

CalChess Board meeting

Date: 2/24/2019

Opened 6PM

Board members: Joe L., Lynn R., Richard K., Stephen S., Abel T., Tom L. and Judit Sz.

Non-board members: Elizabeth Shaughnessy

1. Presenting of bid for the Grade Level Scholastic Championship

Judit – presenting for BayAreaChess

Richard: since no multi year advantage → BAC should get it for 2 years. 2019, 2020

Stephen: clubs who are really schools, need clear regulations, need vigilance in checking the entries

Tom: proposal: 50% of the club members can't be from the same school.

Richard note: this is out of order.

Motion by Tom:

Richard second.

All in favor, Judit abstain. No objections.

2. Presenting of bid for the 2020 Spring Scholastic State Championship

Judit Sztaray presenting for BayAreaChess

Richard: organizer should report the site. Modified to 2 years. 2020, 2021

Joe: price increase, should not be 5%

Richard: any increase in entry fees require a budget review by CalChess board.

Stephen – reminded on the amendment.

Motion by Tom

Abel second,

All in favor, Judit abstain, No objections.

3. Presenting of bid for the 2019 State Open Championship

State Open championship

Judit – presenting for BayAreaChess

Elizabeth – presenting for Berkeley Chess School, also brought up her discussion with BAC board to run a joint tournament.

Richard – site location is key.

Richard – joint bid? Then postpone the decision by a month, need detailed proposal.

Motion Joe: postponing the bids for 2 weeks, to allow BAC and BCS to work out the details.

Richard – second

Favor: Joe, Tom, Richard, Lynn, Stephen

Oppose: Abel

Abstain: Judit

Adjourned 7:30pm

Respectfully submitted,

Judit Sztaray
CalChess secretary