



**Illinois Chess Association
May 6th, 2025 - Minutes**

- 1) Call to Order - 7:00pm
- 2) Roll Call

Absent - eric, edwin, henry, amy,
Present - larry, abdullah, emily, danial, catherine
Board qualifies for a quorum

3. Approval of April minutes

Motion brought by Larry

Seconded Danial

Motion approved

4. Approval of May Agenda

Motion brought by Larry

Seconded Danial

Motion approved

5. Executive Board Reports - President (Danial Wilson) -

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

i. Move zoom from secretary to president

ii. Add president to Quickbooks

b. Open Board Positions -

General Board Members

1. Down State -

c. Update Emails credentials for new board members -

d. Facebook -

i. Promoting metro on Facebook

e. US Chess Delegates -

i. [Meeting Info](#)

ii. Delegates

1. Danial Wilson (13364538) Delegate (1) until 4-30-2026
2. Tim Just (10334471) Delegate (2) until 4-30-2026
3. Lawrence Cohen (10341841) Delegate (3) until 4-30-2026
4. Edwin Walker (12002850) Delegate (4) until 4-30-2026
5. Peter Spizzirri (12894941) Delegate (5) until 4-30-2026
6. Emily Dawson (16258662) Delegate (6) until 4-30-2026
7. Jeff Wiewel (10336015) Alternate (1) until 4-30-2026
8. Helen E Warren (10344514) Additional Alternate

6. Treasurer - Emily

a. Audit

b. Account update -

7. Memberships – Amy -

8. Secretary – Henry Getz -

a. New Tournament Idea

Tabled until next meeting. Motion brought by Catherine, seconded by Larry, motion approved

9. Metro VP - Eric Ortega -

10. Downstate VP - Amy Green -

- a. Edwin and Cat - Update / recognition for ICA meet and greet down state.

11. Committee Reports

a. WJS – Edwin -

WJS to have changed structure, Edwin is to remain chair, and ICA (Danial) to help manage WJS. Esp Danial will aim to hire a coach for WJS, which is an overdue issue.

i. Winners of Youth & Sr. to rep. IL

ii. Calendar of WJS/RS meetings

b. ICA Tour - Emily -

i. Updated standings

12. Open Business -

- a. Website - Edwin - Website server
- b. Plaques- Last ones to be given out were 2019-20
- c. Qualifications for the "All-Girls Scholars"
- d. Discussion of bylaw changes

13. New Business -

- a. ICA Scholastic Clinic's -
 - i. One upstate & one Down State - in the Fall / Summer
 - 1. Group lessons
 - 2. Tournament
 - 3. Coaches Clinic

14. Next Meeting: June 3rd, 2025 at 7 PM