

MCSA Board meeting 11/12/11

Roll Call: George G. Brendan Boylan, Matt Graham, Kirstin Wilson, Geoff , Rachel

Call to order: 5:25pm

Reading and Approval of the minutes:

Motion by Dave to approve, approved

Officer Reports:

Commodore: Timmies regatta chair wants signup to be rank-based. Geoff put together a ranking based on events prior to this weekend using the NEISA standards. We have decided that would be against bylaws to rank teams so this year we will carry on as usual with the regular registrations. MN has requested a women's birth if one opens, WI Madison has also requested a women's birth. A formal proposal will be made in the future with guidelines as to how rankings are compiled.

Vice Commodore: NA

Race Chair: Nothing

Publicity Secretary: Has been contacted by a woman who wants us to put together a MCSA reunion get-together. While this is a good idea, we would need help to put this together. No reservations have been made for strictly sail. Conference Commissioner will look into reservations etc.

Special Interests: George Grizwold put together an amazing lighthouse trophy for the MCSA Match Race Championships. George suggests \$150 to be used for cost of trophy. Seconded by Matt: Approved

Motion to approve Boudman cup perpetual trophy by Matt: Brendan seconds: approved.

Equipment:

Treasurer: \$1200 in the treasury. Many teams are paying their fees, yet some need to come in. Much of the \$1200 will be leaving to teams in payment for late drop fines. MCSA Foundation has slightly under \$40,000. Grant forms will be made available.

Conference Commissioner: Website, George needs to know what JJ needs to turn over the URL.

Regatta Scheduling: This coming spring we need to have more events due to the moving aof our qualifiers.

Wisconsin: will do Teamrace, MN womens, MI COED, Gopher invite will be on COED's weekend.

George will compile results to better create the MCSA all conference team, George, Dave and Todd will work on deciding an all conference team.

Other Business: boats towing need to bring competitive boats. Not boats with problems, sinking etc.

Adjournment: Geoff motions to adjourn, seconded, approved 6:44