

Minutes, MSCA Board Meeting, 14 August 2024

Attendees: Jenny Bourne, Tim Radermacher, Nels Truelson, Mike Benson, Scott Carpenter, Sean Nagle, Ed Bourgeois



Tim noted that MSCA finances are in good shape. Jenny stated that the MSCA has requested to be the USCF clearinghouse for Minnesota zip codes – essentially, the MSCA will serve as the point of reference for event information in the region.. The board approved a minor change in policy for Closed qualification for last year’s winners in under sections. It also discussed potential policies regarding repeat forfeits and Jenny will circulate a draft reflecting the discussion.

The building fund continues to be a topic of interest, and the board plans to have a detailed discussion about it at the next annual membership meeting. In the meantime, the MSCA will not collect any additional fees for the building fund at tournaments.

The Board discussed TCCL and is still hoping the Castle will lead TCCL this fall. If the Castle is not interested in leading TCCL the Board may look into contingency plans.

Tim circulated a document about an upcoming TD meeting this fall, indicating potential invitees and tournament dates. Scott prepared a google form that the MSCA will eventually send to TDs asking for their preferences.

The board discussed the possibility of hosting a girls’/women’s regional tournament in Rochester. Tim will follow up with Dennis Mays and the USCF on this.