



2021 Florida Chess Association Annual Board Meeting Minutes

September 5, 2021
St. Petersburg, FL

ROLL CALL

On-site: Kevin Pryor, Bryan Tillis, Ray Ratliff, Krista Alton, Tim Staley, Jon Haskel, Harvey Lerman, George Foote, Tim Gospodinov, Paul Leggett

Via Zoom: Daaim Shabazz, Anthony Cipollina, Steve Lampkin

2021 Election Results:

6 candidates to fill 6 positions. 174 votes among 37 ballots.

On Ballot Candidates

34 votes Kevin Pryor

31 votes Bryan Tillis

28 votes Tim Staley

25 votes Anthony Cipollina

24 votes Ray Ratliff

24 votes Daaim Shabazz

Write-In Candidates

3 votes Matthew Kolcz

1 vote Amelia Hernandez

1 vote Miguel Ararat

1 Vote Diane Trice

1 vote Paul Tomaino

1 vote Anthony Coleman

2021 Election Certified:

Via Unanimous Vote

2021-2022 Board of Directors

President: Kevin Pryor (NW) 2023

Vice President: Bryan Tillis (S) 2023

Secretary: Anthony Cipollina (NE) 2023

Treasurer: Tim Staley (C) 2023

NE VP: Ray Ratliff (NE) 2023

NW VP: Daaim Shabazz (NW) 2023

S VP: Jon Haskel (S) 2022

C VP: Paul Leggett (C) 2022

W VP: Tim Gospodinov (W) 2022

At Large: Harvey Lerman (C) 2020

At Large: Mike Moschos (C) 2022

At Large: George Foote (NE) 2022

At Large: Krista Alton (W) 2022

President's Report (Kevin) New Initiatives

- Governance: Review Bylaws for clarity and consistent application
- Member value proposition: Establish Clear Membership Benefits
- Need dates/venues for Women's and Senior championship
- 2022 Scholastic Venue booked. Need flyer and begin promotion

Treasurer's Report (Tim)

- Monthly reports are online under Governance Tab
- 2021 Year Ending Balance: \$15,146

Membership Report (Kevin):

81 new members in the last 30 days

361 Active / 445 (including those who need to renew)

Level	Total (Bundles)	Active	Renewal overdue	Lapsed	Pending			New in last	
					New	Renewal	Level change	7 days	30 days
Affiliate Club/Business Member	34	34	-	-	-	-	-	-	1
Family Membership	59 (28)	59	23	-	-	-	-	11	13
Life Member	18	18	-	-	-	-	-	-	1
Regular Member	185	160	23	11	-	14	-	19	36
Scholastic Member	149	90	-	-	1	58	-	27	30
Total	445 (28)	361	46	11	1	72	-	57	81

2021 State Championship Report (Jon)

Over 200 players in attendance. Membership dues is an issue as a result of no tournament last year and most players were either Expired or New. Jon is working at collecting dues during the event. Kevin is helping by creating an online members list.

2022 State Scholastic Championship Report (Jon and Kevin)

March 11-13 Wyndham International - Orlando venue is set and finalized

2020 State Championship Bids

It is the **OPEN REGION** year to host the 2022 Harvey Lerman State Championship. Bryan Tillis has submitted a bid to host at the Double Tree by Hilton in Palm Beach on 9/3/2022 - 9/5/2022. 2023 is North Region rotation.

New Business

- Need dates/venues for Women's and Senior championships
2022 Championship Bid was not voted upon in order to provide board more time to review/comment.
- Clearinghouse role to Paul Leggett: Accepted
- floridaCHESS Mag content due dates from George
- Facebook format change from closed group to open group. Voted. Unanimous.

Meeting Adjourned due to next round start pressure.