

Utah Chess Association
Minutes of Meeting of
Board of Directors
November 3, 2012

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 Redwood Campus of Salt Lake Community College at approximately 5:15 p.m. on November 3, 2012. 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
George Jensen
Gina Mason

Kari Roach was traveling out-of-town and unable to attend the meeting.

1. Approval of Minutes

The previously distributed draft minutes for the Board's regular meeting of October 20, 2012, were discussed and, upon motion duly made, unanimously approved; the previously distributed draft minutes for the annual Board meeting held October 27, 2012, were discussed and, upon motion duly made, unanimously approved; and the previously distributed draft minutes for the Association's General Membership Meeting held October 27, 2012, were discussed and, upon motion duly made, unanimously approved.

2. Annual Membership Meeting; Election of Officers

Grant Hodson reported that the Annual General Membership Meeting had been held on October 27, 2012. The Secretary, Steve Hoisington, reported that in the election for the four (4) expiring Board seats, exactly four (4) names had been placed in nomination as follows: Grant Hodson, David Day, Kari Roach and Steve Hoisington. Since the number of names placed in nomination was identical to the number of seats to be filled, a motion had been made and seconded that the slate of nominees (Ms. Roach and Messrs. Day, Hodson and Hoisington) be approved by acclamation, which motion was approved by a voice vote, with zero votes being cast "nay".

Upon motions duly made, the Board then elected the following slate of officers, each by a unanimous (6-0) vote: President:-- Grant Hodson; Vice President:-- John Coffey;

Treasurer:-- David Day; Secretary:-- Steve Hoisington; and Scholastic Treasurer/Liaison – George Jensen. The office of Scholastic Treasurer/Liaison is not enumerated in Sections 5 through 8 of Article V of the Association's By-Laws but was created by the Board pursuant to Section 2 of Article V, which provides, in part, that: "New offices may be created and filled at any meeting of the Board of Directors."

Gina Mason agreed to continue serving as Webmeister with the consensus of all Board members, several of whom commented on the excellent job she has done during the past year in creating and maintaining the Association's website. No vote was taken on the position of Webmeister since it is an unofficial (non-by-law) position.

3. Treasurer's Report and Scholastic Report

Kevin Keyes, the outgoing Treasurer, was unable to attend the meeting. Grant Hodson reported that the current balance in the Association's general account was in excess of \$3,000 following receipts from last weekend's Utah Open Championship, but that balance would be reduced by pending reimbursements in the aggregate amount of \$300.73 for sums he had paid for expenses related to running that tournament. The expenses in question were for trophies (\$236.09) and parking vouchers (\$64.64).

George Jensen reported that the balance in the scholastic account was unchanged from the sum reported at the October meeting of October 20, 2012, and currently had a total balance of \$9,518.64, of which \$1,938.30 was allocated to the high school account, with the balance of \$7,580.34 being allocated to the K through 6th (K-6) account.

4. Recent Tournaments

Grant Hodson reported that the Utah Open Championship held on October 26-27, 2012, had been won by David Vasquez, with a perfect score of 5.0/5, and that Alex Gustafsson had placed clear second on a score of 4.0/5. Jamie Olsen-Mills had won the Women's State Championship outright for the second consecutive year, also having taken clear first among women at the Utah Open in 2011. (*Note: In 2010, Jamie Olsen-Mills was Women's Co-champion with Brenda Ahlemann, so 2012 marks the *third* consecutive year in which she has claimed at least a share of the title of Utah Women's Champion.*) Jamie's score was 3.5/5, which also placed her in a four-way tie for equal third place in the overall competition with John Coffey, Josh Hickenlooper and Bryan Leano.

The first Reserve Section (U-1600) of the Utah Open was won by Bill Clark with a score of 4.5/5, and the lower Reserve Section (U-1000) was won by Joseph Kingston on a perfect score of 5.0/5.

The Open Championship yielded a net profit of \$206.52. A Profit and Loss Statement for the event is attached as Appendix A-1, below.

As reported in summary at the meeting of October 20, 2012, the Team Championships held September 22, 2012, yielded a net loss of \$219.58. A Profit and Loss Statement for the Team event is attached as Appendix A-2, below.

5. Schedule of Upcoming Tournaments

There was a discussion of the tournament schedule for the balance of the calendar year, as follows:

<u>Date</u>	<u>Event (Venue)</u>	<u>Organizer</u>
November 10	Farewell Bobby Fischer – V (Westminster College, Converse Hall)	Grant Hodson(*)
December 7-9	State Championship (Medical School – IRB Room)	Gina Mason
March 2, 2013	Girls' Championship(Polgar Qualifier) (Newman Elementary)	Stephanie Pitcher

Notes

(*) – Grant Hodson will organize and publicize the Farewell Bobby Fischer tournament; the chief tournament director for the event will be Bill Clark.

The Farewell Bobby Fischer – V memorial tournament scheduled for November 10, 2012, will be held as a one-day, six-round event. There will be a special \$100 prize awarded if the winner of the open section achieves a perfect 6-0 score (as Fischer achieved successively in his Candidates Matches against Taimanov and Larsen in 1971). This year's Bobby Fischer trivia contest will award \$40 for first place and \$25 for second place. The trivia contest will be held in the form of a written contest along the lines of the trivia contest run by Gina Mason at the Igor Ivanov Memorial tournament in August. Morry Holland has been contacted, and he agreed to prepare the questions to be used for the contest.

6. Grand Prix Competition

The Secretary, Steve Hoisington, reported Grand Prix results for the Utah Open Championship, in which GP Points were awarded at a fifty per cent (50%) premium, *i.e.*, at one hundred fifty per cent (150%) of the nominal rate, pursuant to specific provision of Section 2 of the governing Regulations for 2012 Utah Chess Grand Prix. After that tournament, the leaders in the cumulative Grand Prix standings are: (1) Alex Gustafsson 116; (2) David Vasquez 83.5; (3) John Coffey 76.17 (4) Alex Hall 40.25; (5) Stephen Gordon 40.17; and (6) Josh (J.D.) Smith 39.5. Complete Grand Prix results for

the Utah Open and standings after that tournament are attached as Appendices B-1 and B-2, below.

7. Special Matter: Reimbursement of Extraordinary Expense

John Coffey noted that the calculation of cash prizes at the end of the Utah Chess Amateur Championship on August 25, 2012, had involved an error that resulted in one prize-winner being overpaid by \$18.00, and another prize-winner being under-paid by \$18.00. He further noted that the Chief TD for the event, Steve Hoisington, had paid the initially under-paid prize-winner the \$18.00 deficiency out of his own pocket. Mr. Coffey moved that the UCA reimburse Mr. Hoisington for this expense. The motion passed by a vote of 5-1, with Steve Hoisington voting “nay”.

8. Next Board Meeting

The next meeting of the Board was scheduled to be held on Thursday, December 6, 2012, starting at approximately 7:15 p.m. at the Coffee Club, 4879 South Redwood Road, Murray, Utah 84123.

Respectfully submitted,

Steve Hoisington
Secretary

2012 Utah Chess Open Championship

Friday and Saturday, October 26-27, 2012

University of Utah – A. Ray Olpin University Union
Panorama and Saltair Rooms

Profit and Loss Statement

2012 Utah Open Profit/Loss Statement

Income:

Entry fees plus parking validations: 1665

Expenses:

Room rental (Panorama 2 days, Saltair 1 day): 230 (ch 228)

Trophies (Trophy Corner): 236.09
(Reimbursement owed to Grant Hodson)

Parking passes (U of U): 64.64
(Reimbursement owed to Grant Hodson)

Cash Prizes: 885

Ratings fee: (Reimbursement to Grant Hodson) 42.75

Total expenses: 1458.48

Net Profit: \$1665 – \$1458.48 = **\$206.52**

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Bank reconciliation:

Check deposit (27 October 2012): 475

Cash deposit (29 October): 305

Cash prizes paid: 885

1665

2012 Utah Team Chess Championship

Saturday, September 22, 2012

Ecker Hill Middle School
Park City, Utah

Profit and Loss Statement

Revenue

Entry Fees

Cash	\$307.00	
Checks	93.00	
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TOTAL ENTRY FEES		\$400.00

Expense

Cash Prizes (*)

Open Section	(\$200.00)	
Reserve Section	(120.00)	

TOTAL CASH PRIZES		(\$320.00)
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Trophies	(200.08)	
TD Fee	(80.00)	
Rating Fee	(19.50)	

TOTAL EXPENSE		(\$619.58)
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NET LOSS		(\$219.58)
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Appendix B-1

Utah Chess Grand Prix Report

Sponsored by **Wholesale Chess**

Points Earned at Utah Open Championship
October 26-27, 2012

1	David VASQUEZ	31.5
2	Alex GUSTAFSSON	22.5
3-6	John COFFEY	13.5
	Josh HICKENLOOPER	13.5
	Bryan LEANO	13.5
	Jamie OLSEN-MILLS	13.5

Appendix B-2

Utah Chess Grand Prix Standings

Sponsored by **Wholesale Chess**

Standings through Utah Open Championship
October 26-27, 2012

1	Alex GUSTAFSSON	116
2	David VASQUEZ	83.5
3	John COFFEY	76.17
4	Alex HALL	40.25
5	Stephen GORDON	40.17
6	Josh (J.D.) SMITH	39.5
7	David CATALINI	38
8	Bryan LEANO	37
9	Isaac BALTER	28.88
10	Allen BOLEN	28
11	Josh HICKENLOOPER	27
12	Shahram NAZARINIA	26.67
13	Grant HODSON	21.5
14-16	Petro GRECHANEI	21
	Sam MASON	21
	Kayden TROFF	21
17	Scott TREIMAN	18
18-19	Hans MORROW	16
	Randy ZUMBRUNNEN	16
20	Jesse JOHNSON	15.75
21	Ben BALTER	15
22	Vishwa SRINIVASAN	14.5
23-26	Steve HOISINGTON	13.5
	Brad KNUTSON	13.5
	Jamie OLSEN-MILLS	13.5
	Charles RASMUSSEN	13.5
27	Matthew BOREN	11.25
28-29	Garion GRUBAUGH	10.13
	Lillian RAUCH	10.13
30-31	Antonio PADRON	10
	Kayvon SOHRABI	10
32-33	Brenda AHLEMANN	9
	David DAY	9
34	Stephen BLACK	7.5
35-36	Val BRADSHAW	6.75

[35-36]	Ali MOMENI	6.75
37-41	Steve COOK	6
	Bryon DOYLE	6
	J. J. GARZELLA	6
	Michael MUNAFO	6
	Juan ZHANG	6
42-43	Clancey BLACK	5.5
	Samuel DEAN	5.5
44-45	Adam ASAY	5
	Darwin ("Hank") BEUNING	5
46-49	Carly ATKINSON	4.13
	Luocheng HUANG	4.13
	Jonathan WARREN	4.13
	Yianni ZIOURAS	4.13
50-52	Cordell CHIPMAN	3.38
	Joseph GARCIA	3.38
	Dietrich GEISLER	3.38