

POLICY BOARD MINUTES

Minutes prepared by Elliott Neff, Secretary of the WSECC Policy Board

Policy Board meeting at State, Ridgefield, WA

Meeting called to order at 3:43pm, April 20th, 2007

Present: Peter Meisner, Jon Licht, James Stripes, Larry Clark, Elliott Neff

Proposed and passed unanimously: Change 1.4.2 to read as follows: The Secretary shall determine the time and date of the policy board meetings and shall distribute this information to the members a minimum of seven days prior to the meeting, unless agreed to by all members of the Policy Board. The Secretary shall call a meeting upon the request of two or more members of the policy board, or as needed to meet the minimum requirement.

Discussion on team codes...

Discussion on the issue of insurance, schools not allowing kids to represent schools at tournaments...tabled for new policy board to look into. Ideas for potentially WSECC holding insurance policy to cover events...

Unanimous agreement on the following four items:

- a. **Change 3.1.7 to read as follows: "The format of the Washington State Elementary Chess Championship Tournament shall use grade level divisions with the option of restricted ratings divisions within each grade at the discretion of the tournament organizer. These divisions shall use a minimum U800 restriction. If ratings restrictions are implemented, they must be implemented across grades 1-3 and/or 4-6. "**
- b. **Change 3.1.8 to read as follows: "Players are required to play within their grade section."**
- c. **Change 3.5.2 to read as follows: "Top scoring school teams for grades 1-3 combined and 4-6 combined. Kindergarten section shall not be included in calculation of team scores for 1-6."**
- d. **Change 3.5.3 to read as follows: "If ratings restrictions are implemented, team trophies shall be calculated and awarded for both the 'open' categories and the ratings restricted categories separately."**

Meeting adjourned at 5:12.