

MSCA Board Meeting

6/14/23 – 7:00pm CDT



Attendees:

Tim Radermacher, Jenny Bourne, Nels Truelson, Scott Carpenter, Vanessa Lee, Ed Bourgeois, Dane Zagar (all via zoom)

Meeting Minutes:

- (1) We approved the official minutes from our last meeting and reviewed our financial status. One important item is the need to locate a site for the class championship. Tim will talk with Sammy (who is the president of the UofM chess club) to see if we can coordinate something. Another is that we need to build in the cost of adult membership awards for the Chess Challengers when we draw up those budgets.
- (2) Tim updated us on his efforts regarding registration platforms.
- (3) Regarding coaches, clubs, and affiliates and their possible representation on the MSCA website: Dane, Tim, and Ed will draft a written policy proposal for the board to consider.
- (4) Ed and Nels will draft a written “safe play” policy based on the USCF policy for the board to consider.
- (5) We discussed the possibility of having a trophy option. We determined that we will have a trial period in which TDs announce the trophy option at MSCA tournaments. We will revisit this issue to decide whether we want to change our policy.