

SMTX Chess Club Inc

Meeting Minutes

December 14th, 2022
6:00 PM San Marcos Public Library

Type of Meeting: 2nd Annual Board Of Directors Meeting

Meeting Facilitator: Jeremy Lovelace – President, Chairman of the Board

Invitees: Mateo Garcia – Vice President
Jack Parker - Secretary
Adam Landry - Treasurer
Club Members

I. Call to order

a. Jeremy Lovelace calls meeting to order at 6:11 pm December 14th, 2022

II. Roll call

a. All present:

i. Jeremy Lovelace - present

ii. Mateo Garcia - present

iii. Adam Landry - present

iv. Jack Parker - present

v. ~ 16 club members present

III. Approval of minutes from last meeting

a. Jeremy Lovelace motions to approve previous meeting minutes

b. Jack Parker seconds

c. All in favor - motion passes

IV. Reports

a. Treasurer's Report (see Exhibit A)

b. Vice-President's Report (see Exhibit B)

i. Discussed creation of membership system

ii. Tournament registration residency information should be collected to report to the San Marcos Visitor Bureau for possible grants/funding for the club contributing to tourism.

iii. Special membership recognition - Enzo Brazwell

iv. Bulletin board postings at local businesses and radio advertisement

V. Old Business

a. RBFCU is active with the President - Jeremy Lovelace and Treasurer - Adam Landry on the account

VI. New Business

a. Membership growth

i. Paid advertising has not been more effective than free advertising

ii. Discussed possible formation of membership committee. The President (Jeremy Lovelace) will email members to see if anyone is interested in volunteering for a membership committee to be chaired by the Vice-President (Mateo Garcia). Discussion tabled until we get results of that email.

b. Past Tournament Review

i. Surplus of snacks

ii. More volunteers needed to enforce tournament rules

iii. Volunteer needed to photograph/video tournaments

iv. More volunteers needed for setup/takedown

v. Clearer announcement needed for each tournament round start

c. Future Tournaments

i. Jeremy Lovelace motions to approve scheduling 4 USCF rated tournaments per year

ii. Mateo Garcia seconds

iii. All in favor - motion passes

iv. Collaboration with other regional chess organizations to avoid tournament schedule overlap

v. Discussed possible formation of a tournament committee. The President (Jeremy Lovelace) will email members to see if anyone is interested in volunteering for a membership committee to be chaired by the Vice-President (Mateo Garcia). Discussion tabled until we get results of that email.

d. Fundraising

i. Club is on pace and meeting fundraising goals

ii. Discussed possible formation of a fundraising committee. The President (Jeremy Lovelace) will email members to see if anyone is interested in volunteering for a fundraising committee. Discussion tabled until we get results of that email.

e. Club Meeting Activities/Events

i. Chess Ladder. The President (Jeremy Lovelace) will email members to see if anyone is interested. Discussion tabled until we get results of that email.

f. Community Outreach

i. Sunrise Senior Apartment Living

ii. Providing chess sets and possibly chess classes for the incarcerated

iii. Providing chess sets to the local halfway house

iv. Scholastic chess tournaments

v. Background check process for club volunteers

- g. Set date, time, and location of next board meeting
 - i. The first board of directors meeting of 2023 will be on the Wednesday following the next tournament. Approximately late March to early April.

VII. Open Floor

- a. Mateo Garcia suggested a Zelick's (local bar) adults only tournament possibility. Owner's already said they would sponsor.
- b. Member (Barry Schmick) mentions improving visibility of Tournament date and location announcements. Tournaments should be announced on the front page of the SMTX website.

VIII. Adjournment

- a. Jeremy Lovelace makes motion to adjourn
- b. Mateo Garcia seconds
- c. All in favor – Motion passed
- d. Meeting adjourned at 7:05 pm December 14th, 2022

President Signature

Jeremy Lovelace

Exhibit A

Treasurer's Report Treasurer - Adam Landry December 14, 2022

INCOMING MONEY		
Non-Tournament Donations	AMOUNT	NOTES
Cash	\$250.00	From Hays County Sheriff - Ruben Beccera
PayPal	\$595.00	Individuals
Venmo	\$0.00	Had not created Venmo yet
Non-cash	12 Clocks	Donated by library - \$527.52 value
TOTAL	\$845.00	
Tournament Donations	AMOUNT	NOTES
Cash	\$132.00	Donation jar
PayPal	\$10.00	Scanned QR code
Venmo	\$36.98	Scanned QR code
TOTAL	\$178.98	
Tournament Sponsorships	AMOUNT	NOTES
Cash	\$295.00	From the Root Cellar
Non-cash	Gift Cards	\$90 in gift cards (\$25 x 3, \$15 x 1) and 54 Coffee Bar drink cards
TOTAL	\$295.00	
TOTAL INCOMING	\$1,318.98	

OUTGOING MONEY		
Admin Expenses	AMOUNT	NOTES
Website Domain	\$0.00	Will owe \$20 next year, Jeremy Lovelace paid this year - no repayment
Website Hosting	\$0.00	Will owe \$100 next year, Jeremy Lovelace paid this year - no repayment
Club Snacks	\$4.98	
Rainy Day Fund	\$0.00	Wait until we have more money coming in to begin?
Chess Association Fees	\$10.59	Texas Chess Association
IRS 501(c)(3) filing fee	\$275.00	Jeremy Lovelace paid, need to repay
Incorporating Fee	\$25.00	Jeremy Lovelace paid, need to repay
TOTAL	\$315.57	
Advertising (non-tournament)	AMOUNT	NOTES
Materials	\$0.00	Jeremy Lovelace printed
Ads	\$0.00	None ran
TOTAL	\$0.00	
Equipment Expenses	AMOUNT	NOTES
Boards	\$0.00	From the Root Cellar
Pieces	\$251.90	Paid for with Hays County Sherriff donation
Clocks	\$247.25	Jeremy Lovelace paid, need to repay \$119.88
Learning Materials	\$0.00	\$90 in gift cards (\$25 x 3, \$15 x 1) and 54 Coffee Bar drink cards
TOTAL	\$499.15	
Tournament Expenses	AMOUNT	NOTES
Snacks	\$67.18	
Cash Prizes	\$175.00	
Trophies	\$66.19	Jeremy Lovelace paid, need to repay
Marketing Materials	\$0.00	
Advertising	\$0.00	

Staffing	\$0.00	
Venue	\$0.00	
USCF rating fees	\$30.25	
TOTAL	\$338.62	Went over the \$295 given by sponsor by \$43.62
Charitable Expenses	AMOUNT	NOTES
Gifted USCF membership	\$40.00	
Gifted equipment	\$0.00	
Gifted learning materials	\$0.00	
TOTAL	\$40.00	
TOTAL OUTGOING	\$1,193.34	

ASSETS		
ASSET	VALUE	NOTES
Chess Boards x 20 @ \$6.95 each	\$139.00	
Chess Pieces x 25 @ \$13.56 each	\$339.00	
Chess Clocks x 23 @ \$43.92 each	\$1,010.16	
TOTAL ASSET VALUE	\$1,488.16	

LIABILITIES		
LIABILITY	VALUE	NOTES
Debt to Jeremy Lovelace	\$486.07	Chess pieces \$66.19, clocks \$119.88, IRS fee \$275, Incorporation fee \$25
TOTAL ASSET VALUE	\$486.07	

ACOUNT BALANCES		
ACCOUNTS	VALUE	NOTES
RBFCU Business Checking	\$608.98	Cash deposit from tournament donations NOT made yet
RBFCU Business Savings		Do not have
Less liabilities plus cash donations	-\$354.07	Debt to Jeremy Lovelace
TOTAL BANK VALUE	\$254.91	

Exhibit B

Vice President's Report Vice President - Mateo Garcia December 14, 2022

1. **Total Members** : Approximately 49
2. **Total Members with active USCF Membership** : 33
3. **Membership Trends:**
 - a. New members by month: NOT AVAILABLE (NEED SYSTEM FOR TRACKING THIS)
 - b. New members by city: NOT AVAILABLE NEED SYSTEM FOR TRACKING THIS)
 - c. New members by how they found us: NOT AVAILABLE NEED SYSTEM FOR TRACKING THIS)
4. **Special Membership Recognitions:**
 - a. Enzo Brazwell
5. **Thought/Plans on increasing membership:**
 - a. Form membership committee?
6. **USCF Rated Tournament Report:**
 - a. Dec 11, 2022 Root Cellar Winter Rapid - G/24;+5
 - i. Number of participants: 48
 1. Number of Adults : 29
 2. Number of kids (total) : 19
 - a. 16-17 years old: 2
 - b. 10-15 years old: 10
 - c. Under 10: 7
 - ii. Total prize fund
 1. Cash: \$175; 1st \$100 (1 winner), 2nd \$50 (1 winner), 3rd \$25 (6-way split)
 - iii. Tournament observations/takeaways/thoughts

1. Less snacks needed to save money because we went slightly over our allotted budget for the event and had a surplus of snacks
2. Need one or two volunteers to help TD enforce noise control towards end of rounds
3. Volunteer need for tournament photographs/videos
4. Need one or two extra volunteers for tournament setup and breakdown
5. Need clear announcements of round start time