



## MCSA Midwinter Prep Board Meeting

### Meeting Information

**Date:** January 26, 2025

**Location:** Online

**Time:** 1900 CST

**Meeting Type:** Board Meeting

**Called By:** Ivan

**Facilitator:** Caroline

**Minutes By:** Ivan

[Meeting Link](#)

*(password: MCSA)*

**Attendance:** *Nicole G, Alden, Ivan, Caroline, Nick Zomer, Scott C*

#### **Expected Attendance:**

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

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

### Agenda

#	Item	Who	Associated Document
1	Call to Order: 7:00pm	Ivan	
2	Approval of November's meeting minutes Motion: Caroline Second: Ivan		
3	Board Updates 1. Caroline a. 2. Ivan	Various	<a href="#"><u>Awards Doc</u></a>

	<ul style="list-style-type: none"> <li>a. Nominees for awards linked in awards document</li> <li>b. Emma B won regatta of the year in 2024, Cary Price in 2023, Fall Fury in 2022</li> <li>c. Regatta of the Year: GLIOR <ul style="list-style-type: none"> <li>i. Board members voting Yes: Ivan, Caroline, Nick, Alden, Nicole</li> <li>ii. Honorable Mentions: Buckeye Invite</li> </ul> </li> <li>d. Sportsmanship Award: Ava Bradd <ul style="list-style-type: none"> <li>i. Board members voting yes: Ivan, Caroline, Nick, Alden, Nicole</li> <li>ii. Nominees: William Vogel, Alden Gort, Keegan Aerts</li> </ul> </li> <li>e. Leadership Award: Carly Irwin &amp; Keegan Aerts <ul style="list-style-type: none"> <li>i. Board members voting yes: Ivan, Caroline, Nick, Alden</li> <li>ii. Nominees: Jack Rutherford, Felicia Chan, William Bernhardt, Jack Hammett, Cole Abbott</li> </ul> </li> </ul> <p>3. Nick</p> <ul style="list-style-type: none"> <li>a.</li> </ul> <p>4. Alden</p> <ul style="list-style-type: none"> <li>a. Limiting Regattas determining draft positions to just be dinghies (no keelboat, no single hands, no match race, etc.)</li> <li>b. Table with MCSA Teams at Midwinters</li> </ul> <p>5. ICSA Committee Updates</p> <ul style="list-style-type: none"> <li>a.</li> </ul>		<a href="#">Regatta of the year nominees doc</a>
5	<p>Adjournment</p> <ul style="list-style-type: none"> <li>1. Motioned by: Nick</li> <li>2. Seconded by: Ivan</li> </ul>		
6	<p>Open Forum</p>		