

## ACA Board Meeting, January 21, 2007

In attendance: Ford Wong, Jim Daniluk, Ron Hinds, Bob Davies, Paul Viminitz, Richard Pua, Vlad Rekhson, Greg Huber, Micah Hughey, Jack Davies, Mark Cole

- Meeting called for 10:00, but came to order at 11:05 (due to Ford's standard lateness, notwithstanding his standard admonition that we all be on time.)

- a number of agenda items were added

- Micah moved to accept minutes, Vlad seconded, motion carried unanimously

- Ford gave his President's report, including ACA casino in Edmonton. Ford and Ron and John Quiring are still trying to get the books to square for the statement and plan. Ford worries that being a year behind might endanger ASRPWF funding.

- Ron gave Treasurer's report, AYCC = \$224, casino \$29287.33, operating = \$32397.85, GIC = 32870.74, total = 94555.92. Expecting about \$68000 from last casino.

- Old/new business: Micah moves that ACA pays CFC, Chess and Math, and Fide rating fees for any chess club in Alberta, seconded by Vlad. Some discussion. Motion carried unanimously save one abstention.

- Micah moves, and Jim seconds, that the ACA send Alberta Closed champion for 2007 only to Canadian Open Chess Championship or a Canadian tournament approved by the ACA Board as equivalent, assuming AGLC approval to a maximum of \$2500. Motion carried unanimously save one abstention.

- Worked through the budget. A couple hours spent on Vlad's request for prize fund guarantee. Board consensus was to give Vlad \$1000 to his tournament.

- Micah moves to accept budget attached, Bob seconded, motion carried unanimously.

- Next meeting at 11 AM on April 29.

- adjourned at 4:40