

**Illinois Chess Association Board of Directors
Meeting Agenda: Telephonic “Regular Meeting”**

September 13, 2017

7:30 pm

Meeting Facilitator: Bill Feldman, President

Invitees: Patrick Cohen, David Rockwell, Stephen Plotnick, Eva Harrison, Rose Grandy
(Warren Junior Scholars Director), Bill Buklis (ICA Tour Coordinator, Webmaster)

I. Call to order

7:47

II. Roll call

Bill Buklis not present

III. Approval of Agenda

Approved. Motion and second Patrick Cohen and Eva Harrison

IV. Discussion of minutes from prior meetings, potential approval

Approved. Motion and second David Rockwell an Stephen Plotnick

V. Reports

a) ICA Tour (Buklis)

Hiro wants to add tournaments to tour.
David wants to see more downstate.
10/22 go to Champaign for tournament
Bill Buklis to update paypal w/information
\$30 for banquet to kids also if they are participants
Nov 18

b) Webmaster (Buklis)

c) Warren Junior Scholars / Rising Stars (Rose)

2017/2018 Email sent
Google Form 988 back)
Memorandum Form (72 back)
153 total
Survey, results online, training, etc. Team has doc.

d) Treasurer's Report (David)

Illinois open large financial success
Report by Monday 09/18
Still need payment information

e) Downstate Report (Patrick)

Springfield on 10/14
Illinois State All grade (Peoria) on 11/11
Add Memorial to tour in Bellville

f) Metro Report (various)

Chicago Chess club to be n affiliate
Inquire from president of CCC to get more involved
Met with Lincoln Chess Club

g) President's Report (Feldman)

Bill Feldman met with Bridgeport
YCFC → (PLEASE FILL IN HERE)
Rachael Scheckter treasure chess
 Combine rewards to help support needy people (Charity)
 In Champaign, Dual Rated
 Support via clocks
 Motion to wave .75 rental and no charge for display ad
 Discussed why different than Simul in Carbondale
 To become an affiliate
 Wave \$20 fee
 Motion approved by Patrick Cohen and Stephen Plotnick
 Approved by Patrick Cohen and Eva Harrison
Belleville East Coach is powerful, class event
 FELDMAN FILL IN BLANKS HERE
Coaches Programs
Ways to match rewards
Patrick would like Work Shop Downstate
Jeff Diorio pledge to sponsor event
 Half cost to ICA
 \$280
 Bill Feldman moves to vote
 All Yes

h) Other potential reports:

i. Membership Committee

Carl Dolson is very sick, relieved from membership committee
Bill Feldman to take over duties
Better technology

ii. Broughton Award

Bill recruiting people

iii. Women's Initiatives (Eva)

Not much to report, top 100 posted

(continued on next page)

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Non-reporting functions due to limited time Under V (h):

iv. Youth Committee

v. Web Advisory (Bill)

vi. Bid Committee (Murrel Rhodes, Chair)

VI. Open issues

a) Completed: Illinois Open

First time since 2003 over 200

Made over 4000

Scholastic made over 1000

Disclose pairings wrong next to last round

Prize funds were incorrect

140 members of ICA

b) Tournaments:

i) Illinois Senior – November 4-5 (Buklis)

ii) Illinois All-Grade – November 11 (Patrick)

Work with local membership to get more support

iii) Illinois Class – Sunday, November 19 (Patrick)

Not much going on yet, discussions with Bill Feldman

- iv) Illinois All-Girls – Sunday, November 5 (Feldman)

Once in last 7 years ran

2010 40 people

Can get Morton Arboretum for \$500

Approved by David Rockwell and Stephen Plotnick

- v) Illinois Rated High School Championship (omitted due to time)

- c) Board Recruitment

Nothing on board recruiting

- d) SWOT Discussion (tabled)

VII. New business

- a) Call for Closed Session to Discuss Illinois Open incident

Motion David Rockwell and Patrick Cohen

- b) Call for Closed Session to Discuss Sensitive Financial matters

Motion David Rockwell and Eva Harrison

- c) Project: Retention of Records / Master Scheduling

- d) Project: Review of Bylaws / Fulfillment of Stated Mission (omitted tonight)

- e) Discussion of Committee Structure / Restructuring (omitted tonight)

- f) Labor Distribution / Use of Paid Resources

- g) Annual Meeting: Potentially 11/18/17

No meeting last year

Scheduled this year at Naperville North

Approved by David Rockwell and Stephen Plotnick

VIII. Informal announcements

IX. Adjournment

Next meeting will be September 20

Either E-mail or Conference Call

Bill Feldman will let us know how we are meeting

Approval to Adjourn by Patrick Cohen and Eva Harrison