

Illinois Chess Association
Board Meeting Phone Conference
June 9, 2011
7:30 PM

Present: Tom Sprandel, Michael Cardinale, Jerry Neugarten, Carl Dolson, Maret Thorpe, Bill Brock

Absent: Garrett Scott, Chris Merli, Andi Rosen

Minutes from the May 25 were approved unanimously.

ICA Banquet: Tom Sprandel has tentatively arranged with Bucca Di Beppo for November 6, 2011 for the banquet, to be held mid-day, with the ICA Annual Meeting preceding. Plans were approved unanimously and this will be added to the ICA Calendar.

We discussed ICA Membership collection at the Illinois Open and other major state events. Tom Sprandel will follow up with Chris Merli on this.

Treasurer's Report: no report.

Metro Report: Mike Cardinale has chosen a new logo for the ICA Tour. He is also working on a rules document, prizes and events, a potential sponsor, and criteria for choosing events.

Downstate report: no report.

Membership: no report.

Web report: The new design has been implemented and our new content editor is getting to work. We need more people to contribute articles to the site.

Youth Committee: Jerry Neugarten is working on a revised proposal and hopes to have it to the Board by Tuesday.

Bid Committee: We have one bid for the Illinois Class.

Broughton Fund: Carl Dolson and Bill Brock are going to be forming a selection committee.

Revising Bid Guidelines: Pattie Zinski is doing a revision on this for Jerry Neugarten.

Several people were mentioned as possible candidates to be ICA Counsel. Bill Brock will be introducing one of them to Tom Sprandel.

Next meeting will be June 30.

The meeting was adjourned.