

## Minutes MSCA Board Meeting, 13 September 2023 7-8 pm, via Zoom



Attendees: Dane Zagar, Tim Radermacher, Nels Truelson, Vanessa Lee, Ed Bourgeois, Scott Carpenter, Jenny Bourne, Jiten Patel

Tim started off with highlights from operations and finance. The Northern Open is well subscribed; moving it away from Labor Day appears to be a good choice. TCCL is picking up but we do plan to move all matches to one day per month. Although some have expressed interest in rating TCCL games, we decided to keep the status quo.

Tim and Sisira reached a verbal agreement on the terms for the MSCA's continued use of the online registration software for 2024. The final written software license agreement will be reviewed and approved by the Board at an upcoming meeting. The [minnesotachess.org](https://minnesotachess.org) domain will be transferred to Scott and it will be set up to redirect to our .com site.

Tim walked through the slides for the upcoming TD meeting October 9. As we agreed, MSCA will pay for TD training for MSCA TDs, although training is not a guarantee of TD-ing any particular tournament. Slides look good for the meeting.

Tim will make the down payment for the Scholastic Tournament to be held at St. Thomas. We plan to put the youngest group in a separate room to minimize disruption.

**CONGRATULATIONS TO ALICE LEE FOR A GREAT TEAM USA PERFORMANCE!**

Next meetings: TD meeting Oct 9, Board meeting Oct. 11