

## 2021 MCSA Board Transition Meeting

February 8, 2021

6pm EST

1. Call to Order/Roll Call
  - a. Expected Attendance:
    - i. Old board: Brian Tobelmann, **Nicole Florek**, Mason Chrabaszc, Bobby Sessions, **Elisabeth Johanson, Tye Rubin, Erin Gallagher, Susannah Schroeder**, Thomas Libcke
    - ii. New board: Libby Reeg, **Grace Goszkowicz**, Sam Bartel, **Eva Rossell**, Christiana Scheibner
  - b. Expected Absence:
  - c. Location: Remotely via Zoom call
2. Approve old minutes
3. Discussion of ICSA board meeting
4. Discussion of each position – what was accomplished in each position in previous year, goals, advice, outstanding business
  - a. Commodore
    - i. Bobby and Elisabeth
    - ii. Bobby
      1. Not a lot happened on the MCSA side
      2. Did some ICSA stuff
      3. Helped run some Starboard Portal in May with Justin Assad – videos to help developing teams – all still online
  - b. Vice Commodore
    - i. Elisabeth and Grace
      1. Elisabeth
        - a. With COVID no one looking to join conference
        - b. Some teams reached out – how to join email list, how many regattas to go to before joining the conference
        - c. Reached out to some newer teams
  - c. Regatta Coordinator/Race Chair
    - i. Tye and Sam
      1. Tye
        - a. Uneventful – few regattas
        - b. Bylaw change – requiring people to submit SIs and NORs at the start of the season/midwinters
        - c. Teams submit SIs and NOR for each event you post
        - d. Look it over to make sure details are in there
        - e. Link from techscore or website
        - f. Do SIs need
  - d. Publicity
    - i. Erin and Eva
      1. Erin

- a. Already had a Zoom call before this – passwords and stuff
  - b. Slow because of COVID
  - c. Worked with Scott Corder to get a Flickr account going
  - d. Going to work on putting that in an email and sending to listserv
  - e. Posting schedule
  - f. Apparel (MCSA) – have some sketch designs
    - i. Hats, tech shirts, crewneck sweatshirt
    - ii. Burgees
  - g. New email account and google drive – enough google storage to add pictures
  - h. Group chat with media representatives – from almost every team
- e. Interteam Coordinator
  - i. Susannah
    - 1. Going to try to change the roll to be more of a helping roll to teams in their local areas
    - 2. Scrimmage
- f. Clinic Coordinator
  - i. Thomas and Christiana
    - 1. Christiana
      - a. Clinic for fall
      - b. Recommended some yacht clubs that might want to host
      - c. How soon to contact hosts?
      - d. Virtual clinics
    - 2. Sam
      - a. District – clinics on the Friday before a Saturday/Sunday regatta
- g. Interconference Coordinator
  - i. Mason
    - 1. Restructuring of conference and interconference stuff
    - 2. Scheduled one round of things that got canceled
    - 3. Make sure new scheduling system works
- h. Treasurer
  - i. Nicole
    - 1. Didn't charge dues this past year
    - 2. MCSA took the blunt of all fees
    - 3. MCSA Foundation grants?
    - 4. Things we need to cover:
      - a. Legal and bank fees
      - b.
- i. Commissioner

- i. Brian and Libby
- ii. Libby
  1. Need to address the money issues
    - a. MCSA Foundation?
  2. Set up short meetings/calls with teams – get to know you/learn how they need support
  3. Update the website
  4. Update listserv

Bobby

- To get techscore unlocked – fill out form with signature to compete
- Singlehanded nationals in May
- Co-ed fleet race, women's fleet race, team race – Naval academy
  - o 3 weekends
  - o TR, Women's, then Co-ed

Nationals – COVID testing

Zoom call with all teams

Erin – reach out to smaller teams – how to help them survive during this year

Sam – access to website

Elisabeth – sit down with each board member to talk about goals

Erin – make a social media plan – with dates, put it somewhere that people have access to

- Ask if we can use ICSA logos – Mitch? Danielle?
- Brian's idea of a regional plan
- One on one scrimmages - rotation