



Fall MCSA Executive Board Meeting #3

Meeting Information

Date: November 10, 2024 **Location:** Online
Time: 19:00 CST **Meeting Type:** Board Meeting
Called By: Ivan Shilov **Facilitator:** Caroline Bielski
Minutes By: Ivan Shilov

[Meeting Link](#)

(password: MCSA)

Attendance: Ivan, Caroline, Marissa, LJ, Scott, Fiona, Keegan Aerts, Nicole G

Expected Attendance:

Board Members: Caroline Bielski, Nick Zomer, 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, Nicole Giuliani

Absence:

Agenda

#	Item	Who	Associated Document
1	Call to Order/Roll Call <ul style="list-style-type: none">Called by: 7:05 by Ivan	Ivan	
2	Approval of Previous Board Meeting Minutes <ol style="list-style-type: none">Moved by: Ivan Seconded: Caroline	Ivan	
3	Board Updates <ol style="list-style-type: none">Caroline	Various	


- a. Champs bids
 - i. Spring 2025
 - 1. Open Team/Fleet Quals
 - a. Wisco can't host due to boat issues
 - i. STT might host if fleet available
 - ii. Sheridan Shores (have the fleet, not ideal due to open water)
 - iii. Lake Geneva???
 - iv. Columbia as last resort
 - v. Wisco has fleet of 15, other schools tow the remaining in?
 - 1. Borrow hope's boats + use wisco sails?
 - 2. Women's Team/Fleet Quals
 - a. Mich
 - i. Vote for Michigan to host Women's/Fleet Qualifiers on March 28-30, 2025
 - 1. Yes: 3
 - a. Ivan, Caroline, Fiona, LJ, Nicole G
 - 2. No: 2 **Passes**
 - a. Marissa
 - b. Wisco
 - ii. Fall 2025
 - 1. MR at CYC confirmed (sonars) 10/3-5 2025
 - 2. Singlehandeds
 - a. Scott forming a committee to revamp- will put venue on hold for now.
 - i. Ideally left to an inland lake for safety concerns
 - 3. Fall Champs

[Michigan Bid](#)
[Wisco Bid](#)

[Midwinters folder](#)

[Slides](#)

[Proposed Language/Process](#)

	<ul style="list-style-type: none"> a. CYC- connecting with them on 11/13 b. Midwinters Planning <ul style="list-style-type: none"> i. Potential midwinters educational segments: <ul style="list-style-type: none"> 1. Fundraising with Abby Reeg 2. Post-college competitive opportunities, how to get involved in other classes of boats with Olympian Stephanie Roble (She has agreed to do it I just need to give her a date) <ul style="list-style-type: none"> a. Combine with Gail on LMSRF opportunities? 3. Future planning, visioning, and building institutional memory with (Nick? LoriLee Bielski? Someone else?) <ul style="list-style-type: none"> a. Include template binder 4. Geoff on team racing and new rules changes 5. LJ on techscore basics (walk people through entire process live) c. MCSA Board nomination recruiting <ul style="list-style-type: none"> i. Please speak about MCSA board opportunities at a general body meeting for your team before the end of the year. I have copied the slide series of role descriptions from midwinters into a separate ppt for you to use. We want to ensure we have a good amount of interest before midwinters for the various roles on this team. d. MCSA Policy 8 amendment to include selection process for Fall Champs <ul style="list-style-type: none"> i. Board agrees to put it up to vote at midwinters 2. Nick <ul style="list-style-type: none"> a. Accounts Receivable Update <ul style="list-style-type: none"> i. School w/ Dues Still Pending Payment: ii. Ask UCincinnati to pay dues from past years b. Billing Update <ul style="list-style-type: none"> i. 23/24 Interconference Fees: billed & ICSA paid ii. ICSA Annual Dues: paid iii. 22/23 Interconference Fees: still pending with Reed and the ICSA 		<p>Account Balance Update</p> <p>WMU Midwinters Bid</p> <p>Wisco Midwinters Bid</p> <p>MCSA Regatta Schedule</p> <p> 2024 MCSA O...</p>
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iv. Account Balance Update: Nov 2024

3. Ivan

a. Midwinters Bids:

- i. WMU
- ii. Wisconsin
- iii. Vote 8:16pm

- 1. WMU: Ivan, Nick, Caroline, Fiona
- 2. Wisco: LJ, Marissa

3. Midwinters will be February 1st, 2025 at WMU

4. LJ

a.

5. Marissa

a.

6. Alden

a.

7. Nicole

- a. Clarified with ICSA coordinator about keelboat draft; it'll be back in 2025
- b. ICSA proposal to changing rule for Fall Fury/Cary Price that second berth doesn't have to be all-women, and interconference don't get second berths
 - i. Talk to Nicole if you have opinions on the change
- c. Interconference draft coming soon, ICSA deadline is Dec 15.
- d. Clarification: team classification does not affect regatta classification (fundamental, regional, cross-regional)

8. ICSA Committee Updates

a. Scott C

- i. Conference at-large berths to national team race in question, going to be discussions in January at ICSA competition meeting
 - 1. Suggestions to raise quality of umpiring at team race events
 - a. MCSA could support the requirement for 2 umpires per race, but nothing further that endangers AQ berths for our conference
 - b. There is a strong need for more umpires across the country, redirect

	<p>conversations at meeting from limiting regattas to advocating for more umps available</p> <ul style="list-style-type: none">b. Geoff Pedrickc. Carrie Ritterd. George Griswolde. Gail Turluck		
5	<p>Adjournment</p> <ul style="list-style-type: none">1. Moved by: Ivan 8:50pm2. Seconded by: Caroline		
6	<p>Open Forum</p>		