

2020 CSCA Annual Meeting

Date: Sunday January 24, 2021
Location: Virtual on Zoom
Time: 10:00 A.M. – 1:00 P.M.

Agenda

Part 1: Membership Meeting

- I. Call to order
- II. Election of 2025 Director seats (2)
- III. Adjourn

Part 2: Board Meeting

- I. Call to order and opening statement by the President: “The Board and the Directors will act in the best interest of the Association, its membership and the Connecticut chess community.”
- II. Roll call
- III. **Motion 21-1** to approve CSCA Board Meeting Minutes of 5/19/19, 10/20/19 and 12/5/20 (Mr. Van de Mortel, second: Mr. Lumelsky)
- IV. Reports
 - President's Report (Mr. Van de Mortel)
 - Treasurer's Report (Mr. Mercado)
 - US Chess Delegate's Report (Mr. Lumelsky)
 - NECA Delegate's Report (Mr. Lumelsky)
 - Ombudsman Report (Mr. Cheung)
 - Needs Program Report (Mr. Van de Mortel)
 - TD Program (C.Mr. Van de Mortel)
 - Organizers Committee Report (Mr. Lumelsky)
- V. Unfinished Business
 - **Motion 19-4** to amend the Bylaws to remove the “Tournaments Coordinator” as an elected officer mandated by the Bylaws (Mr. Lumelsky, second: Mr. Palvinski).
 - **Motion 19-5** to amend the Bylaws to remove the “Database Secretary” as an elected officer mandated by the Bylaws (Mr. Lumelsky, second: Mr. Palvinski).
 - **Motion 20-6a** to designate national nominees by rating for the 2020-21 tournament cycle unless decided otherwise in the future. (Mr. Lumelsky, second: Mr. Van de Mortel).

Proposed amendment to 20-6a: Motion to designate the 2020-21 Connecticut nominees to the National Tournaments of Champions in the Denker (9-12), Barber (6-8), Rochefeller (K-5), Girls and Senior categories by rating, as follows: On February 1, 2021, CSCA will open online registration to all otherwise qualified players interested in nomination. Registration is free and will remain open through April 1, 2021. The registrant with the highest (over-the-board) Regular Rating on the May 2021 US Chess Rating Supplement will receive the nomination from the CSCA to represent Connecticut in their designated category, and the next highest registrant will be selected as alternate nominee. Registrants must have an established (non-provisional) rating and a current US Chess membership as of 5/1/21 in order to be considered for nomination. If there are insufficient registrants by April 1, 2021 in any category, the President, either directly or via the Tournaments Coordinator, may select nominees and alternates at his discretion to fill vacant nomination slots to fully meet US Chess requirements. The CSCA will publish this rule and format on the CSCA website, as well as via e-mail to all CSCA members ahead of February 1, 2021. (Mr. Lumelsky, second: Mr. Van de Mortel)

VI. New Business

Election of Officers:

- President
- Vice President
- Secretary
- Treasurer
- Ombudsman
- US Chess Delegates (2) and Alternate Delegates (2)
- New England Chess Association Delegate (1)

VII. Adjourn