

KCA Minutes July 17, 2016

DATE: July 17th, 2016

WHERE: Crowne Center Hotel, Lenexa, KS

WHAT: 2016 Annual KCA meeting

Laurence Coker- secretary recording minutes

1. Copies for this year's agenda, last year's minutes, 2015-2016 Financial report were handed out. A sign-up sheet to record attendance was handed out. It was pointed out that Kyle Camarda was attended via cell phone but that he could not vote on items.
2. The meeting was called to order by Brian Yang
3. The previous year's minutes were reviewed. There was a motion to accept them as written. There was a second, and all voted in favor of accepting them.
4. Financial items were presented by KCA treasurer Laurence Coker. Details of financial items were given on a handout sheet. Main expenses were support of KCA sponsored tournaments, payment to two delegates to US OPEN, support to scholastic candidates to national tournaments. Main sources of income are the Renaissance Festival and memberships.
5. Last year's renaissance festival was briefly discussed. This year Rick Hodges is to be in charge of Renaissance Festival. He is in the process of getting volunteers.
6. Discussion of 2017 and 2018 Kansas Open: The 2017 Kansas Open is going to be at the Holiday Inn in Wichita July 21 to 23 next year. The 2018: Kansas Open: The have been positive comments about this year's site. The present site wants a considerable amount per day to host 2018 event despite being presented with good numbers in rooms occupied for this year's event. Rick mentioned possibly having the 2018 Kansas Open at the Ramada Inn in Topeka. Brian Yang will be in charge of securing a site for 2018 Kansas Open.
7. There was a discussion of possibly changing the Blitz event to a more classical format: two 5 minute games without delay with each opponent, five rounds. A motion was made for the change, then a second. The vote was 3 for and 2 against for change. A proposed amendment to the motion was made: two sections- Open plus U1600. A motion was made then seconded. The vote was unanimous in favor of this change.
8. There was a discussion about the small KSCA adult tournaments. It was thought to continuing advertising on the KCA website. There was a brief discussion about whether to require KCA memberships for participants. There was no vote but opinion was not to require KCA memberships for these tournaments. There was a motion to continue support and advertising of these tournaments, a second, and a unanimous vote in favor.
9. Funding of delegate a scholastic representatives: There was a motion, a second, an a unanimous vote in favor of continuing funding of delegate to USCF and scholastic representatives at the present level.

10. Delegate: Brian Yang is to be the sole delegate to this year's US Open. There was mention of award to be given to KCA for increase in membership.

11. New Business: Two things: (1) Laurence Coker brought up the possibility of continuing ICCC tourneys with KCA sponsoring events because of non-profit status. There was a brief discussion. There was no vote but the consensus was that KCA should not be directly involved in running these events. . (2). Rick Hodges is getting new gowns for Renaissance Festival volunteers. They are going to be custom made for \$800. This includes two kid monk outfits. He requests KCA pay for half. A motion was to pay \$400 dollars of the \$800 fee. Rick also requested \$100 for maintenance of Renfest chess booth. A motion was made to approve the funding with a second. Motion passed unanimously.

11. Election of officers:

a. Nominations for President were made. Brian Yang was the only nominee.

Therefore, by acclamation, Brian Yang is the new President for 2016-2017.

b. Nominations for Vice-President were made. Kyle Camarda was the only nominee. Therefore, by acclamation, Kyle Camarda is the new Vice-President for 2016-2017.

c. Nominations for position of treasurer, secretary, and person in charge of membership were made. Laurence Coker was the only nominee. Therefore, by acclamation, Laurence Coker is new treasurer, secretary, and person in charge of membership for 2016-2017.

d. Nominations for webmaster and editor were made. Laurence Coker was the only nominee. Therefore, by acclamation Laurence Coker has positions of webmaster and editor for 2016-2017.

e. There was a brief discussion concerning the person in charge of renfest. It was noted that this is an appointed position.

12. There was a motion to adjourn and then a second. There was a vote that was unanimous in favor.

Present at meeting

1. Brian Yang
2. Laurence Coker
3. CJ Armenta
4. John Schuller
5. David Paden
6. Rick Hodges
7. Kyle Camarda (via cell phone)