

Mililani Chess Club

Minutes of Board Meeting

December 7, 2003

Waikele Golf Clubhouse

Meeting was called to order at 8:13 AM.

Present: Linda Inouye, Adrian Kaonohi, Brad Lau, Barry Lee, Guy Ontai, Randy Prothero.

1. Long Range Goals

No update.

2. TD Development

Naomi in Kailua is sending in TD application. She has experience organizing events in California. Paul linuma will be encouraged to TD events as his academic schedule permits.

2. Short Range Calendar

March 4 - Quick G/15, Randy Prothero, TD

March 11- Lessons, Cornelius Rubsamen and Randy Prothero

March 18 - Lessons, Cornelius Rubsamen and Randy Prothero

March 25 - Lessons, Anden Beginners; ask Emily Lau to teach Advanced

3. Committee Reports

Welcome. The current committee consists of Kristine Davidson, Annette Eastlack, Anna Matzen and Anden Imamura.

Tournament. The Dec 13 Mililani Chess Day at the Town Center will include a tournament TD'd by Randy. Announcement: HCFboard meets December 16 at Pearlridge Chess Club to plan calendar for 2004.

Training. Guy is organizing another camp. Details TBA.

Facilities. Location for state scholastic championships discussed. Guy reports Damien High is available at no charge as a back up. Capacity is 368. Room size is estimated to be approx. 3/4 size of Aliamanu Middle venue. Randy suggested holding one of the scholastic events at Damien next year to establish relationship with Damien. He will follow up on Governor's office participation in the state scholastic championships and Ward Warehouse as another alternate location. Windward CC is still the first choice location.

Financial. No report.

Equipment. Randy reports we have chess sets in stock and money in reserve from Pearlridge for purchase of equipment for "Chess in Schools" program. Presentation of chess sets was made at an assembly at Likelike School. Another presentation was via closed circuit broadcast at Kawanakoa School with State Rep. Corrine Ching, a former chess coach. A positive development was reported: the supply of clocks (provided by the club or brought by participants) at recent scholastic tournaments has been adequate to provide clocks for all participants including novices. Guy has donated a rolling bag to transport equipment.

Website. Randy reports the site has been updated and includes the latest flyers and newsletter. Server space is an issue but is acceptable for now.

Library. No report.

Special Events. Annual holiday party is December 18. Kaonohis suggested asking Paul and Emily to play ukulele and offered to bring karaoke machine if a television can be provided. Barry will share music also. Guy and Linda will coordinate supply of paper goods and drinks. Randy will provide luggage tag activity. Kristine is listed as the contact person. Club t-shirts. Orders are being taken. Price is \$10. A suggestion was made to consider participation in next year's Mililani Christmas Parade.

Reports & Proposals Photos are still needed. Budget of \$100 for printing was approved. A single sheet tri-fold club brochure will be produced using material from the report.

4. New Business.

None

Next meeting: Sunday, January 4, 2004, 7:30 AM at Waikele Golf Clubhouse.

Meeting was adjourned at 9:15 AM.