

AGA Minutes 11/24/2013

Attending:

- Gurujeet Khalsa (Director, Eastern Region, Chair)
- Chris Kirschner (Director, Western Region)
- Martin Lebl (Director, Central Region)
- Bob Gilman (Director, Central Region)
- (absent) Paul Celmer (Director, Eastern Region)
- Steve Burrall (Director, Western Region)
- Edward Zhang (Director at Large)
- Daniel Smith (Secretary)
- Andrew Okun (President)
- (absent) Ted Terpstra (Executive Vice President)
- Paul Barchilon (Youth Coordinator)
- Justin Teng

1. Meeting called to order at 5:07 PM PST.
2. President's report
 - a. Pandanet current status
 - i. Opportunity for new online activity.
 - ii. First round of city league was poorly attended due to Cotsen.
 - b. Pro certification tournament.
 - i. Jan 2nd-8th.
 - ii. We'll broadcast games.
 - iii. Playing space kindly donated.
 - c. Shenzhen pair go and Guangzhou team tournaments.
 - d. 2nd Las Vegas MSI
 - e. Globis U20 cup
 - i. Newly funded tournament for pro-level players under 20.
 - f. 2014 Go Congress status
 - i. Organizers and Okun are going for the Pennsylvania hotel across from Union Station (?). This congress is going to be more expensive because, well, it's New York. We will try to get back to our more normal college campus thing in 2015.
 - g. Online ratings implementation status
 - i. Perhaps ready to hear from volunteer at next board meeting.
 - h. Project management and tracking for AGA projects
 - i. In the short run, Okun will make a simple spreadsheet.
 - ii. Longer term, Okun hopes to find some sort of platform independent, web based solution.
3. Paul Barchilon, Justin Teng report/discussion on youth activities
 - a. Teng has volunteered to be assistant Youth Coordinator.
 - b. Young Lions tournament just concluded.

- c. North American Youth Go Championship and Redmond Cup will both be able to run, now that Teng is assisting.
 - d. Would like to expand these events to include Canada and Mexico.
 - e. The board agrees without objection to add \$100 to the budget for these tournaments to cover extra costs.
4. Creating a committee to recommend clarification on inconsistent tournament administration/policy understanding by TDs (self-promotion, especially single stone; pass rule in handicap games; other?)
 - a. Since there are a number of things to decide, Okun will propose a plan at the next meeting.
5. Rank certification
 - a. Okun: Action is not required by the board at this time.
 - b. Discussion will continue over email.
6. Online ratings
7. New Business
8. Date and time of next meeting.
 - a. The next meeting will be on 01/12/2014 at 8 PM EST.
9. Adjournment
 - a. Lebl moves to adjourn, Zhang seconds. Unanimous. Meeting adjourned at 6:38 PM, PST.