

US Chess
Executive Board Meeting
November 8th, 2022
Zoom Meeting

This document is a summary of the proceedings of this meeting. It includes motions made, action items accepted, and subjects discussed.

Open Session 1

Executive Board members present:

Randy Bauer, President

Kevin Pryor, Vice President

Chuck Unruh, VP of Finance

Fun Fong, Secretary

Carol Meyer, Executive Director

David Day, Member

John Fernandez, Member

David Hater, Member

Mike Hoffpauir, Member

President Bauer called the meeting to order and called the roll. All members were present, and a quorum established.

David Hater disclosed he has been hired as a one-time Tournament Director by Elite Chess.

There were no additional new conflicts of interest.

EB23-027 – Fong – Motion to approve the minutes from the October 11th, 2022, Zoom meeting.
PASSED 8-0

Open Session 2

EB23-028 – Fong – The Executive Board moves that, effective November 9, 2022, any new FIDE hybrid events (e.g., online tournaments with Arbiters present at all playing locations) held under the jurisdiction of FIDE Zone 2.1 (USA) will not be registered with FIDE.

Further, any rating reports or title norms arising from such events shall not be submitted by US Chess to FIDE for rating and the games shall not be rated by US Chess except as online play.

For a hybrid-style event to be rated as online play by US Chess, all directors must be certified by US Chess.

Further, the Executive Board moves that the US Chess FIDE Events Committee and Rules Committee collaborate before the 2023 Delegates Meeting to develop an appropriate rule to cover this situation.

PASSED 8-0

President Bauer announced that the next Executive Board meeting would take place in person at the US Chess offices in St. Louis, December 3-4, 2022. Members of US Chess are welcome to attend the open sessions.

The meeting adjourned.