



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

Minutes

The Budget Meeting took place on December 10th, 2022, via Zoom. Starting time 1:00 p.m.

(1) Attendance – Present were Rafael Arruebarrena (President), Michael Ludwig (Secretary), Dale Haessel (Treasurer), Jim Daniluk (Vice President), David Ludwig, Terry Seehagen, Cristian Ivanescu, Jaiveek Dave, Angelo Tolentino, Jyn San Miguel, Lars Lowther.

(2) Planning Meeting Minutes – It was moved by David, seconded by Jim, that the Planning Meeting minutes be accepted. Passed unanimously.

(3) President's Address – Rafael gave a short address and outlined what we would be doing at this meeting.

(4) Tournament Proposals

The board sent the discussion around TD honorarium, along with reviewing dues and entry fees, to the Planning Committee to determine what the ACA is able to do.

The Board went through the calendar and proposals for tournaments.

- i) Banff Open – \$1680 to pay for the venue; up to \$400 expense money for each of the chief TD and assistant TD; \$450 for the standard TD honorarium (\$225 each, for three days) – \$2930 total.
- ii) Canadian Open – \$30,000 (\$3000 in 2022, \$27,000 in 2023) to be dedicated to venue rental and equipment.
- iii) Grande Prairie – \$700 for the venue, same as previous.
- iv) Fort McMurray – Added a TD honorarium for six junior events: the Youth Regionals and Chess Challenges for Edmonton, Calgary, and Wood Buffalo.

(5) Other Budget Items

- a) Equipment – An uptick was noted in new groups requesting assistance with equipment. The board included a \$2000 allotment for equipment in the budget, and clarified the eligibility requirements for provisions, namely that a group must have at least one ACA member.
- b) Advertising – Postponed to the Planning Committee meeting.

(6) Budget Approval – The total 2023 expenditures are projected at approximately \$70,000. It was moved by Jim, seconded by David, that the 2023 Budget be accepted. The motion passed unanimously.

(7) Next Meeting – The next meeting will tentatively be held April 15th, via Zoom.

(8) Adjournment – It was moved by Angelo, seconded by Michael, that the meeting be adjourned. Motion passed six in favour, one abstention.

At 4:30 p.m., the meeting was adjourned.