

Via Zoom Software the ICA Board of Directors meeting commenced on February 3 2021 at 7 pm.

Present were:

Garrett Scott
Patrick Cohen
Eric Luster
Eva Harrison
Steve Platnik
Josh Flores

A Quorum was not formed. Meeting was held but no voting decisions were possible.
No minutes were read as none were forwarded by past secretary

President Report

Proposed ICA online Event via ICC

- 500 Prize
- Registration includes a 6 month membership to ICC
- Bill Bukis may be Tournament Director.
- ICC will help promote.
- ICA 6 month membership for participants discussed.

Down State Vice President Report

Garret Scott

- High School Chess
 - 120 matches online recently
 - State High School Championship in 10 days
 - Eric Zuron
 - Requested verbal confirmation ICA had a 501-3C

Patrick Cohen

- No IHSA support for the Illinois K-8 State Tournament
- Verified if the ICA would recognize the winners as state champions.

Scott

- Will the ICC/ICA online event give a State Title?
- ICA needs an online presence.

Youth Coordinator Report

Eric Luster

- Anticipated numbers for 2021 Class participation rose with the help of recently acquired demographic data.

- The Planning for 2021 Class underway - Bill Bulkis will run.
- Spoke of Award ceremonies despite no annual banquet.
- Attendance for Sunday's event normally has 40 kids, only 15 showed up for the lecture this past one.

ICC/ICA Online Tournament

Steve

- 5 Game 10/10
- No scheduling conflicting date needed
- 1000 dollar Based on Prize fund
- ICA registration
- Trophies available - just need plaques
- Scott - 5 dollars each plaque
- Steve will finalize event proposal

Other Business

- Paypal / Vanguard - Patrick Cohen has access
- Will work to add Darren as user
- ICA Tour with Online activity included is being worked on by Josh and Darren.
- Discussion about giving ICC/ICA online event players free ICA membership ensued.
- 6 months free was suggested.
- The Idea of increasing/improving ICA Online services was brought up and discussed.
- Minutes are to go to Maret Thorpe for online publication

New Business

- Call for Bids for the All grade Championship should be posted online.
- Illinois Class bid won by Panner
- Illinois Open bid won by Bachler
- Patrick Cohen has 94 dollar check for the ICA with no knowledge of why.
- Discussion about transferring banks to facilitate access to finance responsible officers.
- Boughton Rewards need to be allocated for 3 years - Research as to prior winners and verify they were awarded and if not - do so.