



Fall MCSA Executive Board Meeting #2

Meeting Information

Date: September 17, 2023 **Location:** Online
Time: 19:00 ET - Roll Call **Meeting Type:** Board Meeting
Zoom Link: <https://osu.zoom.us/j/2572679609?pwd=WIRvOVVieUNUWGNLS05EeG1qRm45QT09>

Called By: Nadia Reynold **Facilitator:** Libby Reeg
Minutes By: Libby Reeg / Nick Zomer / Nadia Reynolds

Attendance: Nadia, Libby, George Griswold, Scott Corder, Rachel, Craig, Jack, Nick, Samuel, Abigail, Ivan, John Sullivan

Expected Attendance:

Board Members: Libby Reeg, Nick Zomer, Sam Bartel, Nadia Reynolds, Ivan Shilov, Abigail Paul, Molly Sheridan, Rachel Bartel, Jack Rutherford, Scott Corder

Others: Carrie Ritter, Geoff Pedrick, George Griswold, Gail Turluck, Craig Mueller, Greg Wilkinson

Absence:

Agenda

#	Item	Who	Associated Document
1	Call to Order/Roll Call	Nadia	
2	Approval of Fall Board Meeting #1 Meeting Minutes 1. Motioned by: Nadia Reynolds Seconded: Libby Reeg		1st Fall Board Meeting Minutes
3	Board Updates 1. Libby a. Updated ICSA Team Database		

<ul style="list-style-type: none"> i. If any other changes need to be made during the season, let Libby & Nadia know! b. Illinois Team Status Change <ul style="list-style-type: none"> i. Issue with administration refusing to sign DOA after signing it without issue the last few years ii. Will not sign because “a school student registered organization is not an entity of the school” <ul style="list-style-type: none"> 1. Molly’s meeting with the school <ul style="list-style-type: none"> a. School can say that the club is in good standing b. School has no way of knowing if team is in ICSA compliance (legal isn’t allowing them to sign) 2. Question of eligibility vs liability - Nick <ul style="list-style-type: none"> a. Too broad, doesn’t necessarily work for non-varsity teams b. Club team (not school sponsored) is independent of school, lots of freedom, not a lot of admin oversight c. George - using school name, introducing some level of liability iii. More discussion/communication about compliance because “some ambiguity in who can sign the DOA form and what exactly they’re signing” <ul style="list-style-type: none"> 1. Greg & Reed iv. Admin planning to contact other Big Ten schools to determine who has been signing DOA forms v. Dropped down to Fundamental status in order to still compete this weekend vi. Process for dropping down status levels? c. Northwestern <ul style="list-style-type: none"> i. Some issues with their school ii. Considered high risk iii. Under a microscope - lots of rules around travel, using university vans, even towing personal boats with personal cars iv. Libby/Nadia - remind schools that we have a national organization able to help in these situations d. Midwinters Bids 		<p>UChicago Sailing 2024 MCSA Midwinters Proposal</p> <p>Sustainability Advisor PD Draft</p> <p>MCSA Sailors in Techscore</p> <p>MCSA Techscore Unregistered Sailors</p> <p>https://mcsa.collegesailing.org/documents/mcsa-policy</p>
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- i. Review UChicago Proposal
 - ii. Preferred date of Feb 3, 2023 Libby to reach out to them this week! Plan to vote at next board meeting
- e. Techscore
 - i. Coaching some newer teams through how to enter RP forms, create sailor profiles, etc.
 - ii. Downloaded data from Techscore
 - 1. Unregistered list shared with Ivan
 - 2. Sailors in Techscore list shared with Nadia, working on searching for duplicates via that spreadsheet
 - iii. Merging duplicates - waiting on steps from Reed
- f. 9/16-17 - Unregistered Sailors/Missing RP Forms
 - i. Fall Fury
 - 1. Indiana University - contacted
 - a. 4 unregistered sailors
 - ii. Buckeye - contacted
 - 1. Cleveland State University
 - a. Missing RP
 - 2. Hope College
 - a. Missing B Fleet RP
 - 3. Michigan State
 - a. 1 unregistered
 - 4. Ohio State University
 - a. Missing RP - Buckeye 1 & 2
 - 5. Saginaw Valley State University
 - a. Missing RP
 - 6. University of Michigan
 - a. Missing RP - races 1, 3, 4 A&B
 - 7. University of Toledo
 - a. Missing RP
 - iii. Singlehandeds
 - 1. No unregistered or missing!
- g. Fall Champs
 - i. Communicating to teams
 - ii. Prepare an email for teams who qualify
- h. Sustainability Advisor Updates
 - i. Draft position description
 - ii. Post this fall, vote in someone by Midwinters?
- i. Smart Watches/GPS

- i. Any experiences/discussions of this among students?
 - ii. Thoughts on rules - what should/shouldn't be allowed?
 - 1. Class rules
 - 2. College dinghy rules
 - j. MCSA Foundation Meeting - Monday Sept 18
- 2. Nick
 - a. Burgee stickers order
 - b. Invoices out
 - i. Teams overdue from last year (are they competing? Are they still members of our conference?): Cincinnati, Minnesota, Denison, Northern Mich.
 - c. ICSA dues paid, waiting on interconference fees as there may be some billing errors/issues
 - d. Request for reimbursement under C.5 GLIOR 2022
 - i. Wind speed Saturday 9/24/2022: 17knts
 - ii. Team: Ohio State
 - iii. Damage that occurred: due to inexperienced sailors the leach was ripped all the way up during a maneuver. After Saturday Bud/OSU withdrew from the race due to this.
 - iv. Cost to repair: \$450
 - v. Request to the board: Under MCSA policy C.5. requesting reimbursement for 75% of repair cost \$337.50. We were not able to submit this request within 30 days because of communication issues with the boat owner and team. Requesting an exception to the 30 day policy item.
 - vi. Motioned by: Nick Seconded: Libby. Approved.
- 3. Nadia
 - a. Weekly emails
 - i. Include regatta evaluation forms, anything important that comes out of MCSA board meetings
 - ii. Emails in the works
 - 1. Resources
 - b. Feedback from teams
 - i. Sending out important info - seems a little disorganized
 - 1. Why, include steps, how to approach the school

	<p style="text-align: center;">2. Scott suggestion - bullet points of annual tasks on website - institutional knowledge?</p> <p>4. Ivan</p> <ul style="list-style-type: none"> a. In communication with teams that are potentially interested in moving to regional status b. Check in with new teams <ul style="list-style-type: none"> i. Case Western <ul style="list-style-type: none"> 1. Competing! ii. Saginaw <ul style="list-style-type: none"> 1. Competing! c. Check in with teams behind on invoices (email, phone, club sports, etc.) <ul style="list-style-type: none"> i. University of Cincinnati, Northern Michigan, University of Minnesota, Denison d. Regatta evaluation e. Working on mid-season survey (example questions) <ul style="list-style-type: none"> i. Number of boats ii. Number of active sailors on the team iii. Feedback on relationship with school and status of team within the school? <ul style="list-style-type: none"> 1. Involvement of advisor/other staff iv. Fundraising <ul style="list-style-type: none"> 1. Events (one time, annual) 2. Dues (how much? Per semester vs year?) 3. How do you fund travel to regattas? 4. Do you have your own bank account? Any long term fundraising/money goals? v. Alumni engagement <ul style="list-style-type: none"> 1. Communication 2. Events vi. Interteam <ul style="list-style-type: none"> 1. Connecting with other teams? Need help making new connections? Any specific teams that you work on events, practices, etc. with? vii. What do you feel like you're doing well at? Any success stories? viii. What are you struggling with? <p>5. Abby</p> <ul style="list-style-type: none"> a. Updating race documents to reflect MCSA policies <ul style="list-style-type: none"> i. Reaching out for ones I'm missing 		
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- b. Championships update
 - i. Singlehandeds this weekend
 - ii. Match Race - Samuel?
 - 1. Check in with Sam about judges?
 - 2. Offer judges new reimbursement policy
 - 3. Abby to let Sam/Whitney know how many teams are currently signed up
 - iii. Fall Champs - Libby
 - 1. Regular planning meetings with MBYC
 - 2. Housing should be available for 3-4 teams
 - 3. Libby/MCSA helping with trophies
 - 4. Libby to bring perpetual trophies
 - 5. Libby & Abby work on communication to teams

- c. Penalties

- 6. Rachel

- a. Social media updates
 - i. Instagram takeovers
 - ii. Sailor/team of the month
- b. Lots of positive feedback about social media this year!
- c. Flickr account
 - i. QR code
 - ii. How to make it more accessible

- 7. LJ

- a. MCSA sailors of the week?
 - i.

- 8. Molly

- a. Clinic updates
 - i. Working with Katie Tinder @ Sheridan Shores for Spring clinic
 - ii. Team race rules/plays clinic via Zoom

- 9. Sam

- a. No updates

- 10. ICSA Committee Updates

- a. Scott C
 - i. Confirm all regatta docs are up to date and published
 - ii. Championship selection dates
 - 1. **need to submit Match Race Qualifier results/winner ASAP at the end of that event**

	<ul style="list-style-type: none"> iii. Deadline for changes in team status iv. Any race management issues v. Singlehanded National Champs - MCSA up in rotation soon, Crescent YC? <p>11. Scheduling of Next Meeting</p> <ul style="list-style-type: none"> a. Nadia to send out meeting invites: <ul style="list-style-type: none"> i. Sunday, October 15 @ 7pm EST ii. Sunday, November 12 @ 7pm EST <ul style="list-style-type: none"> 1. Weekend after fall champs b. Upcoming Meetings <ul style="list-style-type: none"> i. 1-2 more this fall, 1-2 to prepare for Midwinters! ii. MCSA Midwinters iii. ICSA Winter Meeting - January 13, 2024 		
5	<p>Adjournment</p> <ul style="list-style-type: none"> 1. Motioned by: Nadia Reynolds 2. Seconded by: Nick Zomer 		
6	<p>Open Forum</p>		