

ACA Board Meeting, May 13, 2007

In attendance:

Ford Wong, Jack Davies, Jim Daniluk, Bob Davies, Mark Cole, Richard Pua, Vlad Rekhson, Greg Huber, Micah Hughey.

- 1) Bob volunteered to record meeting minutes.
- 2) Old business from previous minutes was discussed. Funding for the Edmonton International Tournament was debated. Micah moved and Vlad seconded a motion to provide \$1000 for this event in 2007, and to not to discuss or provide funding in 2008. Motion carried.
- 3) Ford gave his President's report. Ford forewarned the board that funding is decreasing. ASPRW funding for 2007 has been accepted at the level of \$11,700. The last casino brought in \$22,383.74, not including slots revenue, which was not available at this time. Society of Alberta Chess Knights discussed. The ACA has pledged a minimum of \$15,000 towards the Canadian Chess Challenge held in Alberta next year. Ford has 10 separate 2007 Casino Requests to do for AGLC:
 - Jr. rating fees
 - Pascal Charbonneau visit to Grand Prairie,
 - GM Yermolinski training session visits
 - Computer for Calgary Jr. Chess Club
 - Accounting, Bill Taylor giant chess set
 - Mark Cole giant chess set
 - GM visit for Edmonton May Sectional (Micah Hughey)
 - Hosting 2008 Canadian Chess Challenge
 - Tournament Director Honoraria.
- 4) Ford asked that any additional money requests be sent to him.
- 5) Business for Discussion:
 - a) Tim Pradzinski Request – Grand Prairie Chess Club. Vlad will be in contact with Tim and will clarify the needs of the Grand Prairie organization.
 - b) Calgary Chess Club / CCC next casino – Jim Daniluk. Jim reported that the CCC is within a week of finalizing their move to new quarters in August. The Calgary Junior Chess Club may merge with the CCC. The Calgary casino will be November 5/6, 2007.

- c) Alberta Closed Championship Rules – Micah moved and Vlad seconded a motion to amend the rules of qualification for this tournament. [the acting secretary didn't record the wording of the motion] Motion carried.
- d) ACA Website – Tim Dean is the unofficial webmaster, but all the information on the website is outdated. Vlad will ask Tim if either he or someone else be informed of how updates could be done.
- e) Alberta Chess Report – Richard is doing all the work to put together another issue, but Bruce (Thomas) has not printed it yet. Richard may recruit more help in producing a report. The original aim of printing 6 issues/year is no longer feasible and it will now be fortunate to produce 2 issues/year. Micah moved and Mark seconded that the board appoint Richard to take charge of the ACA report. Motion carried.
- 6) The Battle of Alberta Tournament date was changed.
- 7) Richard spoke of the Society of Chess Knights.
- 8) Adjourned at 2:45