

## **GCA Board Meeting Minutes**

1-19-18

Village Corner Restaurant

Attending: Thad Rogers, David Hater, Amrita Kumar, and Michael Muzquiz

Sitting in: Keith Sewell, Steve Schneider, San Swaby, Karen Boyd

Meeting is called to order at 7:20 PM.

- Changes made to previous meeting minutes.
- Motion made to accept previous meeting minutes with changes. Seconded. Passed.

### **OLD BUSINESS**

- Keith Sewell will develop database to keep track of USCF membership renewals of GCA members.
- Email blast will be sent out asking members for any who are interested in being delegates (or alternates) at national meeting. Prospective delegates will be asked to submit a report upon returning from the meeting.

### **SCHOLASTICS**

- If GCA can secure Technology School for the 10<sup>th</sup>, will be able to hold the Invitational. Thad will try to secure the venue.
- Susan Justice will direct Invitational if event is on the 10<sup>th</sup>.
- GCA has 295 USCF memberships that were purchased
- Thad is checking on March 3 and March 10 for Qualifiers (Vernetta Head looking at Sutton Middle School or North Atlanta High) and March 24 for Championship.
- San Swaby will try secure venue for March 25<sup>th</sup> for Qualifier.
- Board discusses the feasibility of holding a Championship without a Qualifier.
- Board considers holding qualifier on March 25, holding finals in April, and State Championships either last of April or beginning of May.
- Board member proposes holding meeting on February 1<sup>st</sup> in order to set concrete dates for Qualifier and K8 championship.

- Current plan is to hold qualifier at Peachtree High on March 25 subject to constraints of facility (assuming that it can hold 1000); will hold K8 Championship on April 21, and then hold adult State Championship in May.
- Next board meeting will be held on February 1 at The Village Corner.
- If board doesn't have definite plan for State Championship by February 1, board will cancel State Championship.

## **GENERAL GCA BUSINESS**

- Thad Rogers asks that Meeting Minutes be emailed to all GCA board members within one week of meeting.
- Deadline for delegates to self-nominate is January 31.

Meeting adjourned at 9:26 PM

Board goes into 2<sup>nd</sup> session at 9:46 PM.

- David Hater makes motion that Thad Rogers be elevated to president, David Hater to vice president, and San Swaby to 2<sup>nd</sup> vice president. Motion seconded. Motion passed.

2<sup>nd</sup> session adjourned at 9:48 PM.

Secretary,  
Michael Muzquiz