

**SOUTHERN CALIFORNIA CHESS FEDERATION
EXECUTIVE BOARD
MINUTES
2-13-11**

Present: Mike Belcher, Phil Chase, Chuck Ensey, Randy Hough, Elliot Landaw, Isabelle Minoofar, Steve Morford, Anthony Ong
Absent: Mick Bighamian, Jim Bullock, Jerry Yee

I Approval of Minutes

The Board moved, seconded, and approved the minutes of the 1-9-11 meeting.

II Membership Report

Randy Hough reported that membership had not significantly changed since the January report.

III Treasurer's Report

There was no treasurer's report this month. The financials will be updated following the team tournament.

IV Memorial Day and July 4th Weekend Tournaments

A. Isabelle Minoofar updated the Board regarding the facility bids received. The Board moved, seconded, and approved giving Isabelle the authority to offer a hotel contract of up to five years for both events if that helps secure the facility at a suitable price.

B. It was moved, seconded and approved that fees for the Memorial Day and July 4th tournaments would be \$88 for advance registration and \$99 for late registration.

C. It was moved, seconded, and approved that fees for the Memorial Day scholastic tournament would be \$16 for advance registration and \$20 for late registration.

V Committee Assignments

The Following committee assignments were made:

Clubs and Leagues	Vacant
Constitution & Bylaws	Mike Nagaran
Finance Committee	Randy Hough
National Events	Randy Hough
Public Relations	Vacant
Publications	Anthony Ong
Scholastic	Isabelle Minoofar
Title Events	Randy Hough
Tournament Development	Vacant
Women's	Isabelle Minoofar

VI Rank & File Editor

It was moved, seconded, and approved that Larry Stevens be thanked for the fine job he is doing as editor of Rank and File.

VII Tournament Directors

Chuck Ensey passed out a list of the currently certified tournament directors in Southern California. Randy Hough is the only National Director on the list who is currently active. There was discussion regarding the need to encourage directors to work towards higher levels of certification.

VIII Liability Insurance

Steve Morford will bring information to the next meeting regarding the liability insurance available to USCF affiliates.

IX Next Meeting

Due to the Agoura Hills tournament, the next meeting will be Sunday, March 6, 2011. The time will be either 10:00 AM or 2:00 PM, depending on whether Larry Stevens will be attending part of the meeting. The location will be Metropolitan Chess Club, California Market Center, 110 East Ninth Street, Los Angeles. Underground parking is available.