on check cost 30\$ He said he paid it. Amount of 270-300.

March 1 NBCC quick championship for \$33.00

June 13 CT State championship for \$105.00

Sep 30 2015 Balance **\$2988.97**

Need accounting for period Sep 30 – Dec 31

Dec 31 2015 Balance **\$2663.97**

Sep 02 2016 Balance \$2117.00

2. Website Report (Mr. Celone). www.CTChess.com

Website with Gert's help is up and running and doing well. Occasionally update results over the year. Website is very helpful with notifying membership about events since it can be done on smart phones and computers.

Unfinished biography. Derek, Bob, Rick should send in a bio via email.

3. Tournament/Events Reports (Mr. Celone)

CT Blitz Championship Dec 2015, Derek: Tournaments go without incident. Having a time delay really helps out. Hardly any mean spirited people. Lively, competitive, and good nature. 26 players.

NBCC Quick Championship Derek: first time they've ever done it. "it can only go up from there" pairings were immediate and efficient. 3\$ per person. Someone agreed to a stalemate, but then realized it wasn't. Then the player relinquished the half point, which was admirable.

Scholastic state championship – Alex: Has nothing else to report about the tournament. E-mail was sent to everyone with statistics. Doesn't have report with him. IM Jan van de Mortel has been a great asset. Grade A job

CT Open: Derek. Not happy with it. Doing some things differently to increase attendance. Take the chess club from Fairfield county out of the mix. If there is anything to be discussed, the proprietor would say that's my place nothing can be done or discussed. Rent is too high, and turnout is too low.

Scholastic Quick: Lumelsky 47 players. Alex can contribute (47x2 --\$94 to CSCA)

4. Administrator Reports:

Scholastic Chess (Aldi)

Whethersfield, Fairfield, Rocky Hill Sunday "Bal Mackoon" is growing. Learn about their customs and incorporate chess night 4-5pm they want to expand to south Windsor. Have been involved in television production. They also do Indian dances Sunday night.

Ombudsman (Bauer), Nothing to report. Positive activity and thankful to be with the people that are there to help.

Scholastic Grants (Aldi) , Membership Secretary, Historian (Cyr)

V. Unfinished Business

1. **Proposed Changes to By-Laws** to accommodate new memberships. Membership subcommittee report.

Proposal: CSCA member is any Connecticut resident who has

- A. paid the \$100 Life membership fee
- B. is on the board of directors,
- C. played in any csca sanctioned event

Counter proposal: CSCA member is anyone who resides in CT and is a USCF member, since CSCA is the USCF affiliate. Derek will look into this.

2. Finance subcommittee report
Rick sent report to the website and email to everyone. Nothing to contest.
3. Mr. Jackson: 2006 Scholastic Championships organizer payment $207 \times \$5 = \1035 – not paid. Motion to keep on the books. All in favor unanimous

VI. New Business

1. Elections

President: David opens the floor for nominations. Bob moves Jim for president, Aldi seconds. No other nominations. Jim is willing to continue as President. Unanimous vote in favor. Motion carries.

Vice President: Jim opens floor for nominations. Bauer opens Aldi for Vice President. Milardo seconds. David is willing to continue as VP. Unanimous vote in favor. Motion carries.

Treasurer: Dave nominates Bob for treasurer. Bauer seconds. Mr Milardo willing to continue as treasure. Unanimous vote in favor. Motion carries.

Secretary – Dave Aldi nominates CJ Gregory for secretary. Celone seconds. CJ willing to continue as secretary. Unanimous vote in favor. Motion carries.

Tournament Coordinator – Celone nominates Alex Lumelsky. Meredith seconds. Alex is willing to serve for tournament coordinator. Unanimous vote in favor. Motion carries.

Directors: CJ Gregory nominated to serve as Director through 2021. Unanimous vote in favor. Motion carries.

Bauer steps down as director. Celone nominates Norman Burtress. Aldi seconds. Norman willing to serve as Director. Unanimous vote in favor. Motion carries.

Celone nominates Alex Lumelsky to take Tom Hartmeyer’s position as Director through 2019. Aldi seconds. Alex willing to serve as Director. Unanimous vote in favor. Motion carries.

2. Review and award bids for 2017 State Championships

Proposal – All approved bids for CT State Championship events must follow CSCA approved format, if one exists. Any bid submitted that does not follow CSCA approved guideline cannot be voted on.

No second.

Review and amendments to CSCA approved Format for CT Scholastics

Delete “Middle/High School Tournament”, Insert “CT K-8 Championships/CT 9-12 Championships”

Replace K-12 with 9-12

Include “Girls Scholastic K-12 State Championship”

Denker Tournament representative: Top scoring qualifying student in the 9-12 Championship section, or the CSCA Denker qualifying event.

Batber Tournament representative: Top scoring qualifying student in the K-8 Championship section, or the CSCA Barber qualifying event.

Strike last two sentences. Replace with “Highest scoring girl in the state sanctioned Girls Championship event.

2016 CT G5 Blitz Championship awarded to NBCC	\$1 per entry
2017 CT G15 Quick Championship awarded to Edutech	\$2 per entry
2017 CT G30 Rapid Championship awarded to Edutech	\$2 per entry
2017 CT Championships awarded to NBCC	\$5 per entry

Meeting adjourned for 5 minutes.

The following awarded to CT Chess Org:

2017 Grand Prix and National Candidates Tournament	\$2 per entry
2017 CT 9-12 Scholastic Championship	\$3 per entry
2017 CT 6-8 Scholastic Championship	\$3 per entry
2017 CT K-6 Scholastic Championship	\$3 per entry
2017 CT Girls K-12 Scholastic State Championship	\$1 per entry
2017 CT Scholastic Quick G/15 State Championship	\$2 per entry

2017 CT Scholastic Blitz G/5 State Championship \$2 per entry

2017 CT State Team Championships (unrated) awarded to NBCC \$3 per entry

3. Calendar of CT Chess Events -- see www.CTChess.com

4. Other New Business

Derek: Motion to censure Director Richard Chang for failure to appear. Alex seconds. Vote.
Motion carries.

** (Bids for State Championships can be submitted in writing anytime before or during this Board Meeting....to be awarded at this Board of Directors Meeting.)

VII. Adjournment.

Call by Chairman for motion. Motion B. Milardo.

Meeting adjourned 5:15pm (3hrs, 45 mins)