

***Illinois Chess Association Board of Directors Meeting Agenda: Telephonic “Regular Meeting”***

August 9, 2017 7:30 pm

Meeting Facilitator: Bill Feldman, President

Invitees: Patrick Cohen, David Rockwell, Stephen Plotnick, Eva Harrison, Rose Grandy (Warren Junior Scholars Director)

- I. Call to order
- II. Roll call

All people that are invitees are present

Patrick Cohen  
David Rockwell  
Stephen Plotnick  
Eva Harrison  
Bill Feldman

Rose Grandy was also on line at beginning of call

Bill Buklis was also on line at beginning of call

- III. Discussion of minutes from prior meetings, potential approval  
Discussed format of meeting notes and conversions between David and I on last meeting notes
- IV. Reports
  - a) Warren Junior Scholars / Rising Stars (Rose)  
Discussion led by Rose, see PDF attached for her report
    - 157 players
    - 2/3 Rising Stars
    - 1/3 Warren Scholars
    - 26 new to program
    - In by 10/1 after sending out packets
    - Setup training days (2 / Month) and 2 live per year
    - Need webinar program (Steve P will see if he has one that can handle our needs)
    - Asked board for Website to redesign for Warren Scholars programs
  - b) Treasurer’s Report (David)
    - History of planning in future
    - Large amount of cleanup, should not have any issues
    - End of June \$3500 Loss vs. \$1500 gain last year
  - c) Downstate Report (Patrick)
    - Couple upcoming tournaments
      - Salem
      - Bradley Summer Open
      - National Chess Day
    - Have Bill Buklis update TLA on Bradley Summer Open
    - Bradley Open Vote
      - “Bradley open to ICA tour, not supposed to be back to back weeks, motion to authorize Bradley open week before Ill Open”

Bill Feldman  
David Rockwell seconds  
All Yae

d) Metro Report

None

e) President's Report (Bill) / US Chess Delegates Meeting

Murrel Rhodes received lifetime achievement award at USCF

Carl Dolson to be replaced

Tom Tress, cook county sheriff recognized

f) Other potential reports:

i. Membership Committee

N/A

ii. Youth Committee

Dorment – Partick to take new role

Steve asks Patrick to assist, Patrick

agrees

iii. Web Advisory (Bill)

Maine now top website

iv. Bid Committee (Murrel Rhodes, Chair)

Active, K-8 Bill Feldman wants to make

some changes

v. Broughton Award

Kevin gone, Balance good

vi. Illinois Tour (Bill Buklis, 2017 Commissioner)

Commissioner is 2 year term

Bill Buklis is now at two years

Bill Feldman looking for a new commissioner

Post on ICA website

vii. Women's Initiatives (Eva)

Every state has to have a woman's advocate

Eva has roll

Create Budget

Mixed Doubles

*(continued on next page)*  
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V. Open issues

a) Reinstatement of temporary dissolution due to lack of agent on file

b) Tournaments:

Discussion on 5 and 6 total events played on Illinois Chess Tour  
Motion Stephen Plotnic, 2<sup>nd</sup> Eva, approved all.

5=\$10, 6=\$25 “Replace Physical prize (coffee, example) with cash.

i) Illinois Open – September 2-4 ii)

- David Rockwell asks about writing checks, Bill Feldman asked why, Bill F and David to discuss offline
- Bill Buklis reports registration on schedule
- Rose Gandy discusses discount to WJS people
- Tour winners getting discount on entry (tour expense)

Illinois Senior – November 4-5 ?? iii)

40 people last year

Not a money maker

Last week of October

Ask Bill Buklis for budget,

Receive in a few days

Hotel \$1200 for two days

\$1500 - \$1800 prizes

Motion for TLA and run event, I do not

see a vote

Illinois All-Grade – November 11 iv)

Location civic center

Illinois Class – Sunday, November 19 v)

Eva mixed doubles, in budget

Bill Feldman had discussions with Patrick to organize big events

TLA to Both Bills (Feldman and Buklis)

Patrick reached out to Bill Brock and Carl Dolson, Bill Buklis has one

Last year's budget get from Bill Buklis

Illinois All-Girls

40 entrants, make sure it happens

vi) Illinois Rated High School Championship

Kevin Bachler – No Go

c) Board Recruitment

Motion brought by Stephen Plotnick to create a Board Recruitment committee

Second by Eva

Bill Feldman opposed

Rest approved

Committee members

Bill Feldman

Eva Harrison

Patrick Cohen

d) SWOT Discussion

VI. New business

a) Project: Retention of Records / Master Scheduling

b) Project: Review of Bylaws / Fulfillment of Stated Mission

c) Discussion of Committee Structure / Restructure

d) Labor Distribution / Use of Paid Resources

e) Potential Sponsorship of Visiting Grandmaster

f) Annual Meeting: Potentially 11/18/17

g) Agenda by secretary

Discussion

Stephen Plotnick reads from Web research on Rules for secretary responsibilities

Bill Feldman reads from bylaws

Eva suggest to table until full research is done to determine if secretary should create agenda, in addition to distribute and create meeting notes from agenda

VII. Informal announcements

VIII. Adjournment

Stephen Plotnick makes motion to adjourn

Patrick Cohen seconds

All approve