

Illinois Chess Association
Board Meeting Phone Conference
April 28, 2011, 7:30 p.m.

Present: Tom Sprandel, Carl Dolson, Jerry Neugarten, Michael Cardinale, Maret Thorpe, Bill Brock, David Long, Murrel Rhodes

Absent: Garrett Scott, Andi Rosen, Chris Merli

No minutes tonight, they'll be presented at the next meeting.

Chris Merli has been appointed by ICA President Tom Sprandel to fill the Board vacancy left by Bill Barton's resignation. Chris' term will expire this fall. Unanimously approved.

Treasurer's Report: Carl Dolson will soon receive an accurate report of 2010 All Grade attendance so he can calculate capitation.

2011 Illinois Class. Tom Sprandel will survey the rest of the Board to determine whether we should specify a single-day (g/60) or a two-day event (g/90 inc. 30). Tom will pull the rest of the specs together and the call for bids will go up soon.

Mike Cardinale held the "Bring Back the Tour" phone conference on April 21. He had six participants. He is ready to develop a more formal proposal for the tour. We won't run ICA sanctioned events on the same weekends as tour events.

Downstate Report—No report

Warren Junior Program—No report

Membership—Tom Sprandel sent out membership renewal notices.

Web—No report.

Committee Reports

Jerry Neugarten would like to start a coach exchange. We'd require ICA membership for participation in the coach exchange. Jerry will work it out with Maret and Tom.

Bid Committee -- Garrett Scott/Murrel Rhodes

2011 IL Class will go out for bid soon.

2011 IL All Grade has been awarded and announced, it will probably move to Bradley University.

Broughton Fund – We discussed possible names for people to be on the award committee and Bill and Carl will set up a committee by contacting those people. Approved unanimously.

Next meeting May 12, 2011

Meeting adjourned at 8:45