



Illinois Chess Association Agenda April 1st, 2025

- 1) Call to Order - 7:00pm
- 2) Roll Call
Eric absent, edwin absent,
- 3) Approval of March minutes
Motion brought by Larry, seconded by Danial, all approved, one abstention.
- 4) Approval of April Agenda
Motion brought by Larry, seconded by Henry, all approved, no abstentions none opposed.
- 5) Executive Board Reports - President (Danial Wilson) -
 - a) ICA - Bids - Vote -
 - i) IL Open
 - ii) IL Blitz
Motion to approve ica bids on open and blitz events, Danial is in abstention, motion brought by Emily, seconded by Larry, all approved.
 - iii) IL Class
Motion to approve ica bids for class 2 years, motion brought by Larry, seconded by Amy, all approved.
 - iv) IL Quick
Motion to approve Kevin for the quick event, motion brought by Larry, seconded by Amy, all approved.
 - v) IL All-Grade

Motion to approve brought by Larry, seconded by Henry, all approved, two abstentions, none opposed.

vi) 2026 IL K-8

Motion to approve brought by Larry, seconded by Henry, all approved.

b) Access to accounts - Bank (card), Quickbooks, Zoom. -

i) Move zoom from secretary to president

ii) Add president to Quickbooks

c) Open Board Positions -

i) General Board Members

(1) Down State - Amy is working on adding Jack Smith.

Other than that no new recommendations.

d) Update Emails credentials for new board members - ongoing

e) Broughton award 2023 - Tim Just - award should be sent, cc Emily

f) Facebook -

i) Working on making the page where others can post with moderator approval.

g) Website update -

i) Webmaster says we will need a new server

h) US Chess Delegates -

i) Danial Wilson (13364538) Delegate (1) until 4-30-2026

ii) Tim Just (10334471) Delegate (2) until 4-30-2026

iii) Lawrence Cohen (10341841) Delegate (3) until 4-30-2026

iv) Edwin Walker (12002850) Delegate (4) until 4-30-2026

v) Peter Spizzirri (12894941) Delegate (5) until 4-30-2026

vi) Emily Dawson (16258662) Delegate (6) until 4-30-2026

vii) Jeff Wiewel (10336015) Alternate (1) until 4-30-2026

viii) Helen E Warren (10344514) Additional Alternate

6) Treasurer -

a) Audit and CPA to file

7) Memberships – Amy -

8) Secretary – Henry Getz -

9) Metro VP - Eric Ortega -

10) Downstate VP - Amy Green -

11) Committee Reports

a) Youth invitational -

i) Update on invite list -

b) WJS – Edwin -

i) Calendar of WJS/RS meetings -

Emily and Amy will help organize a dinner for previous award recipients.

ii) Qualifications for the “All-Girls Scholars” -

iii) Plaques- Last ones to be given out were 2019-20 -

Danial will contact Bill to see if plaques being made for this year.

c) [ICA Tour](#) - Emily -

i) Updated standings

ii) Reaching out to Upstate events to get standings breakdown

iii) Addition to this year's tour 4 events.

(1) Junior Open national

(2) Senior Open national

(3) US Blind Open national

(4) Caveman Medior Open

12) Open Business -

a) Website

13) New Business -

a) Discussion of bylaw changes -

Motion brought by Amy, seconded by Henry, all approved, one abstention.

b) ICA Scholastic Clinic's -

i) One upstate & one Down State - in the Fall / Summer

(1) Group lessons

(2) Tournament

(3) Coaches Clinic

14) Total est. Time 2 hour

15) Next Meeting: May 6th, 2025 at 7 PM