

Minutes

Confederation of Chess for America (CCA)

Khanty- Mansiysk, 28 September 2010, 15.00-19.00

President: Jorge Vega (GUA)

Deputy-President: Silvino Garcia (CUB)

Treasurer: Allan Herbert (BAR)

General Secretary: Beatriz Marinello (USA)

Present: M. Murphy (ISV), L. Ebbin (BER), A. Herbert (BAR), D. G. Machado Vieira Lima (BRA), A. Naranjo Abadia (COL), A. Santos Joniuax (ECU), A. Ferrufino Hurtado (BOL), R. Dos Ramos (SUR), J. Lamothe (HAI), P. D. Brito (DOM), R. Smith (TRI), N.R. Mendez (PUR), O. Figueroa (GUA), B. Kelleher (USA), S. Muradian (USA), M. Castro Solano (CRC), W. Brown (USA), R. Haring (USA), U. Blanco (VEN), L. Abad (AHO), B. Rafal Ortiz (PUR), O. Aneses-Bocanegra (PUR), G. Vescovi (BRA), R.E. Hernandez Hernandez (MEX), H. Cereijo (ARG), R.N.V. Barrera (ARG), D.E. Diaz (HON).

1.- President Report

2.- Financial Report.

3.- 2010 Calendar.

4.- 2011 Calendar

5.- Other matters.

Kansty-Masiyik, September 29th, 17:00-19:00 Elections

1.-Election of the Continental President

2.-Election of the Continental Board.

Row Call

The following National Federations were present at the meeting:

1. Argentina
2. Barbados
3. Bermuda
4. Bolivia
5. Brazil
6. Chile
7. Colombia
8. Costa Rica
9. Cuba
10. Dominican Republic
11. Ecuador
12. Guatemala
13. Haiti
14. Honduras
15. Mexico
16. Netherlands Antilles
17. Peru
18. Puerto Rico
19. Surinam
20. Trinidad & Tobago
21. United States of America
22. Uruguay
23. U.S. Virgin Islands
24. Venezuela

AMERICA CALENDAR

2010

Central American and Caribbean Youth, Colombia, December 9-13th. Medellin, Colombia

South America Youth, Bolivia, December 1-6 Sucre, Bolivia

Central America and Caribbean , November 23 Santo Domingo, Dominican Republic

2.3.5 Ladies Subzonal, First week in December, Guayaquil Ecuador

PANAM Schools November Lima, Peru

Pan American –Continental November 16-21 Cali, Colombia

2011 options

Central America and Caribbean Youth: San Juan, Puerto Rico, August

Central America and Caribbean U-20 J/G, Merida Venezuela, August

PANAM Youth: Colombia, Bolivia, Peru and Mexico

PANAM Schools: October, Estado Lada, Venezuela

South America Youth: December, Lima Peru

North America Youth: Last week of June, New York USA

Continental (Absolute): September , Guajaca Mexico

Ladies Continental: March Guayaquil, Ecuador

South America U-20 J/G: Bolivia

Amateur Continental Chicago, USA

Senior Continental Argentina

Pan American U20 September,m Guayaquil Ecuador

Central American Team Championship April, San Jose Costa Rica

Meeting Ended at 17:30 hours.



FEDERACIÓN INTERNACIONAL DE AJEDREZ
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Zempoala 415 Col. Narvarte
Deleg. Benito Juárez C.P. 03020 México, D.F.

Tel/Fax (52) (55) 55433436

PRESIDENT REPORT

Mexico City, September the 15th, 2010

Dear Delegates,

In the past four years we have accomplished, with the help given by FIDE, all our proposed goals, we shall keep helping the small Federations through CADCEC programs which means all kind of technical support and will work together with them in the improvement of its work, CCA will keep given them the 50% of the entry fees collected when organizing official events and will keeping attending their needs.

The progress reached in this years is remarkable, we have multiplied the official events and the participation in them grows year after year, we keep and defend the Sub Zone structure, our web page is the best in America, we have created regional junior and youth events that grant international titles for both boys and girls and have started a Central America and Caribbean Ladies Championship.

The Continental Championships, Absolute and Ladies, are held without problems and prize funds are assured by FIDE,

Our calendars have been fulfilled and the only serious mishap was the cancelling at short notice of the 2009 edition by the El Salvador Federation which brought trouble in Central America but fortunately was saved by the Brazil Federation.

CCA autonomy guarantees our financial position that remains in black. Our finances reports has been given on time in all our Assemblies and approved by our members.

I appreciate very much the work done by the Continental Board members, the Zone Presidents and the National Federations that allowed us to fulfil all our tasks.

For the future I consider America must have ambitious plans to keep growing our chess, in the Caribbean area we have assured a annual event for the next four years directly sponsored by Mr. Iljumzjinov which guarantees the activity of CACEC Federations, for Latin Federation the Latin



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Cup also sponsored by Mr. Iljumzjinov gives the opportunity to all Latin Federation to participate in a high level tournament.

Regarding the Caribbean we have to give special attention to the Federations helping them is technical matters, and also shall support the creation of a Caribbean Team Tournament to be held every two years.

Regarding technical seminars we ought to maintain our policy of giving them in CACDEC Federation to promote training and arbiters and also shall keep helping them in financial support in the official events.

We must work with the Chess in School Commission in promoting chess among the youth and also work together with the Trainer Commission in given seminars to award FIDE Trainer Titles.

We have to support FIDE in his task of giving Administration Seminars to our National Federations

We must give technically support to any Federation who need help in its website

Our finances ought to be kept as usual with the transparency that has characterized it in the past years. We shall keep giving the 20% of the entry fees CCA receives in the official events to the Organizing Federations (50% for CACDEC ones).

Being this meeting the last one of the actual administration I want to reiterate my gratitude to all our family.

Most Sincerely

Jorge Vega
Continental President



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INFORME DEL PRESIDENTE

Ciudad de México, Septiembre 15, 2010.

Estimados Delegados:

El progreso alcanzado en estos cuatro años es notable, hemos multiplicado el número de eventos oficiales, y la participación en ellos ha crecido año tras año, mantenemos y defendemos la estructura de las Sub Zonas, nuestra página web es la mejor de América, hemos creados eventos regionales para juveniles y niños que otorgan títulos internacionales en ambos géneros. Hemos comenzado el Campeonato Centro Americano y del Caribe Femenino.

Los Campeonatos Continentales, Absoluto y Femenino, son organizados sin ningún problema y los fondos de premio son garantizados por la FIDE.

Hemos cumplido con nuestro calendario, el único incumplimiento fue la cancelación a corto plazo del Continental Absoluto 2009 por la Federación de El Salvador que afectó a toda Centro América, sin embargo el evento fue salvado por la Federación de Brasil.

La autonomía de la CCA garantiza nuestra posición financiera, que se encuentra en números negros.

Yo agradezco en grado sumo el trabajo realizado por los miembros del Buró Continental, los Presidentes de Zona y las Federaciones Nacionales que nos han permitido cumplir todas nuestras tareas.

En relacion al futuro considero que CCA debe planes ambiciosos para mantener el crecimiento de nuestro ajedrez, en el area del Caribe hemos asegurado un evento anual para los proximos cuatro años directamente patrocinado por el Sr. Iljumzjinov el cual garantiza la actividad de las Federaciones CACDEC, para las Federaciones Latinas la copa del mismo nombre tambien patrocinada por Kirzan en las mismas condiciones garantiza la oportunidad para participar en un evento de alto nivel.

En el Caribe hay que tener una atención especial, ayudando a las Federaciones en el aspecto tecnico. En relacion a la creación del Campeonato por Equipos cada dos años estamos totalmente a favor y listos para brindar asistencia



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Concerniente a los seminarios se debe mantener la política de efectuarlos en las Federaciones CACDEC para promover el entrenamiento y el arbitraje y también mantener el apoyo financiero necesario en los eventos oficiales.

La CCA debe trabajar en estrecha relación con la Comisión de Ajedrez en las Escuelas en la promoción del ajedrez en las edades tempranas e igualmente hacerlo con la Comisión de Entrenadores en los seminarios para otorgar títulos FIDE.

Se debe apoyar a la FIDE en la organización de Seminarios de Administración para las Federaciones Nacionales .

Igualmente se debe dar apoyo técnico a las federaciones que lo soliciten en materia de páginas electrónicas.

Nuestras finanzas se deben manejar como hasta ahora con la transparencia que las ha caracterizado en el pasado período, manteniendo el otorgamiento del 20% de lo recaudado en las cuotas de inscripción que recibe CCA en los eventos oficiales a la Federación organizadora (50% en caso que la misma sea una Federación CACDEC).

Siendo esta la última reunión de la actual administración quiero reiterar mi gratitud a toda nuestra familia.

Sinceramente

Jorge Vega
Presidente Continental

CONFEDERATION DE AJEDREZ PARA AMERICA

Comparative Balance Sheet as at December 31st 2009

	31-Dec-09	31-Dec-08	Change	Change
	US\$	US\$	US\$	%
Assets				
Bank Accounts				
- Chequing Banamex Mexican Peso	5,798.54	933.54	4,865.00	521.13
- Chequing Citibank US Dollar	5,238.82	5,430.82	(192.00)	(3.54)
- Chequing UBS FIDE US Dollar	3,995.26	9,565.06	(5,569.80)	(58.23)
Sub-Total Bank Accounts	15,032.62	15,929.42	(896.80)	(5.63)
Cash				
- Cash CCA President US Dollar	26,576.13	17,657.81	8,918.32	50.51
- Cash CCA Treasurer US Dollar	5,327.83	3,130.41	2,197.42	70.20
Sub-Total Cash	31,903.96	20,788.22	11,115.74	53.47
Debtor Federations				
- Fed. Argentina de Ajedrez		6,918.60	(6,918.60)	(100.00)
- Fed. Brazil de Ajedrez	648.00	648.00		0.00
- Fed. Canada	1,500.00	1,500.00		0.00
- Fed. Cuba de Ajedrez	1,500.00	1,500.00		0.00
- Fed. Mexico de Ajedrez	1,500.00	1,500.00		0.00
- Fed. United States	1,520.00	1,520.00		0.00
Sub-Total Debtor Federations	6,668.00	13,586.60	(6,918.60)	(50.92)
Total Assets	53,604.58	50,304.24	3,300.34	6.56
Less Liabilities				
Liabilities				
FIDE Chess-in-Schools		500.55	(500.55)	(100.00)
Total Liabilities		500.55	(500.55)	(100.00)
Net Assets	53,604.58	49,803.69	3,800.89	7.63
Net Assets Represented by				
CCA Reserve	53,604.58	49,803.69	3,800.89	7.63

CONFEDERATION DE AJEDREZ PARA AMERICA

Statement of Income and Expenditure for the Year Ended December 31st 2009

	31-Dec-09	31-Dec-08	Change	Change
	US\$	US\$	US\$	%
Income				
CACDEC Grants	63,128.64	54,888.73	8,239.91	15.01
Continental Championships Prize Fund 20%	37,600.00		37,600.00	100.00
Entry Fees	67,725.00	72,310.00	(4,585.00)	(6.34)
Total Income	168,453.64	127,198.73	41,254.91	32.43
Expenses				
CACDEC				
- Chess Sets & Boards		8,670.00	(8,670.00)	(100.00)
- Clocks	1,500.00	4,218.75	(2,718.75)	(64.44)
- Coaching	9,990.26	3,000.00	6,990.26	233.01
- Federation Visits	5,559.63	6,236.05	(676.42)	(10.85)
- Seminars	20,704.43	13,072.43	7,632.00	58.38
- Tournament Support	21,994.41	15,235.18	6,759.23	44.37
- Web Site	1,602.20		1,602.20	100.00
Total CACDEC	61,350.93	50,432.41	10,918.52	21.65
Chess-In-Schools	500.00		500.00	100.00
Events & Publications				
- Event Rebates to Federations	14,745.00	14,932.00	(187.00)	(1.25)
- Event Support	1,786.58	10,996.97	(9,210.39)	(83.75)
- Event Travel Expenses	26,244.15	12,982.89	13,261.26	102.14
- Web Site	4,200.00	4,924.02	(724.02)	(14.70)
Total Events & Publications	46,975.73	43,835.88	3,139.85	7.16
Office of President				
- Equipment	134.28	1,338.89	(1,204.61)	(89.97)
- Phone\Internet\Fax	674.00	1,192.18	(518.18)	(43.46)
- Rent	7,000.00	2,883.96	4,116.04	142.72
- Staff	9,500.00	7,625.01	1,874.99	24.59
- Stationery/Maintenance		3,712.38	(3,712.38)	(100.00)
Total Office of President	17,308.28	16,752.42	555.86	3.32
President's Travel				
Continental Board		2,127.67	(2,127.67)	(100.00)
Federation Visits	636.19	5,299.76	(4,663.57)	(88.00)
FIDE Presidential Board		2,435.15	(2,435.15)	(100.00)
Total President's Travel	636.19	9,862.58	(9,226.39)	(93.55)
Fees & Taxes				
Taxes	16.69	7.53	9.16	121.65
Service Charge	536.86	545.38	(8.52)	(1.56)
Total Fees & Taxes	553.55	552.91	0.64	0.12
Treasurer Expenses	2,423.47	6,427.73	(4,004.26)	(62.30)
Secretary Expenses	800.00		800.00	100.00
Prize Money	36,298.00	5,500.00	30,798.00	559.96
Total Expenses	166,846.15	133,363.93	33,482.22	25.11
Surplus (Deficit)	1,607.49	(6,165.20)	7,772.69	(126.07)