



## The Alberta Chess Association

### Budget Meeting

January 29, 2011, 10 a.m.

Black Knight Inn, Red Deer

1. Board called to order 11:20 am Red Deer – members attending Dale Haessel, Rick Pedersen, Vlad Rekhson, Richard Pua, Paul Usselman, Roy Yearwood, Ali Razzaq, Len Steele, Rob Bezjack, and Tim Pradzinski (online via Skype).
2. Paul motions to dispense w/ the readings of the last meeting and all other addresses. Roy seconds and passed.
3. Vlad makes motion to move that Ali Razzaq is the new treasurer taking over from Phil Holmstrom who resigned. Richard seconds. It was passed unanimously.
4. Vlad moves to add Brad Willis to board replacing Phil Holstrom. Len seconds motion. It was passed unanimously.
5. Paul motions that we adjourn the regular meeting and go into committee of the whole. Rob seconds. Passed with 1 abstention and passed at 11:45 am.
6. 12:45 Rick calls meeting back in session.
7. ACA planning meeting notes were reviewed. Roy motions to pass the notes. Ali seconded and passed with 1 abstention.
8. Sponsorship committee hasn't met yet and there will be no sponsorship search for the Canadian Closed moved to May.
9. Meeting adjourned for lunch 13:01.
10. Meeting is called to order 13:42.
11. Dale motions the president forms a committee to transition into a new executive director as soon as possible. Roy seconds and passed unanimously.
12. Road Warrior reduced to 3 prizes of 150, 100, and 50.
13. Paul excuses himself from meeting (13:48).
14. Roy moves that the SACK funding for travel to 2011 National be reduced to \$425. Rob seconds. Motion passed with 5 votes for, 1 against, and 2 abstentions.
15. Rob motions to reduce the budget request for chess development and education programming from 3,000 to 1,000. Vlad seconds motion. Motion passed with 7 votes for, and 1 abstention.
16. Tim moves to not pay the SACK invoice for a non approved tournament in 2010. Dale seconds the motion. 4 supported, 3 opposed, and 1 abstention and motion passed.
17. Tim moves that we pay for the Grande Prairie Chess club's website. Len seconds the motion and passed with 6 for and 3 abstentions.
18. Len moves that we pass the budget. Vlad seconds the motion and passed with 7 for and 1 abstention.
19. 16:52 Vlad moves that we adjourn the meeting. Len seconds the motion and passed with 7 votes for and 1 abstention.