



2022 Florida Chess Association
Annual Board Meeting Minutes
September 4, 2022
Palm Beach Gardens, FL

ROLL CALL

On-site: Kevin Pryor, Bryan Tillis, Tim Staley, Jon Haskel, George Foote, Timotey Gospodinov, Anthony Cipollina, Andrew Rea, Matt Kolcz, Derek Zhang

Via Zoom: Daaim Shabazz, Harvey Lerman, Ray Ratliff

2022 Election Results:

Election results were certified by the FCA board on 8/23/2022.

- 1) Jon Haskel with 30 votes
- 2) Timotey Gospodinov with 27 votes
- 3) Matthew Kolcz with 25 votes
- 4) George Foote with 23 votes
- 5) Derek Zhang with 19 votes
- 6) Nicholas Lewis with 17 votes
- 7) Andrew Rea with 16 votes

Write-Ins Votes:

Mike Moschos with 10 votes

Miguel Ararat, Paul Tomaino, Jerald McGowin, and Paul Leggett: 1 vote

2022-2023 Board of Directors

President: Bryan Tillis (S) 2023
Vice President: Kevin Pryor (NW) 2023
Secretary: Anthony Cipollina (NE) 2023
Treasurer: Nicholas Lewis (W) 2024
NE VP: Ray Ratliff (NE) 2023
NW VP: Derek Zhang (NW) 2023
S VP: Matt Kolcz (S) 2024
C VP: Andrew Rea (C) 2024
W VP: Timotey Gospodinov (W) 2024
At Large: Jon Haskel (S) 2024
At Large: George Foote (NE) 2024
At Large: TBD
At Large: TBD

Treasurer's Report

- Monthly reports are online under Governance Tab

State Championship Recap

215 Total players not counting Blitz & Quick Tournament events.

Future Bids for State Championship Events

President seeks to finalize all State Championship events by the end of September and have working flyers to present to the membership.

Kevin Pryor finalizing negotiations with hotel, all other details finalized for a bid for the **2023 Harvey Lerman Florida State Championship**. If successful, the tournament will be held in in Jacksonville Marriott hotel.

Timotey Gospodinov volunteers space for **Florida State Women and Girls Championship** for a second year.

Mike Moschos in progress on a bid for hosting the **Florid State Senior Championship**.

All details of the **Florida State Scholastic Championship** confirmed. The flyer and registration link is pending.

Old Business

- State Scholastic Guidelines to be reviewed (passed to By-laws committee)
- By-laws committee formed Bryan Tillis, Kevin Pryor, Andrew Rea, Ray Ratliff

New Initiatives & Completed Motions

- FCA Advertising Guidelines established for Facebook Group - Approved
- Financial Stipends set for National Tournament of Champions Recipients. The FCA will book four nights and pay for three of a hotel stay at the location of the tournament (US Open). It is the nominee's responsibility for all other costs.
- Norm Tournaments coming to Florida – Both Bryan and Andrew actively working
- Member Value Proposition: Florida Future Masters Program – Live online lessons by Florida Masters for active FCA members. All sessions will be recorded and placed in the members only area on the FCA website for members. Program financially sponsored and ran by Affiliate Palm Beach Chess.

Membership Update:

- 116 new or updated members in previous 30 days
- 500+ active members

Level	Total (Bundles)	Active	Renewal overdue	Lapsed	Pending			New in last	
					New	Renewal	Level change	7 days	30 days
Affiliate Club/Business Member	40	34	5	5	-	1	-	-	3
Family Membership	58 (33)	53	5	5	-	-	-	5	17
Life Member	20	20	-	-	-	-	-	-	-
Regular Member	243	236	6	5	-	2	-	18	56
Scholastic Member	153	115	-	1	-	37	-	13	40
Total	514 (33)	458	16	16	-	40	-	36	116

Meeting Adjourned