



## Fall MCSA Executive Board Meeting #2

### Meeting Information

**Date:** October 6, 2024

**Location:** Online

**Time:** 19:00 CST

**Meeting Type:** Board Meeting

**Called By:** Ivan Shilov

**Facilitator:** Caroline Bielski

**Minutes By:** Ivan Shilov

### [Meeting Link](#)

**Attendance:** Scott C, Ivan, Caroline, Alden, Libby, John Hammett, Marissa, Fiona, Gail

### **Expected Attendance:**

**Board Members:** Caroline Bielski, Nick Zomer, Sam Bartel, Ivan Shilov, Jack Rutherford, Alden Gort, Guiliana Giacomini, Fiona Naughton, Marissa Tegeder

**Others:** Carrie Ritter, Geoff Pedrick, George Griswold, Gail Turluck, Craig Mueller, Scott Corder, Libby Reeg

### **Absence:**

### **Agenda**

#	Item	Who	Associated Document
1	Call to Order/Roll Call <ul style="list-style-type: none"><li>Called by: Ivan 7:06</li></ul>	Ivan	
2	Approval of Previous Board Meeting Minutes <ul style="list-style-type: none"><li>Moved by: Ivan Seconded: Caroline</li></ul>	Ivan	
3	Board Updates <ul style="list-style-type: none"><li>Caroline<ul style="list-style-type: none"><li>Match race</li></ul></li></ul>	Various	

- i. Some race course collisions and some anchor line mishaps but no fines from Bayview
- ii. Next year will be on Sonars
- b. MCSA board recruiting
  - i. Advertised to Marquette the board positions up for election, requesting rest of board to advertise to their respective schools
  - ii.

2. Nick

- a. GLIOR – went super well! MCSA showed up strong, we processed shirt and gear transactions through the MCSA this year which was super helpful for the host (we are a full 501c3 and CoLYC is a social club non-profit, so it's harder for them to sell stuff due to tax reasons).
- b. I am asking the social media chair to help me with some posts or event summary, perhaps even using some of the drop video to make a cool recap.
- c. Dues have been sent out for Fall '24
- d. Interconference fees for 23-24 have been sent out and billed, interconference fees for 22-23 are still pending corrections from the ICSA
- e. All late fines are caught up as of Wednesday this past week and billed out
- f. MCSA finances are strong going into this year, we have been able to build our reserves up to around \$10k which will be a stable spot for the future.
- g. No major expenses, on the horizon, reimbursement to graduate officers for some travel expenses incurred in the fall

3. Ivan

- a. Cincinnati officially dropped out of conference, may rejoin in a year or so after building up their club to stable position
- b. WMU wants to submit Midwinters bid - any other new schools?

4. LJ

5. Marissa

[MCSA Regatta Schedule](#)

- a. Thinking of coordinating winter team race zoom meetings. Will reach out to several recent Wisconsin alumni about dates
  - i. Chalk talks to both introduce team racing and develop skills further before spring season
  - ii. Dave Perry going to give talk at Macatawa in early spring
  - iii. New rules coming January, good time to introduce any changes

6. Alden

- a. Cedarfest Berth Updates
  - i. Schools late to claiming waitlist berths
  - ii. Might change locations to across the lake, eventually
- b. Streufert Regatta Cancellation
  - i. Reach out to affected schools and offer them open berths at other regattas that weekend
  - ii. Ask Minnesota what happened and how we can help for next fall (Ivan email)
  - iii. St Thomas/UMN team up next year?
- c. Planning Next Year's Regattas?
  - i. 2025 regattas form goes out to teams after fall champs
  - ii. Finalize a decent time before midwinters so teams have time to pick draft picks before January
  - iii. Caroline/Alden/Ivan: Figure out before next meeting (find more safety boats for baseline, get in the schedule at GP)

7. Sam

8. ICSA Committee Updates

- a. Scott C
  - i. In the near future, get EAPs on paper for places where we sail (cover: safety boat standards, injury protocol, insurance?, etc)
  - ii. Host teams can use it as guidelines
  - iii. Write it as template, teams fill it out as specifically needed for their event (copy/use Scotts)

	<ul style="list-style-type: none"> <li>iv. Also makes us look more professional as a conference to ICSA</li> <li>b. Geoff Pedrick</li> <li>c. Carrie Ritter</li> <li>d. George Griswold</li> </ul> <p>9. Gail Turluck</p>		
5	<p>Adjournment</p> <ul style="list-style-type: none"> <li>1. Moved by: Ivan 8:07pm</li> <li>2. Seconded by: Caroline</li> </ul>		
6	Open Forum		