



Fall MCSA Executive Board Meeting #1

Meeting Information

Date: August 25, 2024

Location: Online

Time: 19:00 CST

Meeting Type: Board Meeting

Called By: Ivan Shilov

Facilitator: Caroline Bielski

Minutes By: Ivan Shilov

[Meeting Link](#)

Attendance: Caroline Bielski, Nick Zomer, Ivan Shilov, Jack Rutherford, Fiona Naughton, Marissa Tegeder, Scott C

Expected Attendance:

Board Members: Caroline Bielski, Nick Zomer, Sam Bartel, 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

Absence:

Agenda

#	Item	Who	Associated Document
1	Call to Order/Roll Call <ul style="list-style-type: none">Called by: Ivan at 7:08	Ivan	
2	Approval of Previous Board Meeting Minutes <ol style="list-style-type: none">Moved by: Ivan Seconded: LJ	Ivan	
e 3	Board Updates <ol style="list-style-type: none">Caroline	Various	

- a. Fall champs update
 - i. New rotation proposed to account for fleet differences at Macatawa, but Macatawa just got newer boats so fleet is evenly enough matched today that old rotation can stand.
- b. Match race quals update
 - i. Match and Team racing seem to be gaining a following, but upcoming midwinters should focus on team racing (and finer points of match racing) to try to convince more teams to participate (via educational session - Craig?)
 - ii. Want teams to arrive night before so all can be present right in the morning for education pre-briefing, and also stay after for debriefing.
- c. Preseason email will go out tonight
 - i. Rakesh will apply to grant for running match race clinic, Ivan will email him offering tips to avoid pitfalls when applying (food, clarity, etc)
- d. Preseason zoom meeting and groupme for commodores
 - i. LJ will assist, planned for this Tuesday evening


2. Nick

- a. GLIOR
 - i. Few boats dropped from GLIOR, no extra boats for teams this year, looking to be 17-18 with PHRF fleet
- b. ICSA Interconference Dues 2023: still working issue with invoicing, requested correction to spreadsheet & a new invoice be billed to us. Looks like a reduction of approx. \$500.
- c. Annual Report
 - i. Fill out survey - will email it.
- d. Dues for 2024-2025
 - i. Cross Regional: \$2,380
 - ii. Regional: \$1,010
 - iii. Fundamental: \$460

Vote put forth by Ivan 7:39pm: Passes (Ivan, Nick, Carolina, Fiona, Marissa, LJ vote yes)

3. Ivan

- a. Team Contacts

 Proposed Am...

[MCSA Regatta Schedule](#)

- b. Follow up with Cincinnati after Nick had initial meeting with them regarding their future
 - i. Spencer never replied to Nick, Ivan will press on him more to meet and discuss viability of their team in the conference
 - ii. Scott will ask around non-college sailing community for an ear on the situation
 - iii. Email Gigi about social media (create plan for posting schedule and expectations for posting activity)
- 4. LJ
 - a. Forward techscore questions regarding seniors graduating but to same school towards Caroline
 - b. Remind hosts during regattas to double check as they enter
- 5. Marissa
 - a. Women's Clinic likely could not happen in the fall, but I could plan one in the spring. However I would likely not be in this position any more, but I would be happy to run it.
 - i. Clashes with singlehandeds' that one possible weekend
 - b. After speaking with Caroline, the clinic would be hosted in Madison due to several planning factors.
- 6. Alden
 - a. Finish the push to create templates for team racing documents in order to help out logistics in the future
 - b. Next quadrennial for rules are coming soon in January, Geoff will head it as our liaison
- 7. Sam
 - a.
- 8. ICSA Committee Updates
 - a. Scott C
 - 1.
 - b. Geoff Pedrick
 - i.
 - c. Carrie Ritter
 - i.
 - d. George Griswold
 - i.
- 9. Gail Turluck
 - a.

5	Adjournment 1. Moved by: Ivan 8:04pm 2. Seconded by: LJ		
6	Open Forum		