## Minutes MSCA Board Meeting, 11 October 2023 7-8 pm, via Zoom



Tim noted that we are in good financial shape and referred to the report he emailed to the board earlier. He also noted that the September 2023 YTD financials are published on the MSCA website.

We debriefed on the TD meeting (held 9 October) and approved the assignment of TDs to tournaments and the new TD compensation policy. We have added an additional Grand Prix event for next year to be held at the Chess Castle and are exploring the possibility of a Twin Ports tournament in March 2025. We also decided to raise the assistant TD pay by 25 cents per player.

Scott gave us an update on membership. He has streamlined the process (thank you, Scott!) to make it easier on TDs when we move to required memberships in 2024. We also clarified that MSCA youth memberships are for those under age 16 and carry no voting rights. This is not a change in policy, simply a recollection of what was determined by earlier boards.