

NMCO Meeting, December 20<sup>th</sup>, 2021

Notes taken by Willow LeTard in Annabelle Romero's absence.

Present from the board at meeting start: President John LeTard, Vice President Daniel Serna, and Treasurer Dean Brunton.

Present from the public: Willow LeTard and Kevin Zemko

No pre-set agenda

New Business:

A. New Board Members:

Kevin Zemko nominated as Tournament organizer by John LeTard, seconded by Daniel Serna. Nomination accepted by Mr. Zemko. Kevin Zemko unanimous voted in by the board.

Willow LeTard nominated as Scholastic Director by John LeTard, seconded by Kevin Zemko, Nomination accepted by Ms. LeTard. Willow LeTard unanimously voted in by the board.

Will Barela nominated as Member at Large by John LeTard, seconded by Dean Brunton. Nomination accepted by Mr. Barela via proxy. Will Barela unanimously voted in.

B. New Registration Site:

John LeTard proposed King Registration to be used for future registration for tournaments over using Wix Events (current website) to accept money. This new system would automate players lists for public view and create a list for swiss sys, saving time for our tournament director and webmaster, and saving money over wix. The Board unanimously voted yes to using this.

C. Tournament Calendar:

NMCO has 4 non scholastic tournaments they will run at minimum, but are open to hosting more.

1. Senior Memorial in February, to be located somewhere from Santa Fe to Socorro
2. Class Championship in April/May to be located somewhere from Santa Fe to Socorro
3. ABQ/Rio Rancho in July to be located in Albuquerque
4. NM Open in November/December to be located somewhere from Santa Fe to Socorro

The board is open to several new tournaments, and while none have been confirmed, they hope for and are open to the following tournaments:

1. Women's State Championship
2. 4 Corners Regional Open in Farmington
3. Southern NM Regional Open in Las Cruces
4. A tournament in the Ruidoso/Alamagordo area
5. A tournament in the Espanola area
6. Other possible regional tournaments
7. State Rapid Championship

8. State Blitz Championship

NMCO will also at minimum run the following scholastic tournaments:

1. Grade Level Championship
2. K-12 Championship with K-2, K-5, K-8, K-12 sections
3. Invitational State Championships (K-5, 6-8, 9-12, Girls)

NMCO is also open to holding the following scholastic tournaments:

1. Scholastic Rapid Championship
2. Scholastic Blitz Championship

- D. Willow LeTard motioned to publish the minutes on our website so that the Board Meetings can be more transparent, motion was seconded by Daniel Serna. The board unanimously voted yes to publishing the meeting minutes on the NMCO website.
- E. The Next Meeting will be January 18<sup>th</sup> at N Domingo Baca Senior Center. Currently the only agenda item is to finalize details for the Senior Memorial Open and appoint more Board members, including possibly a Webmaster and more Members at Large.

Meeting adjourned.