

2020 KCA Annual Meeting via Zoom on August 8, 2020

1. Opening Remarks – Brian Yang. Kansas Open cancelled, so meeting by zoom
2. Review of last year's 2019 Annual Meeting Minutes and Approval – Kyle Camarda. Copy of last year's minutes was shown as posted to KCA website. Motion to approve minutes, a second, and all voted to approve.
3. Review of 2019-2020 KCA Policy Board Motions – Kyle Camarda. Brian had made a copy of important policy board minutes from previous year. Document with important motions was shown. There were 5 motions. The first was approval of site for 2020 Kansas Open. The second motion had to do with suspension of KCA affiliate TDs from directing tourneys. No vote was thought necessary to start such restrictions. Motion number 3 was to suspend payment for traveling expenses for Kansas representatives to national events as these events had been cancelled. Motion number 4 was to cancel 2020 Kansas Open. Motion number 5 had to do with pledge to fund up to \$100 for candidates for participation in National State Invitational tournaments that were to be held online. The vote to approve funding was made. There were no dates on these policy board discussions.
4. Review of the KCA financial Report – Laurence Coker. Financial report printed. Copy of report put on screen. Major expenses were loss of money on Kansas Open and funding of scholastic candidates and senior candidate. Two tourneys were supported. Income is mainly from two sources- renfest and memberships. Loss of \$224 for year but healthy bank account noted.
5. Review for 2020 Renaissance Festival Booth – Tom Claman. Laurence presented very new information on renfest. Dates have been changed to weekend for September 26 to weekend of October 24 (5 weekends). We do not have a contract yet. There was discussion as to how we would run renfest this year in light of restrictions and social distancing. There is concern that if we did not have booth this year we might not be able to have booth for the following year. This was discussed.
6. Renewal of 2021 KCA Sponsor event funding - \$50 per event – Kyle Camarda. There was a motion to continue funding of events followed by a long discussion after. Motion amendments: There is to have funding of \$50 per event whether they are one day or two day event. Funding can be for one event every 3 months by same tourney director. Director has to be KCA member. Tourney has to be USCF rated event. KCA membership of Kansas residents has to be required. With amendments included in motion, all present voted in favor of the motion with one abstaining.

7. Site of 2021 Kansas Open: Tentative plan is to have our 2021 chess tourney at SpringHill Suites in Lawrence, KS (site where it should have been held in 2020). This can occur as long we can get the same favorable contract we had in 2020 in 2021. We don't know if this is so as site hotel only makes reservations 10 months in advance . It is too early to know.
8. Renewal of Continued Funding for US Open Representatives --- K-5-Rockefeller; 6th-8th-Barber; 9th-12th-Denker; top girl scholastic -Haring (top scholastic girl); Senior; State Delegate at \$250 each – for travel expenses – Kyle Camarda- All voted to continue funding for travel expenses assuming each representative participates in entire tourney.
9. Elections of Officers -all were nominated as only candidates and all were approved by acclamation. Other positions (treasurer, webmaster) are appointed.
 - a. President- Brian Yang
 - b. Vice-President - Kyle Camarda
 - c. Secretary- Laurence Coker
10. New Business- There was a long discussion about the format of the next KCA annual meeting. It was pointed out that the constitution says the annual meeting is be held during the Kansas Open (obviously no Kansas Open this year). It was thought to be a good idea to have a hybrid meeting, part zoom and part in person. This will be explored. Daryl Fouard agreed to be on policy board this year.
11. Adjournment-Laurence made a motion to adjourn meeting. All voted yes.

PARTICIPATING in zoom meeting

1. Laurence Coker
2. Kyle Camarda
3. Brian Yang
4. Daryl Fouard
5. CJ Armenta
6. Tom Claman
7. John Drippe
8. KC Combs