

Minutes, MSCA Board Meeting, 8 May 2024, 7:30-8:30 via zoom

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



Tim circulated the operations and financial report in advance; the association is in good shape. Tim gave an update on the search for a building; the board has numerous issues to work through regarding this matter and will continue the discussion. Tim and Mike will keep the search going and report back.

The board discussed possible venues for the MN Open and the Class Championship. Tim found a possible venue that may be too expensive; Jenny found one but it will require parking fees. Mike proposed a location at Bethel and Tim will visit this site next week. Provided that the Castle can offer two rooms, MSCA is likely to hold the Class there, although a potential alternative site at Rosemount is also currently available. Tim will confirm the Castle offering when he attends the next Castle board meeting.

Jenny circulated suggestions for changes to the closed qualification process. The board asked for time to read and respond, so it will take up this matter at the next meeting. Jenny also announced that the subcommittee on tiebreaker-match policy will meet next week. Jenny will attend the June USCF meeting but at this point MN has no delegates for the August meeting. The board universally praised Scott for his excellent work in responding to emails.

UPCOMING EVENTS

St Cloud (May 18-19)

Blitz (June 15)

Duluth GP (June 29-30)

Rochester Open and GP (July 6-7)

Next board meeting: June 12, 7:30, via zoom