

# 2016 WVCA Business Meeting Minutes

September 3, 2016

## Welcome

Secretary-Treasurer Ben Good called the annual WVCA Business Meeting to order and welcomed everyone to the 78th Annual WV State Championship tournament.

Secretary-Treasurer Good read the meeting minutes from the 2015 WVCA Business Meeting. Jim Fields moved that the meeting minutes be accepted as read. David Bruner seconded the motion and it passed.

Secretary-Treasurer Good read the financial statement for the period from September 5, 2015 through September 3, 2016. James Fields moved that the financial statement be approved as read. Charles McCallister seconded the motion and it passed.

## Old Business

No old business was discussed.

## New Business

The Ripley Chess Club will donate \$250 to the WVCA Grand Prix prize fund for 2016-2017.

2017 will be the 50th anniversary of the WV Scholastic Championship. The WVSCA plans on having special events at the tournament to commemorate the anniversary.

There was a lengthy discussion on the format and date for the WV State Championship. The consensus is that there should be flexibility to hold the event on other dates and to allow a 2-day 5-round event.

Charles McCallister moved that the constitution and bylaws be adjusted to reflect the following requirements for the State Championship:

- The tournament is to be held between August 1 and October 31
- The tournament shall be five rounds or longer
- The time control shall provide at least 75 minutes per player
- Details of the format should be provided with the bid if possible
- Any deviation from the above requirement should be submitted to the Board of Directors for approval

Specific changes to the constitution:

Article IV, Item 5, subitem a: remove "on Labor Day weekend for the fiscal year that just ended August 31st".

Article VII, item 1: remove "over Labor Day weekend".

Specific changes to the bylaws:

Item 3, subitem a: change "over Labor Day weekend" to "between August 1 and October 31".

Item 3, subitem b: change "six round Swiss system event with two rounds each day" to "Swiss system event with at least 5 rounds".

Item 3, subitem c: change "conducted at thirty-five (35) moves in ninety (90) minutes, with (SD/1)

sudden death in an hour” to “at least 75 minutes per player”.

Item 3, add subitem d: “Any deviation to be above shall be submitted to the Board of Directors for approval.”

Item 8: remove “on Saturday or Sunday.”

Item 9: remove “on Saturday or Sunday.”

Split item 10 into two items 10 and 11 after the first sentence. Add “The proposed format should be announced as part of the bid.” after the first sentence.

The motion to amend the constitution and bylaws was seconded by James Fields and passed, with John Roush the lone dissenter.

## **Election of Officers**

### **President**

David Bruner nominated Robert L Greer. Craig Timmons seconded the nomination.

Charles McCallister nominated John Roush. James Fields seconded the nomination.

Craig Timmons moved that the nominations be closed. David Bruner seconded the motion and it passed.

Secretary-Treasurer Good called for a vote. John Roush was elected by a 4-3 vote.

### **Vice President**

Charles McCallister nominated James Fields. Craig Timmons seconded the nomination.

Craig Timmons moved that the nominations be closed. David Hundley seconded the motion and it passed.

There being only one nomination, Secretary-Treasurer Good declared James Fields elected by acclamation.

### **Secretary-Treasurer**

Craig Timmons nominated Benjamin Good. Charles McCallister seconded the nomination.

James Fields moved that the nominations be closed. David Hundley seconded the motion and it passed.

There being only one nomination, Secretary-Treasurer Good declared himself elected by acclamation.

### **Bulletin Editor**

David Bruner nominated Mike Baker. Craig Timmons seconded the nomination.

James Fields moved that the nominations be closed. Sam Timmons seconded the motion and it passed.

There being only one nomination, Secretary-Treasurer Good declared Mike Baker elected by acclamation.

### **At-Large Member**

Craig Timmons nominated David Bruner. Sam Timmons seconded the nomination.

Craig Timmons moved that the nominations be closed. Sam Timmons seconded the motion and it passed.

There being only one nomination, Secretary-Treasurer Good declared David Bruner elected by acclamation.

### **Delegates to the USCF**

Jim Fields nominated Lewis Sanders. David Bruner seconded the nomination.

David Bruner nominated Charles McCallister. Craig Timmons seconded the nomination. There being only two nominations, Secretary-Treasurer Good declared Lewis Sanders as the primary delegate and Charles McCallister as the alternate delegate by acclamation.

## **Bids for 2017 Championship Tournaments**

### **State Championship**

Benjamin Good offered Nicholas County, likely to be in or around Summersville.

### **Action Championship**

Charles McCallister offered Ripley.

### **Junior Championship**

Robert L Greer has already organized the event for Clarksburg. No other bids were placed.

## **Appointments**

No appointments were made or adjusted.

## **Dismissal**

Craig Timmons moved that the meeting be adjourned. David Hundley seconded the motion and it passed.

Respectfully submitted,

Benjamin Good  
WVCA Secretary-Treasurer

# 2016 Financial Report

September 3, 2016

Previous funds available as of September 5, 2015 **\$3,141.56**

## Receipts

Regular Memberships	\$371.74
Junior Memberships	\$55.95
Family Memberships	\$20.00
Grand Prix Fees 2015-2016	\$50.00
<u>Savings Account Interest</u>	<u>\$1.51</u>
<b>Total</b>	<b>\$499.20</b>

## Disbursements

WVCA Champions Trophy	\$294.95
Grand Prix Award	\$50.00
Website Expenses	\$136.23
USCF Affiliate Fee	\$40.00
WV Business License	\$25.00
WVCA Bulletin Mailing	\$9.30
<u>Secretary-Treasurer Expenses</u>	<u>\$1.47</u>
<b>Total</b>	<b>\$556.95</b>

## Present Funds Available

United Bank Savings Account	\$3,003.39
<u>PayPal</u>	<u>\$80.29</u>
<b>Total</b>	<b>\$3,083.68</b>

**Net Decrease** **\$(57.75)**