

NOTICE OF MEETING DIRECTORS PLEASE RSVP

CSCA Board of Directors Annual Meeting 10/1/17

**Sunday October 1, 2017
West Haven Police Dept.
200 Saw Mill Road, West Haven, CT 06516
(203) 937-3900**

12:59pm (note time change)

AGENDA:

I. Call to order (WH Police Dept) 1:20pm Mr. Celone

II. Notice of Meeting (Mr. Celone).

Directors present: Jim Celone, CJ Gregory, Norman Burtness

Members present: Rick Bauer, Glenn Budzinski, Rob Roy, Jan van de Mortel

Absent: Bob Milardo, Derek Meredith, Richard Chang, John Fikiet (resigned), David Aldi (resigned), Bruce Swan (resigned)

Directors Late: Alex Lumelsky, 1:30pm

III. Minutes of 10-1-16 Annual Meeting (Mr. Gregory).

Sent with Agenda via email. Moved for acceptance. Seconded. Minutes accepted unanimously.

IV. Reports

1. Treasurer's Report for period supplementary to date (Mr. Milardo absent; submitted by Mr. Celone).

Mr. Milardo's report submitted to president via email. Motion to accept. No second. Report not accepted.

2. Website Report (Mr. Celone). www.CTChess.com

3. Tournament/Events Reports (Mr. Lumelsky)

4. Administrator Reports:

Scholastic Chess (Mr. Swan); Swan not present (resigned), Mr.

Lumelsky issued report
Ombudsman (Mr. Bauer); nothing to report
Scholastic Grants (Mr. Aldi); Mr. Aldi not present (resigned).
Membership/Database Secretary; position not yet filled.
Historian (Cyr); Bob Cyr not present.

V. Unfinished Business

1. **Proposed Changes to By-Laws** to accommodate new memberships. Membership subcommittee (Celone, Meredith, Swan) report. Swan not present (resigned). Meredith not present. Celone recommends

Change to By-Laws for CSCA membership

6. MEMBERSHIP. Any person may become a member of the CSCA by
 - a) participating in a CSCA event during a calendar year, allowing the player CSCA membership for the remainder of the calendar year; or by
 - b) paying \$5 for one calendar year's dues or by
 - c) paying \$100 for a Lifetime Membership

Strike 6 a), replace with "any USCF member residing in the State of CT." Discussion. No vote.

2. Mr. Jackson: 2006 Scholastic Championships organizer payment 207 x \$5 = \$1035 – not paid.

Recommended in the future this be part of Treasurer's Report

VI. New Business

1. Elections

Directors

2019 Director's position held by Richard Chang. Mr. Chang was previously censured by the Board for missing a number of meetings. Motion to remove Mr. Chang from his Director's position. Motion seconded. Unanimous vote.

Closed Session. Election for 4 Board seats vacated by Mr. Aldi, Mr. Fikiet, Mr. Swan, and Mr. Chang.

Mr. van de Mortel elected as 2020 Director to replace Mr. Fikiet.
Mr. Hilhorst elected as 2020 Director to replace Mr. Swan.

Mr. Roy elected as 2019 Director to replace Mr. Chang.
Mr. Budzinski elected as 2018 Director to replace Mr. Aldi.

Closed session ends. Time: 1hr 32mins

Election for 2022 Directors. Inadvertently neglected.

Officers:

President: Motion for Mr. Celone to remain as president. Seconded.
Motion to nominate Mr. van de Mortel. Seconded. Secret ballot vote.
Mr. Celone elected.

Vice President: Motion to nominate Mr. Budzinski. Seconded.
Motion to nominate Mr. van de Mortel. Seconded. Secret Ballot vote.
Mr. Budzinski elected.

Secretary: Motion for Mr Gregory to remain. Seconded. Unanimous vote.

Treasurer: Motion to nominate Mr. Hilhorst. Seconded. 6 in favor. 1 abstention. 1 opposed. Motion carries.

Administrators:

Scholastic Chess/Grants: Motion for Mr. Budzinski to accept position vacated by Mr. Aldi. Seconded. He accepts. Unanimous vote.

Website administrator: Mr. Hilhorst remains, unanimous vote.

Ombudsman: Mr. Bauer remains, unanimous vote.

Membership/Database Secretary: Motion for Mr. Roy to accept position. Seconded. Discussion. Unanimous vote.

Historian: Bob Cyr remains, unanimous vote.

USCF Liason: Mr. Lumelsky remains
USCF Delegates: Mr. Celone, Mr. Meredith remain
Alternate Delegates: Mr. Burtness remains

2. Review and award bids for 2016 State Championships

2017 CT G5 Blitz Championship awarded to NBCC
2018 CT G15 Quick Championship awarded to Edutech
2018 CT G30 Rapid Championship awarded to Edutech

2018 CT Championships awarded to Norman Burtness/NBCC

2017 CT Scholastic Grade Championship awarded to CT Chess Org
2017 CT Scholastic Blitz Championship awarded to CT Chess Org
2018 CT K-12 Scholastic Championship awarded to CT Chess Org
2018 CT K-8 Scholastic Championship awarded to CT Chess Org
2018 CT K-6 Scholastic Championship awarded to CT Chess Org
2018 CT K-3 Scholastic Championship awarded to CT Chess Org
2018 CT K and 1st Grade Scholastic Championships, awarded to CT Chess Org
2018 CT Girls K-12 Scholastic State Championship, awarded to CT Chess Org

3. Calendar of CT Chess Events

Organizers encouraged to use CTChess.com as clearinghouse for CT chess events to prevent conflicts.

4. Other New Business

Proposal: Motion that Rob Roy's online CT Chess Magazine become the official chess magazine of the CSCA. Motion seconded. Discussion. Vote. Motion passes.

** (Bids for State Championships can be submitted in writing anytime before or during this Board Meeting....to be awarded at this Board of Directors Meeting by the BOD.)

VII. Adjournment. Motion to adjourn. Meeting adjourned Mr. Celone
5:30pm 4hrs 10 min