



Alberta Chess Association
PO Box 11839 Main
Edmonton
Alberta
T5J 3K9

Minutes

The Coordination Meeting took place on September 19th, 2020, via Zoom. Starting time 7:00 pm.

- (1) Attendance – Present were Rafael Arruebarrena (President), Ian Findlay (Secretary), Jim Daniluk (Vice-President) (7:45), David Ludwig (Treasurer), Dale Haessel, Cristian Ivanescu, Michael Ludwig, Frank Klutymans, Richard Pua , Terry Seehagen
- (2) Budget Committee Minutes – Dale Haessel moved that the minutes of the Budget meeting held in December, 2019 be passed. Seconded by Fran Klutymans. Motion passed unanimously
- (3) Annual Meeting Preparation – Rafael asked outgoing Board Members if they were planning to run again for election. Many director positions would seem to be vacant. The board will try to recruit some candidates for the meeting. It was also noted that Magda Marais will not have time to stay on the board, but will try to recruit someone from her area to replace her. It was also noted that there must be at least 10 people attending the meeting outside of the Board. The Board will also try to recruit some people from attending. Ian Findlay noted that at present he had commitments from 5 people. It was noted that the Board had discussed changing the voting age at the annual meeting. Currently there is no age restriction. Since this is a change in the by-laws, Ian Findlay will send out an email to the ACA Mailing list after this meeting. Ian Findlay also noted that it may be better to vote at the annual meeting by the Zoom polling option, if available, else it may have to be done by email to the ACA email address. David Ludwig did note it was vital to have our meeting so that the 2019 Financial Statements could be approved. Ian Findlay also noted this was necessary for our annual return to the Alberta Corporate Registry.
- (4) Upcoming Planning and Budget Meeting - David Ludwig noted that these could be challenging meetings given how long they last and normally they were done at a hotel. They will most likely be done via Zoom.
- (5) Casino Funding – Jim Daniluk noted that the ACA's casino night will be delayed by at least 6 months. Since the ACA has had to cancel all events since March, we have not been spending any of our previous Casino money, so we should be solvent financially.
- (6) Adjournment – It was moved at 8:45 pm, by Ian Findlay, seconded by David Ludwig that the meeting be adjourned. Passed with 8 for, 0 against, 1 abstention.

