

CalChess Minutes – May 2013; Santa Clara Merriott

Meeting called to order at 5:31 pm by Tom Langland

Attending: Salman Azhar, Richard Koepcke, Tom Langland, Joe Lonsdale, Swaminathan Shankar, Scott Mason, Stephen Shaughnessy

Also present : Lynn Reed, Edward Detrick.

**Motion 04-2013:** Renew Salman Azhar's contract for the 2014 State Scholastic Championship ( 4-0-1 ) with Azhar not voting ( Koepcke and Shanghnessy were not present for the vote ).

**Motion 05-2013:** Edward Detrick to be designated as College Chess Coordinator ( Lonsdale, Azhar ). Passed unanimously.

Discussion on 2014 State Scholastic Championship:

**Motion 06-2013 :** Hold State Scholastic on April 26-27 in conflict with the National JH Championship and consider the option of holding the K-8 Championship on a separate weekend at another site (Azhar, Koepcke ). Motion carries unanimously

**Motion 07-2013:** Hold separate Barber Qualifier and Denker Qualifier as a separate event from the State Scholastic Champ with a cutoff of 1800 for both events. (Azhar, Sankar ) Motion carried 6-0-1 with Koepcke abstaining.

Discussion on Coaches meeting ( 2013 ).

**Motion 08-2013 :** Two or fewer players from a school can play for their club. The club affiliation will be based the after school program at the players school if there exists such a program. The Club must be an official USCF affiliate. The club director must email all requests to the organizers at least three days before the start of the tournament. No changes to be allowed after that. This motion modifies scholastic regulations 4.91 and 4.93; These changes apply to the Scholastic State Championship and Grade Level State Championships only ( Lonsdale, Langland ). Passed 6-0-1 with Mason Abstaining.

**Motion 09-2013 :** For all CalChess State Championship events, all electronic devices must be left at the table or with the TD, during the game, when f the player leaves the table ( except where FIDE rules being used ). [ Mason, Koepcke ] 5-0-1 with Sankar abstaining and Azhar not present.

National Events :

US G/30; G/60 – Santa Clara

US Amateur Team West – Santa Clara

Jr Congress – Hyatt Regency, Jan 2014; Santa Clara.

Bids for State Grade Level Scholastic due by Aug 4, vote to be August 10-11.

Meeting Adjourned 8:10 pm