

## MINUTES FROM 2010 STATE COACHES MEETING

The board would like to thank all the coaches and parents who attended the policy board meetings at the State Elementary Championships. The board greatly appreciates the feedback and suggestions which members provided, both through their comments and suggestions at the discussion meeting during round three, and their votes during round five.

### Round Three Discussion Meeting

In addition to discussing the six items up for ratification (see vote results below), members spent considerable time discussing the following four issues

- 1) Did the board exceed it's authority in allowing the 2011 organizers to move the bid outside the region.
- 2) What is the purpose of the board? Is it simply to manage the selection of the tournament site, or is it to facilitate and/or oversee the state tournament.
- 3) Benefits and disadvantages of holding a two day, seven round, state elementary championships.
- 4) Benefits and disadvantages of raising the qualification requirements in order to have a smaller, more select tournament.

While no votes were taken during round three, the results of the voting in round five provided the board feedback on issues one and two. In addition, members who felt strongly about points three and board were invited to submit proposed change to our bylaws and written arguments that could be included in the voter pamphlet on these suggestions at next year's membership meeting.

### Round 5 Voting Meeting Results:

#### Site Selection:

The bid from the Tri-Cities was selected over the bid from the Spokane region in a close vote, 55 to 46 with 19 abstentions.

#### Policy Ratifications: All proposals passed by large majorities:

1. Adopt Roberts Rules of Order for Board and Coaches Meetings: **Accept** 89  
**Reject** -26 **Abstentions** 5
2. Adopt Secretary Designee as valid for running meetings: **Accept** 87 **Reject** -  
5 **Abstentions** 28
3. Allow the Board to self-select Officers: **Accept** 87 **Reject** -33  
**Abstentions** 0

4. Allow the Board to Change Venue of State in extreme situations: **Accept** 96  
**Reject** -22 **abstentions** 2

5. Include "oversee" in the policy board's mission statement: **Accept** 87 **Reject** -  
29 **abstentions** 4

6. Remove the ability for Organizers to use Over/Under Sections: **Accept** 72  
**Reject** -46 **abstentions** 2

**Board Election: The following members (in bold) were selected to the board, joining the existing members (in italics):**

**Region 1**

1. **Shila MacDonald** ([wahoytchess@hotmail.com](mailto:wahoytchess@hotmail.com)) (2010 – 2012)
2. *Mark Cohen* ([bainbridgechess@gmail.com](mailto:bainbridgechess@gmail.com)) (2009-2011)

**Alternates Region 1**

1. **Lori Davis** ([lorid@galleryreplicas.com](mailto:lorid@galleryreplicas.com)) (2010-2011)
2. *Shea Patrick* ([sheabonbi@comcast.net](mailto:sheabonbi@comcast.net)) (2009-2011)

**Region 2**

1. **Collin Cambridge** ([collin@chess4life.com](mailto:collin@chess4life.com)) (2010-2012)
2. *David Hendricks* ([davidchendricks@comcast.net](mailto:davidchendricks@comcast.net)) (2009-2011)

**Alternates Region 2**

1. **Dan Mathews** ([dtmathews@aol.com](mailto:dtmathews@aol.com)) (2010-2012)
2. **Rick Jorgenson** ([rick.jorgensen@gmail.com](mailto:rick.jorgensen@gmail.com)) (2010-2011)

**Region 3**

1. **Ed Dodd** ([edwin.dodd@verizon.net](mailto:edwin.dodd@verizon.net)) (2010-2012)
2. *David Sommers* ([dcsommers6@gmail.com](mailto:dcsommers6@gmail.com)) (2009-2011)

**Alternates Region 3**

1. **Gerry Brazington** ([gbrazington@psd1.org](mailto:gbrazington@psd1.org)) (2010-2012)
2. *James Stripes* ([idstripes@comcast.net](mailto:idstripes@comcast.net)) (2009-2011)

**Mark Cohen**

Coach of the Bainbridge Island Black Knights