

## ACA Meeting April 7, 2012

In attendance: Rick Pedersen, Ali Razzaq, Roy Yearwood, Jim Daniluk, Tim Pradzinski, Terry Seehagen, Brad Willis.

1:40 pm - Rick calls the meeting to order and gives an address outlining what we should be doing in regard to the way that we collect membership to be in compliance with the government.

The board discusses what should be included in the club membership.

Len makes a motion to Add under article II of the bylaws, an Affiliate club member to be formally ratified at the next General Meeting, but will be implemented immediately. Such member would become an official ACA affiliate club. All such members will receive the benefits of the regular associate members. The fee for an adult affiliate club member is going to be \$2. The fee for a junior affiliate club member is going to be \$1. Brad seconds.

Unanimously passed. Voted by: Roy, Tim, Jim, Brad, Terry, Brad and Ali.

Tim makes a motion. All the personal information collected by the ACA and any affiliate club will be protected under the Personal Information Protection Act. ACA Executive Director shall be responsible for administering this information. Ali seconds. Unanimously passed. Voted by: Ali, Roy, Jim, Tim, Len and Terry.

Rick provides a description of what could be in the contract between the ACA and its affiliate clubs. Board members request a day to read through the possible contract and to reconvene the next day to make a decision. Rick agrees. The board will reconvene on April 8<sup>th</sup>.

Rick presents an idea to pay for two of our players at the Chess Olympiad and fund them at \$2000 each. Alberta never had a representative on the Canadian Team and this will help support the national team.

Jim makes a motion that ACA would donate \$4000 to the CFC Olympic fund, to support the two Alberta participants on the Olympic team in the 2012 Istanbul Olympiad. Roy seconds.

Unanimously passed by: Brad, Jim, Len, Tim, Roy, Ali, Terry.

Tim makes a motion: The ACA will support both the Edmonton Chess Club and the Calgary Chess Club at a rate of \$35 per Saturday as an honorarium to run a junior program, for the person responsible for running it. Rick objects. Tim withdraws the motion.

Tim makes a motion to adjourn, Ali seconds. Passed unanimously by: Jim, Len, Tim, Roy, Ali, Terry. Motion to adjourn. Meeting adjourned at 2:40 pm.

## ACA Meeting April 8, 2012.

2:10 pm - Rick calls the meeting to order.

In attendance: Rick Pedersen, Roy Yearwood, Ali Razzaq, Terry Seehagen, Tim Pradzinski, Brad Willis.

Tim moves to adopt the contract. Brad seconds. Passed unanimously by: Brad, Roy, Ali, Terry, Tim.

Brad makes a motion to adjourn the meeting. Tim seconds. Passed unanimously by: Brad, Roy, Ali, Terry, Tim. Meeting adjourned at 2:25 pm.