**2019** **MCSA Midwinters Board Meeting**

January 26th, 2019, 8:15 am Eastern, Purdue University

1. Call to order/roll call:
* Expected Attendance: Brian, Mason, Andrew, Nicole, Rachel, Cortney, Antoinette
* Expected Over call:
* Unknown:
* Expected Absence: Hannah, Nick, Austin
* Location: Purdue University- 340 Centennial Mall Drive, West Lafayette, IN
* Dial-In Number:
	+ (267) 930-4000
* Participants Code:
	+ 721-332-970

Attended: Nicole, Antoinette, Brian, Cortney (Conference), Rachel (Conference), Nick (Conference)

Absence: Jack, Austin, Andrew

1. Approve old minutes
	1. Rachel motion, Brian second
		1. Passed unanimously
2. Open Session
	1. Not much has changed with the alumni side
3. Regatta of the Year Selection
	1. GLIOR
		1. Brian, While we appreciate the effort that they put into hosting GLIOR, we should focus more on the students that put in all their effort to run these regattas.
		2. Eliminated
	2. Co-Ed Quals
		1. Brian- this was not run as well as TR quals, and since they are the same host, we should eliminate this option
			1. Mason, Agree
		2. Eliminated
	3. TR Quals
		1. Mason
	4. **Laker Showdown**
		1. Cortney, Nicole, Antoinette
	5. CedarFest
	6. Mason, Wasn’t at cedarfest or laker showdown, thinks TR quals was the best.
	7. Table the conversation here at 8:56am
	8. Brain Abstain
4. Student Leadership Award
	1. Alexa English
		1. Rachel and Cortney
	2. **Pearce Pomerleau**
		1. Mason, Brian, Antoinette
	3. Nicole abstain
5. Sportsmanship Award
	1. Leahi Johsens
	2. **Bobby Sessions**
		1. Nicole, Mason, Brian, Antoinette, Rachel
	3. Sarah Covey
		1. Cortney
6. New Clinics
	1. Spring TR
		1. Application for remaining berths
	2. Fall Fleet
7. Foundation update- George
	1. Brian- motion to approve
	2. Anoinette second
	3. Passed unanimously
8. Late Drop Issues
	1. Antoinette- small teams have trouble when someone drops out last minute
		1. Weather was also an issue
9. GLIOR Discussion
	1. PR Concerns
		1. Alcohol
		2. Pinnies
		3. Lifejackets
		4. Regatta Sign Up
	2. Modifications to PRs
	3. Brian will follow up with the ICSA about the how IOR is handled and whether it is sanctioned
	4. How are yacht club hosts handled on TechScore and scoring accounts
10. Induction of new board
	1. Spring: 4/6, and 4/27 at Michigan
	2. Fall Fury 9/7 (GLIOR 9/14) and 11/2 at Fall Champs

Adjournment