

Utah Chess Association
Minutes of Meeting of
Board of Directors
May 9, 2013

A regularly scheduled meeting of the Board of Directors of the Utah Chess Association (hereinafter, the "UCA" or the "Association") convened at the Coffee Club, 4879 South Redwood Road, Murray, Utah 84123 at approximately 7:00 p.m. on May 9, 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 April 13, 2013, were discussed and, upon motion duly made, unanimously approved, 7-0, subject to minor technical corrections in Section 8 involving conformance of references to certain national tournaments to the official names of those events.

2. Treasurer's Report

The Treasurer, David Day, reported that the balance in the Association's general account as of April 30, 2013, was \$3,159.18. He further reported that since that date, funds in the amount of \$625.00 had been deposited (representing entry fees received for the G/60 Championship net of prizes paid in cash). Checks written on the account still outstanding and not reflected in the account balance as of April 30th were: an aggregate sum of \$360.00 in prizes paid by check at the G/60 Championship; \$95.00 paid to Steve Hoisington in reimbursement for a copy of SwissSys he purchased on behalf of UCA (as authorized at the April meeting of the Board); and \$100.00 to reimburse Board members who had made payments (e.g., room rental charges) for expenses relating to tournaments sponsored by the UCA. Once all these items had cleared and been reflected in the account balance, it was projected to be \$3,229.18.

3. Scholastic Report

George Jensen reported that the scholastic account had a current balance of \$13,624.43. The portion of the total balance allocable to the K through 6th grade (K-6) account is \$9,904.01, with \$2,650.42 being allocated to the high school account. The remaining \$1,070 is allocable to the Junior High School account.

Additional funds in the Junior High School account (previously held separately) are being consolidated in the central scholastic account. The balance allocable to the Junior High School account is anticipated to increase to approximately \$1,700 following such consolidation. The increase is attributable to profits from the Junior High School State Championship tournament.

4. Recent Tournaments

Grant Hodson reported the results of the Sixth Annual Farewell Bobby Fischer tournament held on April 20, 2013. In the open section, Alex Gustafsson and Randy Zumbrunnen shared first place on scores of 4.5/6. The first-place trophy was awarded to Alex Gustafsson on tie-breaks. The first Reserve Section (U-1600) was won by Parker Stewart on a score of 5.0/6. The lower Reserve Section (U-1000) was won by Wesly Harston on a score of 4.5/6.

Steve Hoisington reported the results of the Game-in-Sixty (G/60) Championship held on May 4, 2013. In the open section, John Coffey took clear first place on a score of 4.5/5. David Vasquez and Randy Zumbrunnen placed equal second on scores of 4.0/5. The Reserve Section (U-1400) was won by unrated player Nathaniel Garrabrandt on a perfect score of 5.0/5. Gatlin Black and Robert Johansen placed equal second on scores of 3.5/5..

The Farewell Bobby Fischer tournament yielded a net profit of \$98.17. A Profit and Loss Statement for the event is attached as Appendix A-1, below. The Game-in-Sixty (G/60) Championship yielded a net profit of \$83.17. A Profit and Loss Statement for the event is attached as Appendix A-2, below.

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>
June 1	Barber K-8 Open Preliminary Qualifier (Olpin University Union)	Gina Mason

June 1	Charity Tournament Support Utah Youth (Olpin University Union)	Gina Mason
[June 7-9]	National Open (Las Vegas, NV)	(*)
June 20-22	Final Barber Qualifier (round robin) (Orson Spencer Hall)	Gina Mason(**) Grant Hodson
June 29	Blitz Championship (SLCC – Library at Redwood Campus)	Grant Hodson
July 26-27	Long Days of Summer Open Section: G/120, d/5(****) (AMP Security, American Fork, UT)	Grant Hodson(***)
August 24	Team Championships (Ecker Hill Middle School, Park City)	Gina Mason Kari Roach
September 21	Igor Ivanov Memorial (Olpin University Union, Parlor “A”)	TBD
September 21	Rookie Rumble (Olpin University Union, Panorama Room)	TBD
October 25-26	Utah Open (Friday: TBD) (Saturday: 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
January 11, 2014	Team Championships	TBD

(*) – The National Open is not a UCA-sponsored or UCA-sanctioned event, but that tournament was discussed and is included in the table due to the participation in that event of many Utah players

(**) – Gina Mason expressed her willingness to help organize the Final Barber Qualifier (six-player, single round robin), but indicated that due to conflict of interest concerns, she considered it inappropriate for her to be the tournament director. Grant Hodson has agreed to serve as chief tournament director for this event.

(***) – Grant Hodson will prepare the flyer and take entries for this event. The tournament director remains TBD.

(****) – The Reserve Section(s) in this tournament will use a faster time control.

The Barber Preliminary Qualifier tournament on June 1, 2013, will be an open tournament for players in grades K-8 (*i.e.*, those eligible to be the state representative at the national Barber tournament in the summer of 2013). The top two finishers in this tournament will qualify to participate in the Final Barber Qualifier (single round robin), together with four players who qualify by rating (April Supplement). This format was approved by the Scholastic Committee and ratified by the UCA Board by a vote of 7-0 at the Board meeting of April 13, 2013.

As noted in the schedule above, the Team Championships will be moved to January in 2014. It was the consensus of the Board that a January date for this tournament might prove optimal for generating turnout by scholastic teams due to the high level of interest and activity throughout the scholastic chess community during the run-up to the several scholastic state championship tournaments in late February and/or the first half of March.

There was a discussion of the tradition of Board members donating their time to serve as tournament directors (whereas outside TDs, *i.e.*, those who are not Board members typically receive a TD fee of approximately \$80). There was a consensus that some form of in-kind consideration would be suitable for those Board members who donate services to direct tournaments. Upon motion duly made, the Board voted 7-0 that entry fees would be waived for any particular tournament for players who are immediate family members of those serving as chief tournament director or assistant tournament director for the event.

6. Grand Prix Competition

The Secretary, Steve Hoisington, reported Grand Prix results for the sixth annual “Farewell Bobby Fischer” Memorial Tournament held April 20, 2013, and for the Game-in-Sixty (G/60) Championship held May 4, 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 67.67; (2) David Vasquez 59.17; (3) Randy Zumbrunnen 31.5; (4) Petro Gretchanei 30.2; (5) Alex Gustafsson 27.87; (6) Eric Hon 26.67; (7) José Garcia 25; (8) Enriqu  Arce-Larreta 21.5; (9) Kayden Troff 21; and (10) Charles Rasmussen 19.17.

7. Next Board Meeting

The next meeting of the Board was scheduled to be held on Saturday, June 15, 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

2013 Utah Chess "Farewell Bobby Fischer" - VI

Saturday, April 20, 2013

University of Utah - Student Union Bldg.
Panorama Room and Parlor "A"

Profit and Loss Statement

Income:

- Income from entry fees: 935

Expenses:

- Panorama and Parlor A rental: 95 ch 1005
- Trophy Corner (6 trophies): 149.33 ch 275
- TD fee to Sharam Nazarinia: 80 ch 1004
- Rating fee (reimbursed to John Coffey): 27.50 ch 1007
- Cash prizes:
 - Open 140 cash
 - U1600 140 125 cash +
15 ch 1006
 - U1000 140 110 cash +
15 ch 1001, 15 ch 1003
- Quiz (40+25): 65 cash
- Total of expenses: 836.83

Net gain: 935 - 836.83 = 98.17

Bank activity:

Bank deposits:

220 Entry fees (deposited by Grant Hodson)

275 Entry fees (deposited by David Day)

Total: 495

Total of checks written:

396.83

495 - 396.83 = 98.17

2013 Utah Chess G/60 Championship

Saturday, May 4, 2013

University of Utah - Student Union Bldg.
Panorama Room and Parlor "A"

Profit and Loss Statement – Rev. A

Revenue

Entry Fees

Advance - checks	\$145.00	
Advance - cash	25.00	
Checks on-site	30.00	
Cash on-site	540.00	
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TOTAL ENTRY FEES		\$740.00

Expense

Cash Prizes (*)

Open Section	(\$360.00)	
Reserve (U-1400)	(\$115.00)	
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TOTAL CASH PRIZES (\$475.00)

Trophies and Plaques (69.58)

Room Rental Allocation (**)

Panorama Room	(65.00)	
Parlor "A"	(30.00)	

Total Rental (95.00)

Rating Report (17.25)

TOTAL EXPENSE (\$656.83)

NET PROFIT \$83.17

Notes:

(*) – Prizes for the tournament were advertised as "b/30 paid entries per section". There were 20 paid entries in the Open Section and 10 paid entries in the Reserve (U-1400) Section. Prizes for the Open Section were paid at 75% of the nominal amount, and prizes for the Reserve (U-1400) Section were paid

at 50% of the nominal amount. Two announced prizes were not awarded due to the absence of any eligible entrants, as follows: (1) Top Female in the Open Section; and (2) Class "F" – 1st in the Reserve (U-1400) Section.

(**) – The room rental rates reflect university-affiliated renter discounts.

Utah Chess Grand Prix Report

Sponsored by Wholesale Chess

Points Earned at Utah Chess "Farewell Bobby Fischer" Memorial

April 20, 2013

1-2	Alex GUSTAFSSON	18
	Randy ZUMBRUNNEN	18
3-5	Eric HON	10
	Andrew ROACH	10
	David VASQUEZ	10
6-7	John COFFEY	5
	Alex HALL	5

Utah Chess Grand Prix Report

Sponsored by Wholesale Chess

Points Earned at Utah Chess "Game-in-Sixty" Championship

May 4, 2013

1	John COFFEY	21
2-3	David VASQUEZ	13.5
	Randy ZUMBRUNNEN	13.5
4	Scott TREIMAN	10
5-9	Petro GRETCHANEI	5.2
	Alex GUSTAFSSON	5.2
	Grant HODSON	5.2
	Jesse JOHNSON	5.2
	Andrew ROACH	5.2

Utah Chess Grand Prix Standings

Sponsored by **Wholesale Chess**

Standings through Utah Chess "Game-in-Sixty" Championship

May 4, 2013

1	John COFFEY	67.67
2	David VASQUEZ	59.17
3	Randy ZUMBRUNNEN	31.5
4	Petro GRETCHANEI	30.2
5	Alex GUSTAFSSON	27.87
6	Eric HON	26.67
7	José GARCIA	25
8	Enrique ARCE-LARRETA	21.5
9	Kayden TROFF	21
10	Charles RASMUSSEN	19.17
11	Shahram NAZARINIA	18.17
12-13	Isaac BALTER	16.67
	Bryan LEANO	16.67
14	Valerie Anne HART	15.75
15	Andrew ROACH	15.2
16-17	David CATALINI	15
[16-17]	Josh (J.D.) SMITH	15
18-20	Ben BALTER	14.5
	Clancey BLACK	14.5
	Harrison UNRUH	14.5
21	Darwin ("Hank") BEUNING	14
22-23	Joseph GARCIA	12
	Steve HOISINGTON	12
24-25	Spencer HINDMAN	10.5
	Alan ZHAO	10.5
26-27	Michael MORRIS-PEARCE	10.13
	Timmy TRIPP	10.13
28-29	Stephen GORDON	10
	Scott TREIMAN	10
30-31	Sam MASON	9
	Benjamin TESCH	9

32	Dietrich GEISLER	7.5
33-34	Kim BARNEY	7
	Greg LEE	7
35-38	Ethan BAKER	6.75
	Parth SHAH	6.75
	Jacob YOUNG	6.75
[35-38]	Josef YOUNG	6.75
39-42	Bryan GUO	5.63
	Anthony LIU	5.63
	Austin ROACH	5.63
	Stephen YU	5.63
43-44	Grant HODSON	5.2
	Jesse JOHNSON	5.2
45	Alex HALL	5
46	Vahan KARDZHIAN	4.67
47-49	Gatlin BLACK	4.5
	Brian JOHNSON	4.5
	Alexander QI	4.5
50-53	Christian MURPHY	3.5
	Connor MURPHY	3.5
	Madeline ROACH	3.5
	Brendon YOUNG	3.5
54-58	Stephen BLACK	3.3
	Lynn DENG	3.3
	Wesly HARSTON	3.3
	Anna LEE	3.3
	Paul RETZ	3.3
59-64	Youlmin CHOI	2.17
	Jack DENG	2.17
	Andy HUO	2.17
	Ethan LYNSKY	2.17
[59-64]	Sraavya PINJALA	2.17
	Chitra SATYANARAYAN	2.17