

**Alberta Chess Association Executive Meeting
Jan. 23, 2005**

Meeting called to order at 10:10 a.m. on Jan 23, 2005.

Attendance

Ford Wong (President) - Present
Micah Hughey (Vice President) - Present
Dr. Ron Hinds (Treasurer) - Present
Danny McIntosh (Secretary) - Present
Greg Beebe (Director) - Present
Alexander Kazakevich (Director) - Present
Carolyn McMaster (Director) - Present
John Quiring (Director) - Present
Dr. Paul Viminitz (Director) - Present
Richard Kaminski (Director) - Absent
Phil Lefkowitz (Director) - Absent
Roy Yearwood (Director) - Absent

1. Introduction

Ford Wong explained introduced the budget process and explained how we approve each project through the budget document.

2. Minutes from Prior Evening

The minutes were amended under section 8 to change the date the tournament schedule would be available from Dec. 5, 2005 to Dec. 5, 2004. In Section 8b the motion was amended to , "Alex Kazakevich motions, seconded by Richard Kaminski that the Alberta Closed, Alberta Reserves, and Alberta Women's Championship be moved to the long weekend of February to avoid conflicting with the date that the ACA casino falls upon."

John Quiring moves, seconded by Micah Hughey to accept the amended minutes. Carried unanimously.

3. Financial Report (Ron Hinds)

As of January 23rd our consolidated balance was approximately \$148,000. In the casino account we had a balance of \$45,815.50. The operating account had a balance of \$24,338.98. Our investments which are composed of both casino and operating funds came to \$77,794.23.

Danny McIntosh moves, seconded by Carolyn McMaster to accept the financial report. Unanimously carried.

4. Casino Report (John Quiring)

John Quiring reported that we are 70 days away from the Yellowhead Casino. John Quiring stated that there were questions regarding whether there was a need for a signup sheet for anyone except the four major positions. John Quiring stated that he will need 10 casino cheques in order to pay for various items at the casino. Ron Hinds stated that he would be at the casino so this will not be an issue.

5. Alberta Closed Rules Report (John Quiring)

John Quiring stated that he hasn't done anything on this issue. He informed the board that the format has been switched from an eight player round robin to a six player round robin. We know when and where the tournament will be but the prize fund distribution, schedule, and time control will be discussed with the participants. There was discussion if the TD should be the one to decide these issues but the board preferred that John Quiring set the rules.

6. ACA Plan Introduction (Ford Wong)

Ford reiterated that we indirectly approve every project at the budget meeting. Ford informed the board of what the planning committee does and the level of work involved. The President, Treasurer, and Carolyn McMaster were nominated to form the ACA Planning Committee. Paul Viminitz moves, seconded by Micah Hughey that we form the proposed planning committee. Unanimously carried.

7. Budget

The 2005 Proposed Budget was discussed and was amended to produce a proposed final 2005 ACA Budget. John Quiring moves, seconded by Micah Hughey that we accept the 2005 ACA Budget document as the 2005 Operating Budget. Motion carried unanimously. See the ACA 2005 Actual Budget excel document that will be attached to this document.

8. Other Business

Paul Viminitz wants everyone to promote the Lethbridge Open to our home clubs.

Paul Viminitz moves, seconded by Greg Beebe that we adjourn the meeting at 3:10pm. Motion carried unanimously.