

ICA Minutes for May 3, 2017

Started promptly at 7:30pm

All present except.

No record of last meetings notes being approved

David report

- Prepare partial balance sheet
- Roughly, break even
- Trying to catch up
- Hopefully done by memorial day

Bill commented

- Signed up for on-line banking to process checks

Scott mentioned

- some outstanding checks
- some cash in/out

Note from me, lots of background noise

Kevin updated report

- Not lots going on in April
- May Chicago open
- Illinois High School medley and individual
- Chicago open not getting info to ICA

Patrick update report

- Nothing really going on for next month

Bill to Kevin

- Lincoln Square 6 month trial agreement – Bill visited
- Rock Valley chess club possibly 1<sup>st</sup> tourney in July

Bill asked Kevin and Patrick to contact US Chess affiliates not ICA affiliates

- Patrick none
- Kevin has not contacted any

Bills report

- Passing away of oldest chess player on Illinois website

Scott Daniels

- Warren Scholars
  - Training 150 on March 4
  - On Line training 26 classes
  - Rules of Supernationals – Panner

Denker / Barber tournament last weekend

Note from me, I asked Scott if he could fill in missing pieces due to background noise. He and I talked Monday May 15 and he was just coming back from Nationals. He will forward over his comments to me and I will integrate into this report.

#### New Business

- Illinois open and class issue of what we inherited
- Same Location
- Several candidates
  - There are 3
- Criteria from board on how to select
- Any issues from previous tournaments
  - None noted
  - Send to Bill any comments, if desired
- Give organizer ability to choose staff
- Friday deadline for K-8
- No bids except Glenn Panner
  - Other bids to bid committee
  - Bid Committee to review recommendations
- Updated K-8 same as before
- No objections

3<sup>rd</sup> issue combination of old and new business

- Getting some information requested of ICA past and present to where it fits in
- Anyone to send Bill comments / suggestions

End of meeting 8:15 next meeting may 16.

- Lots of money in bank
- 3 to 6 weeks to do back order (clear matter)

#### SWAT analysis

- Bill to send questionnaire to team
- Paul asks about ICA – What does it do
  - Warren Scholar
  - Runs events
  - No financial issues
  - USCF is valid
  - Additional stuff for ICA
    - How to include others
      - Older
      - Disabilities
      - Vets
      - Females

Patrick Downstate

Reached out to 25 schools  
No responses  
Several counties  
No tournaments scheduled  
New affiliate in Rockford setup by Bill  
New affiliate in Lincoln Square setup by Bill  
Peoria Open minor recap to be setup by Murrel  
Meeting next weekend postponed  
High School coach's conference cancelled

Denker / Barber and girl invitational this weekend in Schaumburg  
36 invited / 32 attending

Bylaws - Purposes of ICA  
Subject to amendment  
Bill wants board to review

New Business – Mr. Feldman  
Bill Buklis to run IL youth asks to be paid whatever is fair  
3 day stipend of \$350 proposed  
David approves, Steve 2<sup>nd</sup>  
  
\$250 stipend for winner and runner-up  
\$250 coaches' stipend  
Get a grant

Big Committee report  
Waiting for Murrell  
Recommendation for first Wed in May (Next meeting)

Bid Proposal – Deadline 4/28 2018 K-8

2017 Rated High School May 20 and 21

Ill Open  
Agreement board late date for TLA into Chess Life  
2<sup>nd</sup> weekend in May

2 inquiries to Organize  
Maret and Dan Parnell

Ill Class locked up

Bill Buklis also interest

Flat fee to Organize and flat fee for TD proposed by David

A little time to reflect and add to topic for our May meeting on May 3<sup>rd</sup>  
All Approve

YCFC / Event presence

Paul ask for ICA presence  
Put out a flyer  
ICA to US Chess exerts  
Paul asked Mike and it is OK

Big Picture projects  
Bulk US Chess memberships  
\$17 < Junior High  
\$22 Junior High to High School  
\$26 Last three years of High School

These were bought time and were stuck  
By in end of July for 9 months; for summer

Patrick disadvantage schools  
300 kids too expensive  
For \$35 and \$17 USCF  
To \$15 and 11 USCF

Qty 100 \$11 / voucher  
Qty 300 \$9/voucher

Patrick feels 100 kids would sign up in dist 115 at \$11 voucher

Mr. Feldman currently administers 75 chess kids

Chess kids and ICC administrated by ICA  
\$200 for 25 ICA  
\$500 for 75 chess.kids  
Paul gave approval and Jeff second

Handling of correspondences  
Emails to president and youth looking for clubs and affiliates

Offer a program to see opportunities for places to visit and play for affiliates

Eva – 3 clubs

Tournaments at Peoria, Bloomington, Champaign, etc.

Glenn Panner has a list of clubs

End of meeting around 9:00pm

Next meeting May 3 (Approved David and Jeff)