

Utah Chess Association
Minutes of Meeting of
Board of Directors
January 4, 2014

A regularly scheduled meeting of the Board of Directors of the Utah Chess Association (hereinafter, the "UCA" or the "Association") convened at Summerhays Halibut N' Chips, 4870 South Highland Drive, Salt Lake City, Utah 84117 at approximately 11:00 a.m. on January 4, 2014. The following Board members, constituting a quorum for holding the meeting and for the regular conduct of business, were in attendance:

Grant Hodson, President
Gina Mason, Vice President
Steve Hoisington, Secretary
David Day, Treasurer and Scholastic Treasurer
Kari Roach, Scholastic Liaison

1. **Approval of Minutes**

The previously distributed draft minutes for the Board meeting held December 5, 2013, were discussed and, upon motion duly made, unanimously approved, 5-0, subject to the deletion of certain text that appeared in square brackets in Section 5 of the draft.

2. **Treasurer's Report**

The balance in the Association's general account as of the meeting date was \$3,463.81, with \$2,073.75 of such total held in the Association's checking account, and the remaining balance of \$1,390.06 held in the Association's PayPal account.

The Treasurer also reported to the Board that he was preparing an application on behalf of the UCA for refund of sales taxes paid during the last three years, such claim for refund being based on the Association's tax-exempt status. He reminded all Board members that whenever they make purchases on behalf of the Association that may qualify for such refund of sales tax, copies of the associated sales receipts should be retained for that specific purpose.

3. **Scholastic Report**

The aggregate of balances in the scholastic accounts as of the meeting date was \$14,455.30, of which \$2,450.42 is allocated to the high school account, \$2,670.87 to the Junior High School account, with a balance of \$9,334.01 being allocated to K through

6th.

Kari Roach, Scholastic Liaison, reported that a meeting of the Scholastic Committee will be held Monday, January 6, 2014, convening at approximately 5:00 p.m. to run until approximately 6:00 p.m. at the Columbus Center, 2531 South 400 East in Salt Lake City.

4. Recent Tournaments

The Igor Ivanov Memorial Tournament held December 7, 2013 was won jointly by Andrew Roach and David Vasquez each with a perfect score of 4.0/4. The first place trophy was awarded to David Vasquez on tie-breaks.

The Beginner Brawl also held December 7, 2013, had three sections. The top (U-1200) section was won by Justin Mc Gee on a score of 4.5/5. The middle (U-800) section was won by Austin Roach on a score of 4.5/5, and the third (U-400) section was won Kunal Kamtekar with a perfect score of 5.0/5.

The Igor Ivanov Memorial Tournament yielded a net profit of \$216.52. A profit and loss statement is attached as Appendix A-1, below. The Beginner Brawl yielded a net profit of \$89.99. A profit and loss statement is attached as Appendix A-2, below.

5. Schedule of Upcoming Tournaments

There was a discussion of the tournament schedule through mid-2014, as follows:

<u>Date</u>	<u>Event (Venue)</u>	<u>Organizer</u>
January 11	Team Championships	Kari Roach (*)
February 15	Speed Championship (SLCC)	Grant Hodson
March 29	Barber K-8 Open Preliminary Qualifier	Gina Mason
March 29	Spring into Chess	Gina Mason
April 12	Class Championships (Olpin University Union, Parlor 'A' and Panorama Room)	David Day
TBD(**)	Final Barber Qualifier (round robin) (Venue: TBD)	TBD

[Tournament schedule continues on next page.]

<u>Date</u>	<u>Event (Venue)</u>	<u>Organizer</u>
May 10	Game in Sixty (G/60, d/5) (Olpin University Union, Parlor 'A' and Panorama Room)	Steve Hoisington
June 21	Senior Championship (Ecker Hill Middle School, Park City)	Gina Mason
June 21	Nifty Under Fifty (Ecker Hill Middle School, Park City)	Gina Mason

Notes:

(*) – Kari Roach will be the organizer for this event. Grant Hodson will serve as chief tournament director.
(**) – The Final Barber Qualifier (round robin) will be held either April 26-27 or May 3-4

The Team Championships on January 11, 2014, will include an unrated K-6 section, in addition to an Open (Championship) and Reserve (U-1400) Section.

The Final Barber Qualifier to be held either April 26-27, or May 3-4, will be a six-player single round robin. The six participants shall include four (4) players from grades K-8 selected on the basis of highest regular rating in the January 2014 Supplement; and two (2) players who qualify based on highest placements in the Barber K-8 Open Preliminary Qualifier scheduled for March 29.

6. Grand Prix Competition

The Secretary, Steve Hoisington, reported Grand Prix results for the Igor Ivanov Memorial Tournament and presented end-of-year 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 127.92; (2) John Coffey 123; (3) Bryan Leano 80.92; (4) Shahram Nazarinia 80.82; (5) Andrew Roach 78.95; and (6) Enrique Arce-Larreta 73.25.

Upon motion duly made, the Board voted 5-0 to approve the final 2013 Grand Prix standings (as set forth in Appendix B-2) and to pay prizes (in an aggregate value of \$650.00, comprising \$400.00 from the UCA general account and \$250.00 in Wholesale Chess gift certificates) to the top six finishers in accordance with the schedule approved at the meeting of February 14, 2013, a copy of which is attached as Appendix B-3, below.

7. Scholarship Fund

The Treasurer, David Day, reported that anonymous contributions totaling Five Hundred Dollars (\$500.00) had been made to the UCA Chess Excellence Scholarship Fund established by the Board pursuant to resolution approved at the meeting of May 15, 2010 (hereinafter, the "Scholarship Fund") and that a request had been submitted on behalf of Kayden Troff providing verification of his eligibility to receive funds for the fourth quarter of 2013. Upon motion duly made, the Board approved by a vote of 5-0 the application of Kayden Troff for the quarter ending December 31, 2013.

8. Next Board Meeting

The next meeting of the Board was originally scheduled to be held on Thursday, February 6, 2014, to convene at approximately 7:00 p.m. in the cafeteria of the A. Ray Olpin University Union, University of Utah, 200 South Central Campus Drive, Salt Lake City, Utah 84112. Due to several schedule conflicts that came to light after the original scheduling, the meeting was rescheduled following an exchange of e-mails among Board members to Saturday, February 15, 2014, 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

2013 Utah Chess Igor Ivanov Memorial

Saturday, December 7, 2013

University of Utah – University Union
Panorama Room and Parlor “A”

Profit and Loss Statement

Revenue from entry fees:

Cash:	260
Checks:	25
Pay Pal:	<u>194.27</u>
Total:	479.27

Expenses:

Cash Prizes:

- First/Second Place: 180 (90 each to David Vasquez and Andrew Roach who tied for first. David was ahead on tie-breaks.)
- 1st U2000: 40 (This was a 4-way tie among John Coffey, David Catalini, Val Bradshaw and Brandon Packard.)

Room Rental:	30	<i>(95 total* paid with check 1037)</i>
Rating Fee:	<u>12.75</u>	
Total:	262.75	

Net profit: 216.52

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Deposit: 65 (25 check +40 cash)

Note: -- The total rental for the two tournaments held concurrently on December 7, 2013, was \$95.00, of which total cost, \$30.00 was allocated to this tournament.

2013 Utah Chess Beginner Brawl

Saturday, December 7, 2013

University of Utah - University Union
Panorama Room and Parlor "A"

Profit and Loss Statement

Revenue from entry fees:

Cash and Checks: 232.00
Pay Pal: 396.60
Total: 628.60

Expenses:

Prizes:

- No cash prizes
- Trophies - \$352.87 (reimbursement to Kari Roach)
- Wholesale Chess – \$85.74 (David Day to be reimbursed)

Room Rental: 65 (*95 total* paid with check 1037*)
Rating Fee: 35 (David to be reimbursed)
Total Expenses: \$538.61

Net profit: \$89.99

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Deposit: \$386 (which includes \$154 in voucher money)

Vouchers:

30 vouchers sold at \$11 each for a total of \$330. \$176 was paid via PayPal, \$154 was collected at the door. Reimbursement was made to David Day.

Note: -- The total rental for the two tournaments held concurrently on December 7, 2013, was \$95.00, of which total cost, \$65.00 was allocated to this tournament.

Utah Chess Grand Prix Report

Sponsored by **Wholesale Chess**

Points Earned at the Igor Ivanov Memorial

December 7, 2013

1-2	Andrew ROACH	18
	David VASQUEZ	18
3-6	Val BRADSHAW	9
	David CATALINI	9
	John COFFEY	9
	Brandon PACKARD	9

Utah Chess Grand Prix Standings

Sponsored by **Wholesale Chess**
Standings through the Igor Ivanov Memorial, December 7, 2013

Final Standings for 2013

1	David VASQUEZ	127.92
2	John COFFEY	123
3	Bryan LEANO	80.92
4	Shahram NAZARINIA	80.82
5	Andrew ROACH	78.95
6	Enrique ARCE-LARRETA	73.25
7	Eric HON	59.67
8	Petro GRETCHANEI	51.2
9	José GARCIA	46
10	Randy ZUMBRUNNEN	43.5
11	Steve GORDON	37
12	Steve HOISINGTON	34.33
13	Grant HODSON	32.2
14	Harrison UNRUH	29.5
15	Alex GUSTAFSSON	27.87
16	Isaac BALTER	25.74
17	Ben BALTER	24.9
18	David CATALINI	24
19-20	Gatlin BLACK	22.5
	Alexander QI	22.5
21	Kayden TROFF	21
22	Josh (J.D.) SMITH	19.67

23	Charles RASMUSSEN	19.17
24-25	Val BRADSHAW	18
[24-25]	Brandon PACKARD	18
26	Joseph GARCIA	16.67
27	Valerie Anne HART	15.75
28-29	Bryan GUO	15.63
	Stephen YU	15.63
30	Michael MORRIS-PEARCE	14.53
31	Clancey BLACK	14.5
32	Darwin ("Hank") BEUNING	14
33-34	Allen BOLEN	12
	Terrell KERBY	12
35	Abhinav MATHUR	11.25
36-37	Spencer HINDMAN	10.5
	Alan ZHAO	10.5
38	Timmy TRIPP	10.13
39-40	Jake BOLEN	10
	Scott TREIMAN	10
41	Alex HALL	9.67
42-45	Sam MASON	9
	Jeffery SCOTT	9
	Benjamin TESCH	9
	Bradley TEW	9
46	Anna LEE	7.97
47	Dietrich GEISLER	7.5
48-49	Kim BARNEY	7
	Greg LEE	7
50-53	Ethan BAKER	6.75
	Parth SHAH	6.75

	Jacob YOUNG	6.75
	Josef YOUNG	6.75
54-55	Anthony LIU	5.63
	Austin ROACH	5.63
56	Jesse JOHNSON	5.2
57-60	Matthew BOREN	4.67
	Josh HICKENLOOPER	4.67
	Vahan KARDZHIAN	4.67
	Jacinda LEE	4.67
61	Brian JOHNSON	4.5
62	Vishwa SRNIVASAN	4.4
63-66	Christian MURPHY	3.5
	Connor MURPHY	3.5
	Madeline ROACH	3.5
	Brendon YOUNG	3.5
67-70	Stephen BLACK	3.3
	Lynn DENG	3.3
	Wesly HARSTON	3.3
	Paul RETZ	3.3
71-76	Youlmin CHOI	2.17
	Jack DENG	2.17
	Andy HUO	2.17
	Ethan LYNSKY	2.17
	Sraavya PINJALA	2.17
	Chitra SATYANARAYAN	2.17

2013 Utah Chess Grand Prix

Prize Structure

Sponsored by **Wholesale Chess**

The following prizes shall be awarded for the top six finishers in the 2013 Utah Chess Grand Prix competition:

First place(*): \$50 WC Gift Certificate plus \$150 cash (**)

Second place(*): \$50 WC Gift Certificate plus \$100 cash (**)

Third place(*): \$45 WC Gift Certificate plus \$55 cash (**)

Fourth Place(*): \$45 WC Gift Certificate plus \$40 cash (**)

Fifth Place(*): \$35 WC Gift Certificate plus \$30 cash (**)

Sixth Place(*): \$25 WC Gift Certificate plus \$25 cash (**)

(*) Note: In the event of ties for final placements, those players will share the average (arithmetic mean) of the Gift Certificate and/or Cash prizes for those places. (No form of tie-breaks will be applied.)

(**) Note: Cash prizes will be funded by a second sponsor and/or the Utah Chess Association (from the General Account).