



## Illinois Chess Association Agenda July 8th, 2025

- 1) Call to Order - 7:00pm
- 2) Roll Call  
Eric ortega absent, Kat, and emily absent, rest present, we have a quorum
- 3) Approval of May minutes  
Motion brought by Larry, seconded by Amy, all approve.
- 4) Approval of June minutes  
Motion brought by Larry, seconded by Amy, all approve.
- 5) Approval of July Agenda  
Motion brought by Larry, seconded by Amy, all approve.
- 6) Executive Board Reports - President (Danial Wilson) -
- 7) 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) Posting articles ICA writes and tagging
    - ii) Jacob was asked to post and tag a few people on last article
  - d) US Chess Email Blast
    - i) Guidelines for sending  
Motion to allow the release of ICA blasts to ICA social media and to regulate this,  
Motion brought by Danial, seconded by Larry, all agreed,  
motion passed

Motion to allow Emily before the guidelines have been made through US chess to publicize the downstate camps, Motion brought by Danial, motion seconded by Larry, all agreed, motion passed.

e) Legal action possible

- i) Email with Jan Lubeck about LJUPCO STERIEV

f) US Chess Delegates -

- i) [Meeting Info](#)

- ii) [Updated info](#)

- iii) 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

8) Treasurer -

- a) Audit

- b) Account update

9) Memberships – Amy -

10) Secretary – Henry Getz -

Have not yet created email of people interested in being on committee to create the unofficially titled “Henry extravaganza one day scholastic tournament”, will do so this week. Talked to Jeff Smith, and he had some interesting ideas. 1) being a one day tournament the ability to do a unique location would be very tempting. 2) we could easily expect 200-300 individuals. Especially if its ICA titled and if it has adequate media promotion. 3) He liked Larry and Amy’s idea of doing a tournament in October.

Larry had an idea of doing the event in Childrens museum

Larry almost noted we could possibly look to use the basement of the Shedd aquarium.

ICA bid guidelines say we need to have a general bid for the event together by September.

- 11) Metro VP - Eric Ortega -
- 12) Downstate VP - Amy Green -

13) Committee Reports

a) WJS – Edwin -

i) Calendar of WJS/RS meetings

ii) Setup the data share to maintain WJS with committee

Motion to table any decisions regarding WSJ women’s scholarship discussion until future meeting.

Motion brought by Danial, seconded by Amy, motion passed.

Motion to only acknowledge the 2 official ICA representatives to the Susan Polgar event in an ICA article,

Motion brought by Henry, Seconded by Amy,

All in favor, one abstention (abdullah), motion passed.

b) ICA Tour - Emily -

i) Updated standings

14) Open Business -

a) Website - Edwin/Bill - Website server

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

c) “All-Girls Scholars”

d) Bylaw changes to process

15) 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

16) Total est. Time 1:40 hour

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