

GCA Board Meeting Minutes

3-20-18

Red Lobster, Tucker

Present

Board Members: Thad Rogers, David Hater, San Swaby, and Michael Muzquiz.

Member: Keith Sewell

Meeting called to order at 7:02 PM.

- Minutes from previous meeting approved with changes.

SCHOLASTIC

- Discussion was held regarding procedural shortcomings at the 2nd qualifier (moving of the skittles area, rushing of the trophy ceremony).
- Recommendation made that GCA computers not be stored without occasional servicing (i.e. updating).
- Keith Sewell asks that a backup person be in place for importing of files in the event that he is out for any reason.
- State K-8 update: 25 team registrations have been received to date. Keith Sewell will process registrations and pairings.

OPEN EVENTS

- John Deemer has been invited to Board meeting to discuss future Rex Deemer Open tournaments.

COLLEGE

- Georgia Collegiate will be held on April 14 at Scholastic Chess Center.
- Memorial weekend State Open Championship at Doubletree by Hilton at I-285 and Chamblee Dunwoody.

OTHER BUSINESS

- Deadline for board position nomination and by-law amendments to be posted on GCA website.
- Four suggested changes to by-laws: there will be a promotion from May 1 to Dec 31, anyone joining or renewing GCA membership will get two years for the price of one; for one year (from 2018 membership meeting to 2019 membership meeting) GCA creates tournament membership where players can play for one dollar per scheduled round; GCA specifically acknowledges house players in GCA tournaments not required to be GCA members; and GCA reserves cannot be depleted below \$25,000 at any given time without approval from the GCA board.

Warehousing and storage issues for GCA equipment discussed.

Next meeting will be on April 17 at The Village Corner.

Meeting adjourned at 9:03 pm.