

Via Zoom Software the ICA Board of Directors meeting commenced on March 3 2021 at 7:30 pm.

Present were:

Garrett Scott
Patrick Cohen
Rn Vincent Escelara
Eva Harrison
Steve Platnik
Josh Flores
Eric Ortega
Megan Chen

A Quorum was formed.

Minutes for February the reading was waived.
February 3, 2021 Minutes approved.

Adjustments requested to made to the secretary's board member list to reflect current members.
Secretary noted and made the adjustments immediately.

President Report

Proposed ICA online Event via ICC

- 2000 Prize fund based on 40
- Registration includes a 6 month membership to ICC
- Bill Bukis to be Tournament Director.
- ICC will help promote.
- ICA 6 month membership for participants discussed.
- If profit - TD will be paid.
- Email address list to be obtained from Bukis, Panner, Thorpe to send out promotions.
- 30 minutes/10 second each round
- Round times to be published on the ICA Web Page along with the tournament.

Warren Junior Report

- Eric Luster was not present.
- Report was sent to board members.
- Report was accepted.

Metro Vice President Report

- Chess and Cafe at Bolingbrook player turnout increased last Sunday.
- Josh Flores was missed.
- Hoping the growth will continue as weather improves.

Down State Vice President Report

Garret Scott

- Showed an 1973 US Open Round 5 Game bulletin with a Picture of Frank Skoff - Former ICA President.

Patrick Cohen

- No IHSA support for the Illinois K-8 State Tournament
- Verified if the ICA would recognize the winners as state champions.
- Motion made and passed to recognize the K-8 State Tournament winners IF the IHSA did not object. If they did, no recognition to be done.

Garrett pointed out it was a delicate political situation and needed to be respected and done carefully and he had faith Patrick would handle it diplomatically.

Treasurer Report

- Darren was not present.
- Submitted reports via Email to Board Members
- January 2021 and February 2021 Treasurer Reports were accepted by the Board.

Other Business

- ICA Tour with Online activity included is being worked on by Josh and Darren.
- A scholarship was not received by recipient, Steve has rectified the issue

New Business

- Call for Bids for the All grade Championship To be Published by Steve this week.
- Steve to go to the post office and pick up mail - especially for membership renewals and subscriptions.
- Patrick will not be able to attend Meetings on Wednesday due to baseball season starting and he will be working as an umpire.
- Steve to send to Josh Flores the full sign in credentials of the ICA Zoom Account.

Motion to adjourn meeting passed.