

**Minutes**

I. Call to order at 12:20 p.m. (WH Police Dept)

In attendance:

David Aldi  
Rick Bauer  
Jim Celone  
Rich Chang  
Jon Fikiet  
Tom Hartmayer  
Derek Meredith  
Bob Milardo  
Bruce Swan (in abstentia) No proxies allowed\*

II. Notice of Meeting (Mr. Celone).

III. Minutes of 09-22-12 Annual Meeting (Mr. Bishop).

Motion to accept minutes (Mr. Bauer, second Mr. Aldi). Unanimous vote

IV. Reports

1. Treasurer's Report for period supplementary to date (Mr. Milardo).

Balance as of 9-21-13 \$3,471

Motion for Treasurer's Report acceptance. Seconded. Unanimous vote.

2. Website Report (Mr. Celone).

Website is periodically updated to reflect current tournament info and relevant CT chess news; nothing to add to the website.

Motion for Website Report acceptance. Seconded. Unanimous vote.

3. Tournament/Events Reports

2013 CT State Championships(Mr. Celone)

Tournament not up to organizer's expectations. Events that took place the night before made things difficult. Data loss night before meant rebuilding tournament database morning of tournament. Friday Paypal information was corrupted. Most of information was fine, had to make up an hour for re-entries. Scholastics didn't start until 11:30. Tournament ended late due to late start, and irate parent complained about putting a clock down. Successful as far as prize money and trophies. In the future, any time a registration is sent, the player will be added to the file to prevent any import data issues the night before. Hopkins doesn't have any time or weekends for Feb, March, and April.

CT High School state champion Kapil Chandran (from Greenwich) was sent to the Denker, and he won the scholarship

Mr. Meredith, NBCC Summer Open

Sold Tshirts, warm weather, had a fun time

Mr. Aldi, scholastic tournaments

Rich and Dave are running 3 or 4 scholastic tournaments at the Church of Christ. October 12<sup>th</sup>. Manchester Church of Christ. Ellington and Glastonbury. Dave's Farmington tournament 35-40 kids. NBCC Planet Earth Tournament in Simsbury that drew approx 70 students. UConn Scholarship Tournament K-12 Sept 29<sup>th</sup>. Manchester + Fairfield don't communicate due to traveling. He decided to make a tournament rated last minute based on the decision of the players. 3-4 Tournaments annually. Avon 3 per year, December 7<sup>th</sup>, first week of March and first week of May. Bruce is looking to do interschool matches in Fairfield Friday Afternoons. Fairfield scholastic town championships top 4 by invitation only will compete for town champion.

Motion for Tournament/Events Report acceptance. Seconded. Unanimous vote.

#### 4. Administrator Reports:

Scholastic Chess (Mr. Aldi),  
Ellington park and rec are advertising, publicizing for chess instructions for kids 3 different skill levels. Portland new middle school brownstone Martial Art Dojo, Rocky Hill mostly Indian descent 500-800 in Century Hills. 30 kids for summer classes from Rocky Hill. Numbers have been down (About half of what they typically make) Sports can take up to 5 days a week, and more expensive.

Motion for Scholastic Chess Report acceptance. Seconded. Unanimous vote.

Ombudsman (Mr. Bauer), nothing to report

Scholastic Grants (Mr. Aldi), nothing to report

Membership Secretary (Mr. Swan absent).

#### V. Unfinished Business

1. 2006 Scholastic Championships payment 207 x \$5 = \$1035 – not paid; organizer back in CT. Mr Jackson contacted Mr. Celone, and asked if he was welcome at the championships. Bringing students in from Greenwich and wanted to inquire about a team room. He wanted to get involved in the CSCA again. Mr. Celone reminded Mr. Jackson that he has an outstanding CSCA debt in the amount of \$1035. Mr. Jackson said he'd bring students to the tournament and that the registration fees of said students he brings should cover the debt.

#### VI. New Business

##### 1. Elections

New Directors: two until 2018 Dave Aldi and Derek Meredith  
Charles Gregory exp 2016  
Unanimous vote

Administrators:  
Ombudsman: Rick Bauer  
Scholastic Chess/Scholastic Grants: Dave Aldi  
Website Administrator: Jim Celone  
Membership Secretary: Bruce Swan  
Unanimous vote

Officers:

Tournament Coordinator: Tom Hartmayer continues; Dave Aldi motion, Bob Milardo seconds.  
Unanimous vote  
Treasurer: Bob Milardo continues, Mr. Aldi motion, Mr. Bauer seconds. Unanimous vote  
Secretary: Charles Gregory; Mr. Aldi motion, Mr. Milardo seconds. Unanimous vote  
Vice President: Dave Aldi continues, Mr. Celone motion, Mr. Aldi seconds. Unanimous vote  
President: Jim Celone continues, Mr. Aldi motion, Mr. Milardo seconds. Unanimous vote

2. Review and award bids for 2014 CT State Championships

Bid from Bruce Swan. Venue is Masonic Lodge in Fairfield. Lodge is not able to fit everyone. Separate tournament for each division. K12-Open same day. Kids have a separate area to be away from Open. Parents have stage seats and separate area to sit. Anticipate 70 entries K1-K3, 80 entries K-6 K-8, 40 entries K-12.

Call to bid: 3 scholastic tournaments G30/d5 for K, 1<sup>st</sup> Grade, K-3 Primary; G30/d5 for K-6, K-8; G60/d5 K-12. March, April, May for tournaments. Ads should go out in December. Pre-registers can cancel by a certain time to refund. Top 8 trophies, state champ plaques and novice state champ plaques. Highschool May 17<sup>th</sup> Same layout as last year. Cost is \$60. Highschool and Open sections in same room. Championship and Novice sections, all sections USCF rated.

Bid from Glenn Buszinski

Scholastic Championship March 22<sup>nd</sup> at Danbury Highschool 3 sections swiss g/30, Highschool k12, Middle k8, Elementary k5

Trophies to top 5 players top 2 unrated section plaques grade winner. K-8 state champ title Top 3 teams. 45\$ registration 60\$ on site. 3 Sections for K-6. Kindergarten champ, Pimary, K-6

Vote all in favor of Mr. Swan and Mr. Aldi running State Scholastics.

Jon Fikiet, Dave Aldi, Rick Bauer, Rich Chang, Derek Meredith, Charles Gregory, Jim Celone: 7

Vote all in favor of Mr. Budzinski running State Scholastics.

Tom Hartmayer: 1

2014 CT State Scholastic Championships bid awarded to Mr. Swan and Mr. Aldi

Bid from Mr. Aldi, Mr Swan for CT Open Championship

Open, U1800 Rd 4 swiss May 17<sup>th</sup>. G60/d5 Extra time for rounds 4 and 5.

Rounds 1-2 Accelerated pairings. GM's play GM's other players don't get a chance.

2<sup>n</sup> players need an accelerated pairing of n rounds. \$60 \$75 \$100 Option to do accelerated pairings.

Bid from Mr. Meredith for CT Open Championship.

March 29<sup>th</sup> 2 Sections highest 16 highest rated that participate. If you win lower section you are automatically entered and paid for next years tournament. 300\$ first prize top section. \$250 for bottom section. Split if tied. Highest ranked person from CT is awarded title. Out of state is not allowed to play in upper section. Not a true open tournament. Closed state Championship. Newtown Public Library is preferred, UConn Site, Norwalk Site, runners up.

Unanimous vote for Bid from Mr Aldi for CT Open State Championship

Unanimous vote for Bid from Mr Meredith for CT Closed State Championship

Mr. Milardo Motion for Closed + Open to play each other. \$150 to winner, \$50 to runner up.  
Meredith Method for playoff G/90 Black + Draw odds. Rich Chang second. Unanimous vote.

3. Review and award bids for 2013 CT Blitz Championship

NBCC Mid December, unrated. \$1 to CSCA  
Motion by Dave Aldi second Bob Milardo  
Unanimous vote. NBCC awarded 2013 CT Blitz Championship

4. Calendar of CT Chess Events  
Greater New Haven Open at Hopkins Sat Nov 9  
(see website [www.CTChess.com](http://www.CTChess.com))

VII. Adjournment.

Mr. Milardo motion; meeting adjourned by Mr. Celone at 2:45pm

**\*Note:** *Proxy Voting.* “A proxy is a power of attorney given by one person to another to vote in his stead and it is also used to designate the person who holds the power of attorney. It is unknown to a strictly deliberative assembly, and is in conflict with the idea of the equality of members, which is a fundamental principle of deliberative assemblies. There can be but little use for debate where one member has more votes than another, possibly more than all the others combined.”

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