

## 2009 WASHINGTON STATE ELEMENTARY CHESS CHAMPIONSHIPS

### COACHES MEETING MINUTES

- WSECC Mission:
  - *Motion to change wording* from facilitate to oversee. Voted down; 45 votes to veto the motion, 39 votes to approve the motion.
  - *Motion to accept the mission* as worded below was approved by 69 votes, 13 votes to not approve.
    - The primary mission of the WSECC is to facilitate the continued success of the Washington State Elementary Championship as a vehicle for:
      1. Promoting the continued growth of scholastic chess in Washington State,
      2. Honoring our top players;
      3. Encouraging and motivating Washington Scholastic players to strive to become strong players; and
      4. Promoting fairness and sportsmanship among our players and coaches.
- 2011 bid presentation and discuss:
  - *Motion to table the bid* until next year. Majority vetoed this motion, 28 approved the motion.
  - *Motion to accept bid.* 61 votes to accept the bid, 30 votes to veto the bid; Bid passed.
- Non profit
  - *Motion for creation of non-profit.* Majority approved the motion, 4 veto's of the motion.
- Standardizing bid format, time frame, declaration of open/reserve: Two weeks, written copy to board and to include at a minimum the following items: Facilities/venue, Game format and rules, Awards, Food, Projected player fees, Check-in and schedule, Team tables, Shirts, Hosts, Hotels.
  - *Unanimous approval of the motion* for the board to create a standardized bid format with specific guidelines for submittal.
- New policy for replacing vacated positions on the board
  - *Majority approval of the motion* for policy to allow the board to find replacement board members when a position is vacant.
- Request to create a proposal on policy to present next year on oversight of other championships.
  - *Majority approval of the motion* for the board to create a policy for standardizing policy guidelines for team championships and girls championships.
- Election of new board positions:

#### Region 1:

Mark Cohen – 2009-2011

Norm May – retained

Alternates: Will Fugate  
Shea Patrick

#### Region 2:

Marianne Mowat – Resigned at meeting

David Hendricks - 2009-2011

Two Alternate positions open

#### Region 3:

Dane Brienfeldt – stepping down

Ed Dodd – 2009-2010

David Sommers – 2009-2011

Alternate: James Stripes