

Utah Chess Association
Minutes of Meeting of
Board of Directors
July 20, 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 July 20, 2013. The following Board members, constituting a quorum for holding the meeting and for the regular conduct of business, were in attendance:

John Coffey, Vice President
Steve Hoisington, Secretary
David Day, Treasurer
George Jensen
Kari Roach

In the absence of the President, the meeting was chaired by the Vice President, John Coffey.

1. Approval of Minutes

The previously distributed draft minutes for the Board's regular meeting of June 15, 2013, were discussed and, upon motion duly made, unanimously approved, 5-0, subject to including a reference in Section 5 to the dates during which the e-mail vote was conducted on the Grand Prix status *vel non* of the Barber Final Qualifier tournament.

2. Treasurer's Report

The Treasurer, David Day, reported that the balance in the Association's general account as of July 19, 2013, was \$3,731.05. Pending expenses of \$175.00 to each of the State of Utah's official representatives to the four (4) respective national tournaments (Denker – Jonathan Hales; Barber – Andrew Roach; Polgar – Jacinda Lee; and USCF Girls' Invitational – Saey Kamtekar) plus \$160.00 in net proceeds from the Barber Round-Robin final qualifier will reduce that reported balance by an aggregate amount of \$860.00.

The disbursement of \$175.00 to each of the four state representatives (an aggregate sum of \$700.00) constitutes a rounded up figure for the funds raised at the charity tournament on June 1, 2013, and associated fund-raising events (silent auction,

concessions, ChessKid.com memberships and pizza night). The \$160.00 net proceeds at the Barber Final Qualifier was the difference of \$240.00 in entry fees less \$80.00 TD fee.

3. Scholastic Report

George Jensen reported that there had been no activity since his report at the June meeting of the Board and that the balances in the respective scholastic accounts remain as previously reported (as set forth in Appendix A-1 to the minutes for the Board meeting of June 15, 2013). To recapitulate, the scholastic account currently has a total balance of \$15,155.30, with the portion allocable to the K through 6th grade (K-6) account being \$9,734.01; with \$2,650.42 being allocated to the High School account; and the remaining \$2,770.87 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.

4. Recent Tournaments

The Barber Round-Robin (Final) Qualifier held June 20-22, 2013 was won by Andrew Roach with a perfect score of 5.0/5. He will be Utah's official representative at the Dewain Barber Tournament of K-8 Champions to be held in Madison, Wisconsin in July. The tournament yielded net proceeds of \$160.00 from \$240.00 in entry fees less \$80.00 TD fee, which amount (plus a *pro rata* share of funds raised for the several state representatives) will be disbursed to Andrew Roach as a partial subsidy of the costs of his participation in the tournament.

The State Blitz Championship held June 29, 2013, was won by José Garcia on a score of 10.5/14. Steve Gordon placed clear second on 10.0/14, with Eric Hon and Bryan Leano equal third on 9.0/14. The tournament yielded a new profit of \$3.00. A profit and loss statement is attached as Appendix A, 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>
July 26-27	Long Days of Summer (G/90, inc/30) AMP Security, Alpine, UT	Grant Hodson(*)
August 17	Three Round Circus Olpin University Union, Panorama Room	Grant Hodson
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 Panorama & 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	Novice Scuffle 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:

(*) – Grant Hodson will prepare the flyer and take entries for this event. The tournament director remains TBD. The Board reached a consensus to approach Petro Gretchanei, who has recently been certified as a Club TD and expressed interest in gaining experience as a TD, to determine his availability to direct this tournament.

6. Grand Prix Competition

The Secretary, Steve Hoisington, reported Grand Prix results for the Blitz Championship held on June 29, 2013, and presented year-to-date standings for the Grand Prix competition. Copies of those results and standings are attached as Appendices B-1 and B-2, below.

After those tournaments, the leaders in the cumulative Grand Prix standings were: (1)

David Vasquez 78.42; (2) John Coffey 67.67; (3) José Garcia 46; (4) Shahram Nazarinia 43.84; (5) BryanLeano 38.92; (6) Eric Hon 37.67; (7) Randy Zumbrunnen 31.5; (8) Petro Gretchanei 30.2; (9) Alex Gustafsson 27.87; and (10) Andrew Roach 26.45.

7. Next Board Meeting

The next meeting of the Board was originally scheduled to be held on Saturday, August 17, 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. Due to the unavailability of the building on that date, the meeting was rescheduled following an exchange of e-mails among Board members to Saturday, September 14, 2013, at the same location and at the same time as originally scheduled.

Respectfully submitted,

Steve Hoisington
Secretary

2013 Utah Chess Blitz Championship

Saturday, June 29, 2013

Salt Lake Community College
Abraham Markosian Library

Profit and Loss Statement

Revenue:

- Membership for Josh Smith 40
- Total entry fees: 355*

Total income: 395

Expenses:

- Trophies 50.50 Trophy Corner
- Ratings fee 34.50 USCF (credit card)
- Memberships
 - Josh Smith 40 USCF (credit card)
 - Tanner Chamberlain 17 USCF (credit card)
- Prizes:
 - 1st 100 José Garcia
 - 2nd 50 Stephen Gordon
 - 1st U1800 25 Matt Boren
 - 1st U1600 25 Isaac Balter
 - 1st U1400 25 Joseph Garcia
 - 1st U1200/UNR 25 Adam Day

Total expenses: 392

Checks: 75

Cash: 320

Total: 395

Net gain: 395 – 392 = 3

Bank activity:

Deposit:

Checks:		75
Cash:	<u>70</u>	
Total deposit:		145

Check #1020 for trophies: 50.50

Check owing Grant Hodson: (34.50+40+17) = 91.50

*5 advance entries x 15 = 75; 14 on-site entries x 20 = 280 plus 1 free entry; total = 355.

Utah Chess Grand Prix Report

Sponsored by **Wholesale Chess**

Points Earned at 2013 Utah Chess Blitz Championship June 29, 2013

1	José GARCIA	21
2	Stephen GORDON	15
3-4	Eric HON	11
	Bryan LEANO	11
5	David VASQUEZ	8
6-8	Matthew BOREN (*)	4.67
	Shahram NAZARINIA	4.67
	Josh SMITH	4.67

Note:

(*) – As explained to the UCA Secretary by the tournament director for this event, Matthew Boren had a requested bye for the first (double) round, for which he received two (2) one-half (1/2) point scores (*i.e.*, cumulatively, one full point, *i.e.*, 2 x 1/2). When the rating report for the event was submitted to the U. S. Chess Federation (“USCF”), the pairing program inadvertently and incorrectly converted Matthew Boren’s first (double) round results to “H” and “U” (cumulatively worth one-half point). This Grand Prix Report has been calculated in accordance with Matthew Boren’s actual first (double) round result (cumulatively, one full point), notwithstanding the consequent discrepancy with the crossable published on-line at www.uschess.org.

Utah Chess Grand Prix Standings

Sponsored by **Wholesale Chess**

Standings through 2013 Utah Chess Blitz Championship

June 29, 2013

1	David VASQUEZ	78.42
2	John COFFEY	67.67
3	José GARCIA	46
4	Shahram NAZARINIA	43.84
5	Bryan LEANO	38.92
6	Eric HON	37.67
7	Randy ZUMBRUNNEN	31.5
8	Petro GRETCHANEI	30.2
9	Alex GUSTAFSSON	27.87
10	Andrew ROACH	26.45
11	Stephen GORDON	25
12-13	Gatlin BLACK	22.5
	Alexander QI	22.5
14	Enrique ARCE-LARRETA	21.5
15	Isaac BALTER	21.34
16	Kayden TROFF	21
17	Josh (J.D.) SMITH	19.67
18	Charles RASMUSSEN	19.17
19	Joseph GARCIA	16.67
20	Valerie Anne HART	15.75
21-22	Bryan GUO	15.63

[21-22]	Stephen YU	15.63
23	David CATALINI	15
24-26	Ben BALTER	14.5
	Clancey BLACK	14.5
	Harrison UNRUH	14.5
27	Darwin ("Hank") BEUNING	14
28	Steve HOISINGTON	12
29	Abhinav MATHUR	11.25
30-31	Spencer HINDMAN	10.5
	Alan ZHAO	10.5
32-33	Michael MORRIS-PEARCE	10.13
	Timmy TRIPP	10.13
34-35	Jake BOLEN	10
	Scott TREIMAN	10
36	Alex HALL	9.67
37-38	Sam MASON	9
	Benjamin TESCH	9
39	Anna LEE	7.97
40	Dietrich GEISLER	7.5
41-42	Kim BARNEY	7
	Greg LEE	7
43-46	Ethan BAKER	6.75
	Parth SHAH	6.75
	Jacob YOUNG	6.75
	Josef YOUNG	6.75
47-48	Anthony LIU	5.63
	Austin ROACH	5.63
49-50	Grant HODSON	5.2
	Jesse JOHNSON	5.2
51-54	Matthew BOREN	4.67
	Josh HICKENLOOPER	4.67
	Vahan KARDZHIAN	4.67

	Jacinda LEE	4.67
55	Brian JOHNSON	4.5
56-59	Christian MURPHY	3.5
	Connor MURPHY	3.5
	Madeline ROACH	3.5
	Brendon YOUNG	3.5
60-63	Stephen BLACK	3.3
	Lynn DENG	3.3
	Wesly HARSTON	3.3
	Paul RETZ	3.3
64-69	Youlmin CHOI	2.17
	Jack DENG	2.17
	Andy HUO	2.17
	Ethan LYNSKY	2.17
	Sraavya PINJALA	2.17
	Chitra SATYANARAYAN	2.17