



Alberta Chess Association
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Budget Meeting

The Budget Meeting took place on December 8th, 2019, at the Black Knight Inn in Red Deer. The meeting started at 12:10 pm.

- (1) Attendance: Rafael Arruebarrena (President), David Ludwig (Treasurer), Ian Findlay (Secretary), Jim Daniluk, Dale Haessel, Frank Klutymans, Michael Ludwig, Marda Marais (Skype), Richard Pua and Terry Seehagen
- (2) Read and pass minutes of meeting for Planning Meeting – Moved by Jim Daniluk, seconded by Frank Klutymans, that the minutes of the Planning Committee be accepted as read. Passed unanimously.
- (3) President's Address – Rafael Arruebarrena reported that we would no longer have an Executive Director Position. Also due to decreases in revenue, some Budget items from last year would have to be removed completely or reduced. Rafael read our mission statement to give us guidance on our cuts. We must promote activity in province. Help out starting clubs and maintain clubs. Give direct assistance to Junior Chess. Host specific sponsored events. Represent Alberta chess community to the CFC and local governments. Provide leadership and organizational training to those in Alberta. Help create better TD's side and better organizers.
- (4) Committee proposals – none. Ian Findlay noted that the by-laws badly needed revision. Many by-laws are inaccurate or need updating. It was also suggested that a minimum age requirement be put for voting at the Annual Meeting. Also Ian noted that any change to the by-laws requires a minimum of 21 days' notice. These changes will most likely have to be approved at the Annual Meeting at the Alberta Open.

Meeting adjourned for lunch at 1pm.

(5) Budget proposals and line items

Trumpeter Open – It was moved by Ian Findlay, seconded by Jim Daniluk that the Trumpeter Open proposal be accepted in full, except for their request for new equipment. This motion passed with 8 in favour and 1 abstention. **Jim to ask CCC about ACA digital equipment in Calgary and if they wanted to move some of it to Grand Prairie.**

BC Alberta – match. Moved by Ian Findlay, seconded by Richard Pua, that we accept the proposal for the BC AB match. Motion passed with 6 in favour, 1 opposed and 2 abstentions.

Banff Proposal – Moved by David Ludwig, seconded by Frank Klutymans, that we accept the Banff Open proposal. Passed unanimously.

(6) Other budget Items

Jim asks about what our insurance covers. Ian notes that it is from Intact Insurance. **Rafael Arruebarrena to investigate.**

Jim Daniluk pointed out that without any travel reimbursement for the regional Senior Tournament, to go to the Alberta Senior tournament, there would be little incentive for anyone to play. Ian Findlay notes that there were only 9 players in last year's regional tournament despite the \$300 travel grant.

Jim moves to cancel the regional senior's tournament, seconded by Ian Findlay. 7 in favour 2 opposed.

Ian Findlay talked about the importance of the Internationals and how we have gained the respect of players not only locally, but internationally. He mentioned that \$2500 was not enough to run them at the level that they should be run. Rafael talked about the Edmonton International and that they also got funding from the ECC, but they still needed more money.

Jim Daniluk moved and Terry Seehagen seconded, that we increase the funding to \$3000 for Calgary and Edmonton Internationals. Passed unanimously.

(7) Budget Approval – It was moved by David Ludwig, seconded by Dale Haessel that the ACA charge a \$10 per paying player fee, which is currently at \$5 per paying player. Motion passed with 5 in favour, 3 opposed and 1 abstention. David Ludwig moved, seconded by Frank Klutymans that the Budget be accepted as written in the 2020 proposed Budget spreadsheet. Passed unanimously. Ian Findlay noted, that David Ludwig will now have ownership of that spreadsheet.

(8) Setting up next meeting – The next meeting will be our Annual Meeting to be held at the Alberta Open. Rafael strongly suggested the by-law committee meet before then and also any other committees where work was needed. Future meetings most likely not be in Red Deer due to budget constraints. Most likely held at the Southern Alberta Open and the WBX tournament, but that will be decided by the new Board at the Annual Meeting.

(9) Adjournment – David Ludwig moved, seconded by Frank Klutymans, that the meeting be adjourned. Passed with 8 in favour and 1 abstention

ATTACHMENTS