



The Alberta Chess Association

2012 February ACA meeting

February 17, 2012, 7:30 p.m.

Edmonton Chess Club

1. Board called to order 7:30 pm Edmonton Chess Club – members attending: Rick Pedersen, Ali Razzaq, Jim Daniluk, Brad Willis, Len Steele.
2. Brad makes a motion to ratify Terry Seehagen as a member of the ACA, as a director with a term expiring in October, 2012. Jim seconds. All in favour, passed unanimously.
3. 7:30 Brad makes a motion that the board goes into a committee of a whole Len seconds. All in favour.
4. 9:30 Jim makes motion to move out of committee of the whole, Brad seconds, all in favour.
5. The committee of the whole agrees that Brad Willis will contact Larry Bevand to discuss junior chess.
6. 9:35 Brad makes a motion that the board would go into a committee of the whole, Len seconds. Passed unanimously.
7. 9:50: Len makes a motion to go out of the committee of the whole Ali seconds. Passed unanimously.
8. Brad makes a motion that in order for any player to qualify for any subsidy from ACA, the player must play in an approved tournament, the criteria will include: Within 20 days the TD will provide, address and one of email or phone through which player can be contacted, together with a proof that a player is member of the ACA.
9. This also applies to any qualifying tournament to a tournament for which a subsidy may be granted.
10. Ali seconds.
11. Passed unanimously.
12. 10:30 pm. Len moves that the Alberta chess association open a bank account with Manulife Bank and to make deposits with the bank and GICs with the bank from time to time as authorized by two signing officers. The officers shall be any two of the President, the vice President, and the Treasurer. Currently, the signing officers are Rick Pedersen, Jim Daniluk, and Ali Razzaq.” Brad seconds. Passed unanimously.
13. 10:50 pm. Jim moves to adjourn the meeting. Len seconds. Passed unanimously.