

AGA Board Minutes 12/13/15

Present: Gurujeet Khalsa, Martin Lebl, Chris Kirschner, Diego Pierrottet, Bob Gilman, Edward Zhang

Call to Order 5:05 PM EST

Agenda:

No President's report, Andy Okun not present

- Chris's motion to implement an additional rank certification criteria.

Chris: Moved that the rank certification program as proposed be implemented.

Diego seconds

Board approves unanimously.

- Discuss proposal recently received from Liping Huang (4p) for a go camp in Atlanta July 2016. She's requested that the AGA co-sponsor the event.

Many details not clear, such as cost, responsibility. Tabled until Andy clarifies details with Liping.

- Discuss automating an ongoing self-paired tournament process

Can we create automated system that will allow any two current members to play a self-paired game and have it automatically sent to ratings system, perhaps batched monthly. It would be welcomed by membership. Could be done by registering beforehand which would verify membership. Followed by entering game result and both players receiving email to verify result. Would need to be simple and foolproof with a monthly report to rating system. General agreement that such a program would be useful, creating more rated games played and also a boon to players in remote areas who do not get to play many rated games. This would help the ratings system also having more rated games played.

Discussed possibility of creating an RFP and having Andy put it out for bid.

Gurujeet to come up with more detailed specifications and Board will discuss with Andy at a future meeting whether an RFP bid process might be a better way to do business for such items.

Next meeting: January 17, 2016 at 8PM EST

Chris moved to adjourn; Diego seconded. All in favor.

We are adjourned 6:03 PM EST