



Fall MCSA Executive Board Meeting #1

Meeting Information

Date: August 27th, 2023 **Location:** Online
Time: 19:00 ET - Roll Call **Meeting Type:** Board Meeting
0:00 ET - Adjourn **Zoom Link:** <https://tinyurl.com/j457yzwv>

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

Attendance: Nadia Reynolds, Nick Zomer, Libby Reeg, Molly Sheridan, Jack Rutherford, Samuel Bartel

Board Members Absent: Abigail Paul, Molly Sheridan, Scott Corder, Rachel Bartel, Jack Rutherford, **Others:** Carrie Ritter, Geoff Pedrick, George Griswold, Gail Turluck, Craig Mueller

Absence:

Agenda

#	Item	Who	Associated Document
1	Call to Order/Roll Call	Nadia	
2	Approval of Spring Board Meeting #2 Meeting Minutes 1. Motioned by: Nick ; Seconded By: Nadia, Passed Unanimously	Nadia	Meeting Minutes (Spring #2)
3	Board Updates 1. Libby a. Housekeeping i. Preseason email sent 1. Formatting was weird		

	<p>2. May try again in smaller batches since there is so much info!</p> <ul style="list-style-type: none"> ii. Update team info in ICSA database iii. Review declarations of adherence iv. 2023 Conference Report v. Danielle Richards - new ICSA secretary vi. Proactive about techscore vii. Review of MCSA form links on website <p>b. Call for Midwinters Host</p> <ul style="list-style-type: none"> i. Official email requesting bids will be sent this week <p>c. My attendance at regattas</p> <ul style="list-style-type: none"> i. Emma B @ Hope ii. Cedarfest @ MSU iii. Fall Champs @ MBYC <p>d. Sailors for the Sea- Sustainability and advocacy organization, working to promote clean regattas</p> <ul style="list-style-type: none"> i. Add board of governors role ii. Undergrad task force <p>e. Email forwarding of officer emails OR add email to your phone (we need to reply to emails within 24-48 hours), don't forget reply all</p> <p>2. Nick</p> <ul style="list-style-type: none"> a. Account Balance Update b. Approval Motioned by: Jack; Seconded By: aMolly, Passed Unanimously <ul style="list-style-type: none"> i. Start approving these at every meeting c. Dues Assessment for Fall Dues (Executive Director Special Assessment) <ul style="list-style-type: none"> i. F: \$443.00, R: \$972.00, CR: \$2,297.00. First installment due Oct. 1 and second installment due Apr. 1 ii. Motioned by: Nadia Reynolds ; Seconded By: Jack Rutherford, Passed Unanimously d. Annual Report Filing (State of Michigan) <ul style="list-style-type: none"> i. Still missing submissions from: Sam Bartel, Rachel Bartel, Nadia Reynolds, Molly Sheridan ii. Please fill out this form ASAP e. Chicago Yacht Club Nationals Bid 2025 f. SVSH/SafeSport Training Email Sent <p>3. Nadia</p> <ul style="list-style-type: none"> a. Pre-season preparation 		<p>Sailors for the Sea Clean Regattas</p> <p>Account Balance Report 8 27 23</p> <p>Dues Assessment 23/24</p> <p>Form link: https://forms.gle/oVYnkLKx9hzaJnzYA</p>
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	<ul style="list-style-type: none">b. Team status change analysis/recommendationsc. Weekly regatta emails w/<ul style="list-style-type: none">i. Race docsii. Drop deadlinesiii. Regatta evaluation linkiv. Link to MCSA schedulev. Fundamental, Regional, Cross Regional<ul style="list-style-type: none">1. Definitions, difference, link to ICSCA procedural rules4. Ivan<ul style="list-style-type: none">a. Regional teams, encouraging teams to become regional<ul style="list-style-type: none">i. Who: Hope, Indiana, St Thomas, Michigan Stateb. New team updates<ul style="list-style-type: none">i. Washington University St Louis, others?5. Abby<ul style="list-style-type: none">a. Regatta documents report out<ul style="list-style-type: none">i. All documents that have been sent to me are in the folder and linked in the MCSA schedule spreadsheetb. Scheduling discussionc. Championships update<ul style="list-style-type: none">i. Singlehanded champs: race committee set, race docs will be published in a couple days, Billy and I are on top of organization, I'm trying to round up more sailors who may want to do itii. Fall champs: Nick & Libby in communication with MBYC about drafting race docs, other prepiii. Match race: Umpires including Mike Kaspar, Cliff Black confirmed. Whitney is working on housing and race documents.d. I have email drafted to send a few days before the first regatta reminding people to send race docs, register sailors on techscore, and fill out rps6. Rachel<ul style="list-style-type: none">a. Social media plan for Fall - Nadia to check in7. LJ<ul style="list-style-type: none">a. Newsletter: first one sent!b. Various updates to website<ul style="list-style-type: none">i. Areas of focus for Fall?c. Techscore: get a "Yes" from each MCSA that they've logged in and been able to register a sailor or two, to report back on this		
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	<p>8. Molly</p> <ul style="list-style-type: none"> a. Womens Clinic Update <ul style="list-style-type: none"> i. Reached out to Katie Tinder, talking with her on Monday about this, has a weekend in mind for this, hoping for Fall b. Keelboat Clinic Update <ul style="list-style-type: none"> i. Not planned / Jack potentially working on this c. Match Race Clinic <ul style="list-style-type: none"> i. Check in with Whitney Kent ii. Reach out to teams that may be interested <p>9. Sam</p> <ul style="list-style-type: none"> a. Scheduling updates <ul style="list-style-type: none"> i. Interconference regatta drops b. MISSA/MCSA connections <p>10. ICSA Committee Updates</p> <ul style="list-style-type: none"> a. Championship Committee <ul style="list-style-type: none"> i. Fall Updates b. Communications Committee c. All America d. Eligibility e. Procedural Rules f. Hall of Fame/Afterguard 	<p>Scott Craig Carrie Emily/G eoff George Geoff Gail</p>	
5	<p>Adjournment</p> <ul style="list-style-type: none"> 1. Motion By: Nadia Reynolds ; Seconded By: Jack Rutherford, Passed Unanimously 		
6	<p>Open Forum</p>		