ICA Minutes for April 19, 2017

Started promptly at 7:30pm

All present except Scott Daniels and Kevin Taylor

No record of last meetings notes being approved

David report of his research Lots of money in bank 3 to 6 weeks to do back order (clear matter)

SWAT analysis Bill to send questionnaire to team Paul asks about ICA – What does it do Warren Scholar Runs events No financial issues USCF is valid Additional stuff for ICA How to include others Older Disabilities Vets Females

## Patrick Downstate

Reached out to 25 schools No responses Several counties No tournaments scheduled New affiliate in Rockford setup by Bill New affiliate in Lincoln Square setup by Bill Peoria Open minor recap to be setup by Murrel Meeting next weekend postponed High School coach's conference cancelled

Denker / Barber and girl invitational this weekend in Schaumburg 36 invited / 32 attending

Bylaws - Purposes of ICA Subject to amendment Bill wants board to review

New Business – Mr. Feldman

Bill Buklis to run IL youth asks to be paid whatever is fair 3 day stipend of \$350 proposed David approves, Steve 2<sup>nd</sup>

> \$250 stipend for winner and runner-up \$250 coaches' stipend Get a grant

Big Committee report Waiting for Murrell Recommendation for first Wed in May (Next meeting)

Bid Proposal – Deadline 4/28 2018 K-8

2017 Rated High School May 20 and 21

Ill Open

Agreement board late date for TLA into Chess Life  $2^{nd}$  weekend in May

2 inquiries to Organize Maret and Dan Parnell

Ill Class locked up

Bill Buklis also interest

Flat fee to Organize and flat fee for TD proposed by David

A little time to reflect and add to topic for our May meeting on May 3<sup>rd</sup> All Approve

YCFC / Event presence

Paul ask for ICA presence Put out a flyer ICA to US Chess exerts Paul asked Mike and it is OK

Big Picture projects Bulk US Chess memberships \$17 < Junior High \$22 Junior High to High School \$26 Last three years of High School These were bought time and were stuck By in end of July for 9 months; for summer

Patrick disadvantage schools

300 kids too expensive For \$35 and \$17 USCF To \$15 and 11 USCF

Qty 100 \$11 / voucher Qty 300 \$9/voucher

Patrick feels 100 kids would sign up in dist 115 at \$11 voucher

Mr. Feldman currently administers 75 chess kids

Chess kids and ICC administrated by ICA \$200 for 25 ICA \$500 for 75 chess.kids Paul gave approval and Jeff second

Handling of correspondences Emails to president and youth looking for clubs and affiliates

Offer a program to see opportunities for places to visit and play for affiliates

Eva – 3 clubs

Tournaments at Peoria, Bloomington, Champaign, etc.

Glenn Panner has a list of clubs

End of meeting around 9:00pm

Next meeting May 3 (Approved David and Jeff)