



Illinois Chess Association Agenda June 3rd, 2025

- 1) Call to Order - 7:08pm
- 2) Roll Call

Emily absent at roll call but communicated would call in at her first availability. Edwin absent.
Board has a quorum.
- 3) Approval of May minutes

Due to late release of may minutes vote is tabled until next ica meeting
Motion brought by Larry seconded by Henry
Motion approved
- 4) Approval of June Agenda

Motion brought by Larry, seconded by Henry
Motion approved
- 5) Executive Board Reports - President (Danial Wilson) -
 - a) Access to accounts - Bank (card), Quickbooks -
 - i) Add president to Quickbooks
 - b) Open Board Positions -
 - i) General Board Members
 - (1) Down State -
 - c) Facebook -
 - i) Promoting metro on Facebook
 - d) 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

Forming a subcommittee about new tournament idea. Henry Larry
Amy and Danial interested in joining committee.

9) Metro VP - Eric Ortega -

10) Downstate VP - Amy Green -

11) Committee Reports

a) WJS – Edwin -

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

ii) Calendar of WJS/RS meetings

iii) Setup the data share to maintain WJS with committee

b) ICA Tour - Emily -

i) Updated standings

Motion brought by Larry to give Irwin representative \$50 to offset costs,
seconded by Amy, motion passed, all voted yes.

12) Open Business -

a) Website - Edwin - Website server

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

c) “All-Girls Scholars”

d) Bylaw changes to process

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) Total est. Time 1:40 hour

15) Next Meeting: July 1st, 2025 at 7 PM