

Minutes for CalChess Meeting held on June 23 2012 at 4:20 pm

Attendees: Tom Langland, Salman Azhar, Swaminathan Sankar, Richard Koepcke
Stephen Shaughnessy.

Motion 05-2012 : Approve minutes from Jan 2012 meeting (Koepcke / Langland)
passed 5-0.

501c3 Status: CalChess has two options, either try to get the 501c3 status to go back retro-actively or go forward from here. Tom decided to go forward from here as 501c3 but will not attempt to do all the paper work to get the retro-active status.

Motion 06-2012 : Ask Aditya Kumar to continue as the CCJ Editor until Jan 1 2013, with a stipend of \$350 per issue. (Langland / Azhar). Passed 5-0.

Scholastic Representatives :

- ⑩ Denkar tournament of HS Champions : Sudarshan Seshadri
- ⑩ Barber tournament of K-8 Champions: Udit Iyenger

Motion 06-2012 : CalChess formally recognizes Sophia Li as the Northern California Girls Champion for 2012 based on her winning the top section of the CalChess Girls Scholastic Championship. (Koepcke / Sankar) : Passed 3-0-2 for: Koepcke, Langland, Sankar; Abstaining : Azhar, Shaughnessy.

Motion 07-2012 : CalChess stipend for the Girls Champion goes to offset some of the costs for the US Girls Jr Open until this policy is changed. (Azhar / Shaughnessy) : Passed 5-0.

Motion 08-2012 : \$300 to each champion to offset costs for attending the Denker, Barber and US Giles Jr Open (Azhar / Koepcke). Passed 5-0.

Motion 09-2012 : Barber : winners including ties, of the K-5, K-6, K-8 and K-12 (if eligible) are automatically seeded into Barber playoff tournament with an additional set of invites to be sent to the top rated K-8 players who did not qualify but played in a Scholastic State Championship up to a total of 20 invitees. Rating supplement of the State Stochastic Championship to be used for selecting the non-seeded players. The organizer of the State Championship is required to run the Barber Playoff. Organizer is allowed to charge an entry fee to offset the costs with the being entry no more the the State Championship entry fee (Langland / Shaughnessy); Passed 4-0-1 with Azhar Abstaining.

Motion 10-2012 : US Girls Jr Open Representative : Winner of the High School Section of the Girls State Championship. (Langland / Shanker). Passed 5-0.

Vote on which proposal, Berkeley Chess School accepted five for, zero for the NorCal House of Chess and one abstained (Shaughnessy not voting). With Lonsdale and Steiner participating via Conference call.

NOTE: Stephen Shaughnessy was not present during discussion

Meeting adjourned at 6:40 pm