

April 22, 2010
ICA Phone Conference Board Meeting

Present: Bill Brock, Andi Rosen, Jerry Neugarten, Tom Sprandel, David Long, Carl Dolson, Maret Thorpe

Absent: Bill Barton, Garrett Scott

Called to order at 7:30 p.m.
Minutes from the April 8 phone conference were approved.

Tom Sprandel moved that Herbert Ferguson and Pattie Zinski be added to the ICA Youth Committee. Motion passed unanimously.

Jerry Neugarten presented a proposal that ICA set up an ICA Fellows program to facilitate strong high-school- and college-aged chess players volunteering as tutors for youth chess players. It will be a structured program to ensure the fellows have mentoring and guidance, as well as program safeguards and screening.

Tom Sprandel moved that we accept Jerry's proposal and direct the ICA Youth Committee to pursue this. Motion passed unanimously.

Bloomington Normal Area Scholastic Chess submitted the only bid for the 2011 Illinois State K-8 Chess Championships. The ICA Bid Committee approved the bid 6-0, with three committee members recusing themselves since they were involved in the bid. The ICA board voted unanimously to accept the bid, and it decided that ICA will not appoint a bid liaison for this event since Bill Barton represents BNASC and is also on the ICA Board.

We decided to combine a banquet, awards ceremony, ICA Annual Meeting and ICA election vote counting into one event and do it on November 7, 2010 in the Chicago area. Bill Brock will do the legwork on finding a site and making arrangements.

The meeting adjourned.