

Utah Chess Association
Minutes of Meeting of
Board of Directors
September 14, 2013

A regularly scheduled meeting of the Board of Directors of the Utah Chess Association (hereinafter, the "UCA" or the "Association") convened on the second floor of the Abraham Markosian Library at the Taylorsville Redwood Campus of Salt Lake Community College, 4600 South Redwood Road, Salt Lake City, Utah 84123 at approximately 11:00 a.m. on September 14, 2013. The following Board members, constituting a quorum for holding the meeting and for the regular conduct of business, were in attendance:

Grant Hodson, President
John Coffey, Vice President
Steve Hoisington, Secretary
David Day, Treasurer
George Jensen
Gina Mason
Kari Roach

1. **Approval of Minutes**

The previously distributed draft minutes for the Board's regular meeting of July 20, 2013, were discussed and, upon motion duly made, unanimously approved, 7-0.

2. **Treasurer's Report**

The Treasurer, David Day, reported that the balance in the Association's general account as of August 31, 2013, was \$3,053.98.

3. **Scholastic Report**

George Jensen reported that the scholastic account currently has a total balance of \$14,755.30, with the portion allocable to the K through 6th grade (K-6) account being \$9,534.01; with \$2,550.42 being allocated to the High School account; and the remaining \$2,670.87 being allocable to the Junior High School account.

The several scholastic accounts currently remain on deposit in a single checking account with Zions Bank. The proposal approved by the Board at the June meeting to segregate into two separate bank accounts, respectively: (1) funds allocable to the K

through 6th grade (K-6) account; and (2) funds allocable to the Jr. High School and High School accounts will require the involvement of an officer of UCA to complete the opening of a new and separate bank account.

The Board reviewed the action taken at the meeting of March 14, 2013, to authorize three (3) subsidies of One Hundred Dollars (\$100.00) each to official State of Utah representatives to certain national tournaments for scholastic champions. The previously adopted resolution approved a subsidy for one of the two such tournaments for girls. The discussion generated a consensus in favor of providing subsidies for both such girls' tournaments. Upon motion duly made, the Board voted unanimously (6-0) with one abstention to authorize the disbursements of \$100.00 each to be paid from the Scholastic account to each of the four (4) several official state representatives for the State of Utah to (a) the Denker Tournament of High School Champions; (b) the Dewain Barber Tournament of K-8 Champions; (c) the Susan Polgar Girl's Invitational Tournament; and (d) the USCF National Girls Invitational Tournament, such payments being authorized for the purpose of subsidizing partially each respective player's expenses for participating in such national tournaments. The charges for such payments shall be allocated as follows: (a) \$200.00 to the K through 6th grade (K-6) account; (b) \$100.00 to the High School account; and (c) \$100.00 to the Junior High School account.

4. Recent Tournaments

The Long Days of Summer tournament held July 26-27, 2013 was won by Bryan Leano with a perfect score of 4.0/4. Petro Gretchanei placed clear second on a score of 3.5/4. The Three-Round Circus tournament held August 17, 2013, was won by Bryan Leano on a score of 2.5/3. John Coffey, Steve Hoisington and Shahram Nazarinia placed equal second on scores of 2.0/3.

The Long Days of Summer tournament yielded a net profit of \$25.43. A profit and loss statement is attached as Appendix A-1, below. The Three-Round Circus tournament yielded a net profit of \$8.00. A profit and loss statement is attached as Appendix A-2, below.

[continued on next page]

5. Schedule of Upcoming Tournaments

There was a discussion of the tournament schedule for the remainder of 2013, as follows:

<u>Date</u>	<u>Event (Venue)</u>	<u>Organizer</u>
September 21	Team Championships Olpin University Union Panorama Room and Parlor "A"	Gina Mason Kari Roach
October 25-26	Utah Open -- Friday (Open Section only): Milton Bennion Center, Room #102 -- Saturday (all sections) Olpin University Union Collegiate & Saltair Rooms	Grant Hodson
November 15-17	State Championship (Ecker Hill Middle School, Park City)	Gina Mason Kari Roach
November 16	Amateur Championship (Ecker Hill Middle School, Park City)	Gina Mason Kari Roach
December 7	Beginner Brawl Olpin University Union, Panorama Room	Gina Mason (*)
December 7	Igor Ivanov Memorial Olpin University Union, Parlor "A"	Gina Mason (**)
January 11, 2014	Team Championships	TBD

Notes:

(*) – Gina Mason will be the organizer for this event. David Day will serve as tournament director.

(**) – Gina Mason will be the organizer for this event. Grant Hodson will serve as tournament director.

6. Grand Prix Competition

The Secretary, Steve Hoisington, reported Grand Prix results for the Long Days of Summer tournament held on July 26-27, 2013, and the Three-Round Circus tournament held August 17, 2013, and presented year-to-date standings for the Grand Prix competition. Copies of those results and standings are attached as Appendices B-1, B-2 and B-3, below.

After those tournaments, the leaders in the cumulative Grand Prix standings were: (1) John Coffey 90; (2) Bryan Leano 80.92; (3) David Vasquez 78.42; (4) Shahram Nazarinia 60.57; (5) Petro Gretchanei 51.2; (6) Eric Hon 47.67; (7) José Garcia 46; (8) Steve Hoisington 34.33; (9) Randy Zumbrunnen 31.5; and (10) Alex Gustafsson 27.87.

7. Next Board Meeting

The next meeting of the Board was scheduled to be held on Saturday, October 26, 2013, to convene at approximately 1:20 p.m. (between the third and fourth rounds of the Open Section of the Utah Open) in or near the Saltair Room in the A. Ray Olpin University Union on the campus of the University of Utah in Salt Lake City, Utah. This meeting will be held pursuant to Article IV, Section 4 of the Association's By-Laws, and its principal business will be to confirm scheduling of the next regular plenary meeting of the Board. The date for that next following regular meeting of the Board was tentatively set (subject to confirmation or change at the meeting of October 26, 2013) for Saturday, November 2, 2013, to convene at approximately 11:00 a.m. on the second floor of the Abraham Markosian Library at the Taylorsville Redwood Campus of Salt Lake Community College, 4600 South Redwood Road, Salt Lake City, Utah 84123.

Respectfully submitted,

Steve Hoisington
Secretary

Long Days of Summer Tournament

Friday-Saturday, July 26-27, 2013

AMP Security Building
American Fork, Utah

Profit and Loss Statement

Entry fees:	230.00		
Expenses:			
• Engrave 4 trophies:	12.82		Paid to Crown Trophy
• Ratings fees:	6.75		USCF
• Prizes:	75	1 st Open	to Bryan Leano
	50	2 nd Open	to Petro Gretchanei
	30	Class A	15 to Eric Hon and 15 to Steve Hoisington
	<u>30</u>	Class B	to Isaac Balter (owing)
Total:	204.57		

Net Profit: $230 - 204.57 = 25.43$

.....
Bank activity:

Deposit (29 July): 45 (checks) [Note, 185 cash entry fees were all awarded as prizes]

Checks paid: 12.82 check #1022 to Crown Trophy
6.75 check #1023 to Petro Gretchanei for rating fee reimbursement

Net bank activity: 25.43

Three-Round Circus Tournament

Saturday, August 17, 2013

University of Utah – Student Union Bldg.
Panorama Room

Profit and Loss Statement

Total entry fees: \$215

Expenses:

- Room rental: \$100 U of U Union, ch 1025
- Rating fees: \$5 [Reimbursed to Grant Hodson
From cash]
- Open section prizes: \$35 1st place to Bryan Leño
\$36 2nd-3rd (3 way tie) \$12 to John Coffey
\$12 to Shahram Nazarinia
\$12 to Steve Hoisington
- U1600 section prizes: \$15 1st place to Isaac Balter
\$10 2nd place to Michael Gustafson
\$6 3rd place to Fernando Rodrigues,
ch 1024

Total: \$207

Net: \$215 – 207 = \$8

- Bank deposit: \$54 cash
\$60 checks

Total: \$114

Checks drawn: \$106 [1024 & 1025]

Net: \$114 - \$106 = \$8

Utah Chess Grand Prix Report

Sponsored by **Wholesale Chess**

Points Earned at Long Days of Summer Tournament July 26-27, 2013

1	Bryan LEANO	21
2	Petro GRETCHANEI	15
3-5	John COFFEY	10
	Steve HOISINGTON	10
	Eric HON	10
6-10	Ben BALTER	4.4
	Isaac BALTER	4.4
	Michael MORRIS-PEARCE	4.4
	Shahram NAZARINIA	4.4
	Vishwa SRINIVASAN	4.4

Utah Chess Grand Prix Report

Sponsored by **Wholesale Chess**

Points Earned at the Three-Round Circus Tournament
August 17, 2013

1	Bryan LEANO	21
2-4	John COFFEY	12.33
	Steve HOISINGTON	12.33
	Shahram NAZARINIA	12.33
5-7	Ben BALTER	6
	Petro GRETCHANEI	6
	Grant HODSON	6

Utah Chess Grand Prix Standings

Sponsored by **Wholesale Chess**

Standings through Three-Round Circus Tournament

August 17, 2013

1	John COFFEY	90
2	Bryan LEANO	80.92
3	David VASQUEZ	78.42
4	Shahram NAZARINIA	60.57
5	Petro GRETCHANEI	51.2
6	Eric HON	47.67
7	José GARCIA	46
8	Steve HOISINGTON	34.33
9	Randy ZUMBRUNNEN	31.5
10	Alex GUSTAFSSON	27.87
11	Andrew ROACH	26.45
12	Isaac BALTER	25.74
13	Stephen GORDON	25
14	Ben BALTER	24.9
15-16	Gatlin BLACK	22.5
	Alexander QI	22.5
17	Enrique ARCE-LARRETA	21.5
18	Kayden TROFF	21
19	Josh (J.D.) SMITH	19.67
20	Charles RASMUSSEN	19.17
21	Joseph GARCIA	16.67

22	Valerie Anne HART	15.75
23-24	Bryan GUO	15.63
	Stephen YU	15.63
25	David CATALINI	15
26	Michael MORRIS-PEARCE	14.53
27-28	Clancey BLACK	14.5
	Harrison UNRUH	14.5
29	Darwin ("Hank") BEUNING	14
30	Abhinav MATHUR	11.25
31	Grant HODSON	11.2
32-33	Spencer HINDMAN	10.5
	Alan ZHAO	10.5
34	Timmy TRIPP	10.13
35-36	Jake BOLEN	10
	Scott TREIMAN	10
37	Alex HALL	9.67
38-39	Sam MASON	9
	Benjamin TESCH	9
40	Anna LEE	7.97
41	Dietrich GEISLER	7.5
42-43	Kim BARNEY	7
	Greg LEE	7
44-47	Ethan BAKER	6.75
	Parth SHAH	6.75
	Jacob YOUNG	6.75
	Josef YOUNG	6.75
48-49	Anthony LIU	5.63
	Austin ROACH	5.63
50	Jesse JOHNSON	5.2

51-54	Matthew BOREN	4.67
	Josh HICKENLOOPER	4.67
	Vahan KARDZHIAN	4.67
[51-54]	Jacinda LEE	4.67
55	Brian JOHNSON	4.5
56	Vishwa SRNIVASAN	4.4
57-60	Christian MURPHY	3.5
	Connor MURPHY	3.5
	Madeline ROACH	3.5
	Brendon YOUNG	3.5
61-64	Stephen BLACK	3.3
	Lynn DENG	3.3
	Wesly HARSTON	3.3
	Paul RETZ	3.3
65-70	Youlmin CHOI	2.17
	Jack DENG	2.17
	Andy HUO	2.17
	Ethan LYNSKY	2.17
	Sraavya PINJALA	2.17
	Chitra SATYANARAYAN	2.17