



Alberta Chess Association
PO Box 11839 Main
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Minutes

The Planning Meeting took place on November 20th, 2021, via Zoom. Starting time 2 pm.

- (1) Attendance – Present were Rafael Arruebarrena (President), Ian Findlay (Secretary), Simon Vandervinne (Treasurer), Jim Daniluk (Vice President), Avelino Angelo Tolentino (Past President) Dale Haessel, Leah Hughey, Cristian Ivanescu, Ico van den Born, Vlad Rekhson, Terry Seehagen

- (2) President's Address – Rafael gave an overview of the meeting. We will be setting up committees and planning the calendar chess year.

- (3) Assign Committees
 - a. Planning committee – Rafael Arruebarrena (Chair), Ian Findlay, Angelo Tolentino, Richard Pua
 - b. Junior and coaching committee – Ico van den Born, Cristian Ivanescu, Vlad Rekhson (Chair), Angelo Tolentino (Chair)
 - c. Audit committee – Lars Lowther, Dale Haessel
 - d. Bylaw's amendment committee – Jim Daniluk, Terry Seehagen, Simon Vandervinne, Rafael (Chair)
 - e. Technical committee – Ian Findlay, Vlad Rekhson (Chair), Angelo Tolentino
 - f. Appeals committee – Dale Haessel, Rafael Arruebarrena (Chair), Vlad Rekhson
 - g. Conduct committee – Jim Daniluk, Rafael Arruebarrena, Leah Hughey
 - h. Signers – Rafael Arruebarrena, Simon Vandervinne (to be added), Leah Hughey

(4) 2021 Calendar Events

It was decided that the first over the board tournament will be the Trumpeter Classic in Grand Prairie, the first weekend in June, provided conditions permit. The Board went over the 2021 Calendar schedule and decided which events will be held, postponed, and moved to online. This will be put on the ACA website before the end of the year

(5) Proposals for Tournaments

The proposals submitted for tournaments included Lethbridge, Banff, and the Medicine Hat Open. These will be looked at again at the Budget Meeting. We await Grand Prairie and Fort McMurray.

(6) Equipment Purchases and casino account allocations

Rafael reported that a special committee met to decide our Equipment needs and future spending that would occur out of the casino account. A spreadsheet was presented and modified slightly at this meeting. It was moved by Ico van den Born and seconded by Angelo Tolentino that Ian Findlay make the purchases on the Casino Funding Spreadsheet.

Sets 100 @ \$40	4,000.00
Clocks 50 @ \$70	3,500.00
Digital Sets with clocks 5 @ \$1500	7,500.00
Scoresheets (20% carbon) - Alberta Chess Association	2,000.00

This motion passed with 9 in favour and 1 abstention.

(7) Budget Meeting Preparation

The bank balance in the Casino account is about \$59,000 and the balance in the General account is about \$95,000. We received notice that we should receive \$76,000 for our casino night held in August. This should be deposited soon. The casino night is now on a twenty-four-month cycle. It was moved by Ian Findlay, seconded by Jim Daniluk that our expenditures for our 2022 budget be \$60,000. This passed with 9 in favour and 1 abstention.

(8) Adjournment – It was moved by Ian Findlay, seconded by Jim Daniluk, that the meeting be adjourned. Motion passed unanimously.

(9) Next Meeting – It was moved by Ian Findlay, seconded by Jim Daniluk, that the next meeting will be the budget meeting to be held on Saturday, December 18th, starting at 2pm via Zoom. Motion Passed unanimously. (A subsequent motion was made via email to move this meeting to Sunday, January 16th at 2pm via zoom).

At 4:45 pm, the meeting was adjourned.