**Meeting Agenda (1/16/21) – MCSA Midwinter’s Meeting**

**Meeting Information**

 ***Date:***January 16th, 2021 ***Location:*** https://umich.zoom.us/j/92892941713
 ***Time:*** 1200 - Roll Call ***Meeting Type:*** MCSA Midwinters Meeting
 1400- Adjournment
 ***Called By:*** Brian Tobelmann ***Facilitator:*** Brian Tobelmann
 ***Timekeeper:***  ***Minutes By:*** Brian Tobelmann

***Expected Attendance:***

Representatives from the following teams: WISCO, MICH, NWU, ND, UMN, WMU, OSU, MRQ, MUO, MSU, GVSU, PUR, HOP, OU, IU, ILL, BWU, UWM, HILL, CHI, TOL, ISU, MTU, NMU, SMC, JCU, UNL, CSU, CAR, LFC, IOWA, WSH, MSU

Board Members: Brian, Nicole, Mason, Bobby, Elisabeth, Tye, Erin, Susahha, Thomas

Attendance: WISCO, MICH, NWU, ND, WMU, OSU, MRW, MUO, GVSU, PUR, HOP, OU, IU, BWU, HILL, TOL, MTU, NMU, JCU, CSU, IOWA, WSH, Brian, Bobby, Elisabeth, MSU, ***Susannah, Mason,***

***Absence: UMN, ILL, UWM, CHI, ISU, SMC, UNL, CAR, LFC, Nicole, Tye, Erin, Thomas***

**Agenda**

1. Call to Order (Brian)
2. Roll Call (Brian)
3. Approval of 2020 Midwinters Minutes
	1. Wisco motion to approve, Indiana second, passed unanimously
4. Updates from Board
	1. Commissioner (Brian)
		1. [Approval of By-law changes](https://docs.google.com/document/d/1mmEJU1lOWRAoP6KqxAX_p8QV5geMO0QV-5jkZdagPnI/edit?usp=sharing)
			1. Brian motions to pass unanimous consent of By-law changes, Wisco seconds, Toledo Abstains, unanimous consent fails
			2. Article 4, Section 1A: Wisco motions, Marquette seconds, Passed unanimously
			3. Article 4, Section 1B: Miami motions, Marquette seconds, passed unanimously
			4. Article 4, Section 1C: Wisco motions, Marquette seconds, passed unanimously
			5. Article 5, section 1A: Wisco motions, Marquette seconds, passed unanimously
			6. Article 5, section 1B: Wisco motions, Marquette seconds, passed unanimously
			7. Article 5, section 1C: Wisco motions, Marquette seconds, passed unanimously
			8. Article 5, section 1D: Wisco motion, marquette seconds, passed unanimously
			9. Article 5, section 2B: Wisco motion, marquette seconds, passed unanimously
			10. Article 7, Item C: Wisco motion, Marquette seconds, passed unanimously
			11. Article 7, item D: Wisco motion, Marquette seconds, passed unanimously
			12. Article 7, section I: Wisco motion, Marquette second, passed unanimously
				1. Wisco motions to amend motion to include change in title of coordinator, marquette seconds, passed unanimously
			13. Article 7, section 2a(ii): wisco motion, Marquette seconds, passed unanimously
			14. Article 7, section 2a(iii): wisco motion, Marquette second, passed unanimously
			15. Article 14, section 3a: wisco motion, Marquette second, passed unanimously
			16. Article 18: wisco motion, marquette second, passed unanimously
		2. [Review of Policy Changes](https://mcsa.collegesailing.org/documents/mcsa-policy)
		3. New elections will be effective 2/7
	2. Interconference (Mason)
		1. No updates, no sailing this year
	3. Commodore (Bobby)
		1. No updates, unfortunate year, hopefully get sailing in spring
	4. Vice-Commodore (Elisabeth)
		1. No new teams but tough with pandemic
	5. Race Chair (Tye)
		1. No regattas, no updates
	6. Publicity Chair (Erin)
		1. Working on apparel for MCSA and uploaded photos to Flickr
	7. Interteam (Susannah)
		1. No updates, promising to spread sailing knowledge
	8. Clinic (Thomas)
		1. Not present
5. Treasurer’s Report (Nicole)
	1. Didn’t assess dues to any teams in 2020, we had enough cash on hand to cover ICSA dues which depleted cash on hand.
	2. Brian proposes a $150 one-time assessment to replenish cash and cover a portion of their 2020 ICSA dues
6. Foundation Report (George)
	1. Not present
7. Proposals from Executive Board:
	1. Approval of new members
	2. Termination of Members
	3. Confirmation of ICSA Representatives
		1. 
8. Proposals from the Floor
	1. No MCSA schools available on techscore selection
	2. Contact Gail for alumni information
	3. LMSRF grants available for teams in the region
	4. Seek out funding from foundation if the 2020 ICSA dues are burdensome
9. Election of Officers (https://forms.gle/pkgJLtHiDZ1iBcay6):
	1. Commodore
		1. Elisabeth Johanson (Wisco)
		2. Brian Pribe (Toledo)
	2. **Vice Commodore**
		1. **Grace Goszkowicz (Hope)**
	3. **Race Chair**
		1. **Samuel Bartel (Wisco)**
		2. **Chase Ireland (withdrawn)**
	4. **Publicity chair**
		1. **Joe Kenealy (Cleveland State)**
		2. **Eva Rossell (MSU)**
	5. **Clinic Coordinator**
		1. **Avery Lawrence (OSU)**
		2. **Christiana Scheibner (Michigan)**
	6. Interteam Coordinator
		1. John Alexis (Indiana)
		2. Susannah Schroeder (Miami)
	7. Commissioner
		1. Craig Mueller (Toledo ’19)
		2. Libby Reeg (Hope ’17)
		3. Olivia Staruck (Wisco ’20)

















1. Installation of new Board
2. Adjournment