

8/26/2010
ICA Meeting by Phone Conference
7:30 p.m.

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

Absent: Michael Cardinale, Garrett Scott

We have a quorum.

Tom Sprandel moved that we approve the ICA Constitution and Bylaws as amended on August 9 and previously voted/approved on August 12. Passed unanimously. New document will be posted on the web site on August 27.

Bill Brock then left the conference.

We voted to approve July 22 minutes. We voted to approve August 12 minutes.

USCF Delegates: 2011 USCF Board Meeting will be August 6-7, 2011 at the Orlando Airport Hyatt Regency. Jerry Neugarten and Tom Sprandel will post the criteria and procedures outlined in our Constitution for nominating and selecting USCF delegates, and solicit those who are interested and confirm their ability and intent to attend the USCF Annual Meeting. This will go on the web site by September 1, with a response deadline by October 1. It will also go into the ICA web newsletter in the first week of September. We will discuss and select delegate candidates during our two October phone conferences.

Need to post an ICA Election Notice on the site by September 15. Sprandel and Neugarten will post the notice. Maret Thorpe will review for procedural details. It will be posted on the ICA newsletter in early September as well as on the site.

Girl's Championship Structure. Andi Rosen moved that ICA sponsor a Girl's Open Championship and a Girls' Invitational Championship to be organized and run by ICA. Motion passed unanimously. The Girls' open would seed one player into a Girls' Invitational Championship. The Girls Open Championship winner would be named the Girls State Open Champion. It was suggested that we add a seed from a downstate event to the Girls' Invitational. Possible dates are January 29 and February 26.

ICA Banquet. Fred Gruenberg will speak, Helen Warren will be honored. Invitation will go out in the mail and in the email newsletter.

Broughton Fund Trust document—Tom Sprandel is still looking for the trust document. If the document cannot be located, we will proceed without one.

Illinois Open has 32 pre-registrations. Tom Sprandel will send out one more email promo.

Tom Sprandel mentioned an Illinois Blitz Championship.

We decided to have our September meetings on September 16 and September 30. We adjourned at 8:45.