

MCSA Board Meeting  
4.13.12

Seven members present (quorum met)

Meeting called to order at 3:40

Rebel Class racing promotional regatta

\$50 to each person for gas and food stipend

General consensus is teams would be interested in the event

Need to find where the line is for teammates sailing together

Dave Elsmo will pass it by Mitch B

Vice Commodore: Team from St Cloud wants to become a team with 10 sailors, May travel to MN, MN will allow them to come in for a few practices.

George: we need to advance more of our teams into regular membership.

Sarah Ellis will work on that

Gabrielle: Todd Reynolds has been contacted to work with match race qualifiers.

Todd wants to wait until May to see if they can move the date.

Dave Elsmo will talk to Taylor Canfield about how Match Race is a Bid item and we need to move forward

Perhaps Sail Sheboygan needs to be checked into

Northwestern is canceling the wildcat team race

New Facebook page and Twitter: teams need to get their results and report to the list serve asap.

Special Interests:

Videos and footage of on the water sessions can be placed on website. We need a photo clause for NOR's and SI's if we want them. Mitch B (president) agrees that it is ok to do this.

Scrimmages. They happen all the time.

Equipment: working to find boats for teams (Cincinnati). Boats pop up occasionally that work for many teams. Northwestern regularly turns over their fleet for startup teams.

George: All schools are paid except for 5, two are in process, 3 are late. (Carleton, Adrian, Bowling Green) ICSA Dues are paid. Austin will be expensive but we have 12,000 dollars around for making the foundation meet their needs for the year. 501c3 application will be looked at by a specialist.

Midwinters: do we make banquet optional? More seminars? Sliding fee schedule?

MCSA TechScore account needs to be created. Dave Elsmo will look into it.