**MCSA Board Meeting Agenda 4**

November 11th 2017

1. Closed Session
2. Call to order/roll call:

a. Expected Attendance: Brian, Noah, Nicole, Andrew

b. Expected Over call: Carrie, Brian, Noah, Rachel, Drew, Austin, Cortney, Hannah

 c. Absence: Nicole, Andrew, Cortney, Hannah

 d. Guests: Cappy, Wisconsin Sailing Team

Attended:

1. Approve [old minutes](https://docs.google.com/document/d/17SuEYWM_9PDpYVCWN0zMn0cjDvtVw8Co6p-T7hRgAgs/edit)
	1. Motion from Brian, Second from Drew
	2. Passed unanimously
2. Finalize Wisco Women’s Discussion
3. Open Session
4. Board Updates
5. Commodore. Drew
	1. Covered in subsequent sections

b. Vice Commodore. Carrie

* New Teams

1. Hillsdale

* Learn to sail clinic, went well
* Approved by school (?)

2. Baldwin Wallace

* Applied for membership

3. Wayne State

* Very beginning of stuff, probably not moving forward in the next year

4. St. Olaf

* Approved by school

5. Grinnell

* Have not heard from

6. John Carroll

* Applied for membership

7. Creighton

* Unapproved by school

Baldwin and John carroll will be at midwinters

Carrie follow up with noah once the finalized regatta schedule is made for next year

Follow up with teams to commit to regattas and work into schedule at midwinters

1. Regatta Chair. Noah
	1. No major updates
* Championship Regatta Bids
* Co Ed Quals - NWU, Wisco Fleet, Minnesota
	+ Brian motion to accept MN bid for 28/29
		- Drew Second
			* Passed unanimously
* Team Race – Wisco
	+ Brian- Motion to accept the Wisco 3-day bid
		- No seconds, turned down
	+ Brian motion to accept Wisco TR bid
		- Second carrie
		- Passed unanimously
* Womens Quals – Michigan, NWU
	+ Drew Motions for Michigan as womens quals
	+ Carrie Second
	+ Passed Unanimously
* Singlehands – Wisco
	+ Motion by Brian to accept Wisco bid for Singlehands
	+ Carrie Second
		- Passed Unanimously
* Match Race- Sheboygan
	+ Discuss by monday
* Fall Champs- NWU(possibly have mid season instead of at the end), Columbia yacht club with qualifying events
	+ Proposal by cappy to have a championship at Columbia with qualifier regattas through the fall, and then have a banquet
	+ Possibility to add 2 intersectional berths
	+ Table for Brian and Cappy to hammer out details and then we will make a final decision by end of november
1. Publicity Secretary- Rachel
	1. Put together document for social media links
	2. Gathering pictures for the new website
	3. Set up flickr account
2. Equipment Information Coordinator- Austin
	1. UMich drysuit program is going well
	2. Biggest barrier is acquisition

f. Special Interests Representative- Cortney not here

g. Conference Commissioner- Brian

 covered in new website

 New proposals for late drops and no shows

h. Treasurer- Nicole not here

I. Inter-conference Coordinator- Andrew not present

j. Communications Coordinator- Hannah not present

1. Subcommittee updates

a. Website Redesign

 i. How is it coming along, need pictures

 share team info link on Slack, and share the response form

b. Trophy Case

i. New location discussion

c. Timmie Angsten Cancellation

i. Plans going forward

 check on deed of gift for time angsten regatta- George Griswold will have knowledge on this

d. Alumni Outreach and Fundraising

e. Yacht Club Outreach and Fundraising

 f. New Events Subcommittee

1. Old Business(Mostly covered via subcommittees)

a. MCSA Graduate Support

 i. Bylaws are still being discussed between members who want to help

 ii. Possible Alumni association?

 9. New Business (mostly covered by subcommittees open to discussion and adds)

1. TTen Regattas
	1. Chicago - Interested in becoming an MCSA sanctioned event, they need help putting it on. Possible chicago school that wants to help?
	2. Cleveland still working on finding a date
2. Regatta Draft System at midwinters
	1. Jacob used to run the old system and its his personal code that no one can use but him, possible function on new website? How does the rest of the ICSA do this?
		1. Brian will explore online draft system and then talk with noah
3. New reporting system to introduce to ICSA
	1. Carrie will work on creating a reporting system with incident, follow-up, option for contact info

 d. General Midwinters Discussion (where, what, when etc)

 i. Awards are for the last 1.5 years or .5 years? Since we are using the new time frame.

 Drew will look into and send us the relevant information

 E. Suggestion from Mitch - General end to any NOParty that seems to act as an official event of the regatta. Possibly finding a way to tell schools if they are to host a party that there must be housing that the team can attend away from the party if they dont want to participate.

F. Discussion on 2017 Fall championship- Toledo can handle the logisitics and food. Michigan is unable to host with their boats put away. Drew talked to Cleveland and they are willing to host, already have drysuits that they can rent out. Put it out to the teams, original teams get first right of refusal, it will be treated as a new sign up. Min of 8 teams, max of 16 teams. Drew will send a proposal with logistics to the board, board will approve, then it will be sent to teams. Treated as new sign up with priority for previously signed up teams.

 10. Adjournment

 Brian Motion to adjourn

Rachel second

Passed unanimously