

Minutes, MSCA Board Meeting, 4 December 2024

Attendees: Jenny Bourne, Scott Carpenter, Tim Radermacher, Ed Bourgeois, Nels Truelson, Mike Benson, Sean Nagle



Tim sent out the monthly financial report and proposed slides for our annual meeting. Notice of the meeting will go out December 18 and the agenda will appear on January 14. We discussed possible new candidates for the board.

We discussed several upcoming tournaments. At Rochester, we plan to ask Pat Lavone to present on Friday night. We opened the discussion about inclusivity for the Women and Girls Tournament. The Winter Open will include Suhaas on the TD team; Tim is working on a skittles room for this tournament. We are awaiting names (in addition to Dane and Jack) for the Minnesota Open TD team. We agreed to permit Nicollet Knights Affiliate to sell chess equipment at the Scholastic again this year.

Housekeeping: We have switched insurance providers and agents effective 1 January 2025 (thanks to Mike and Tim for their work on this). We have decided to retain and archive emails to our board email address and check remaining gaps in correspondence.

Our next meeting is January 8.