



## Fall MCSA Executive Board Meeting #3

### Meeting Information

**Date:** October 15, 2023      **Location:** Online  
**Time:** 19:00 ET - Roll Call      **Meeting Type:** Board Meeting  
**Called By:** Nadia Reynold      **Facilitator:** Libby Reeg  
**Minutes By:** Libby Reeg / Nick Zomer / Nadia Reynolds

**Attendance:** *Nadia Reynolds, Nick Zomer, LJ Rutherford, Scott Corder, Geoff Pedrick, Abigail Paul, Molly Sheridan, Libby Reeg*

**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:* Ivan Shilov, Samuel Bartel, Rachel Bartel, Craig Mueller, Gail Turluck, Carrie Ritter, George Griswold, Greg Wilkinson

### Agenda

#	Item	Who	Associated Document
1	Call to Order/Roll Call	Nadia	
2	Approval of Fall Board Meeting #2 Meeting Minutes 1. Motioned by: Nadia Reynolds Seconded: Jack Ruthford	Nadia	<a href="#">MCSA 2nd Fall Board Meeting Minutes</a>
3	Board Updates 1. Libby a. Midwinters Bid from UChicago, to be voted on via email	Various	<a href="#">UChicago Sailing 2024 MCSA</a>

	<p>b. Discussion regarding qualification for Fall Champs, agreed that we will follow procedure for inviting teams, for regattas where there was no sailing, next best teams will be invited (ie. at a regatta that is a qualifier the 4th and 5th teams will be invited) until we fill out the roster</p> <p>2. Nick</p> <p>a. Trial balance report</p> <ol style="list-style-type: none"> <li>i. PRO expenses</li> <li>ii. Match race judges request</li> <li>iii. Paying off ICSA dues</li> <li>iv. Double charges from ICSA for Interconference Fees- working with Reed to get fixed</li> </ol> <p>b. University of Cincinnati MIA</p> <ol style="list-style-type: none"> <li>i. Working with them to drop rest of the regattas for the year</li> <li>ii. Ivan to touch base and work with them for the new leadership and upcoming midwinters</li> <li>iii. Motion to waive UC drop fees <ol style="list-style-type: none"> <li>1. Motioned by: Nick Zomer, Seconded by: Nadia Reynolds</li> </ol> </li> </ol> <p>3. Nadia</p> <p>a. Weekly emails</p> <ol style="list-style-type: none"> <li>i. Include regatta evaluation forms, anything important that comes out of MCSA board meetings</li> <li>ii. Emails in the works <ol style="list-style-type: none"> <li>1. Resources</li> </ol> </li> </ol> <p>b. Reaching out to teams about status changes</p> <ol style="list-style-type: none"> <li>i. Teams I've heard back from: <ol style="list-style-type: none"> <li>1. Hope- Yes</li> <li>2. Grand Valley- Roster #s too low</li> <li>3. Michigan Tech- No, doesn't have money to fund</li> <li>4. St Thomas- No reply</li> <li>5. Michigan State- No reply</li> <li>6. Indiana- No reply</li> </ol> </li> <li>ii. Teams must write a report about their team to be approved to move up to regional status- November 1st due date</li> </ol> <p>c. Upcoming Championships</p> <ol style="list-style-type: none"> <li>i. Create list of potential hosts</li> <li>ii. Work with Abigail to communicate with venues</li> </ol>	<p><a href="#">Midwinters Proposal</a></p> <p><a href="#">FY23 10 12 Trial Balance Report</a></p>
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<ul style="list-style-type: none"><li>4. Ivan<ul style="list-style-type: none"><li>a. N/A Not at Meeting</li></ul></li><li>5. Abby<ul style="list-style-type: none"><li>a. Keeping on top of adds and drops</li><li>b. Working with Liby on upcoming years regatta schedule \</li></ul></li><li>6. Rachel<ul style="list-style-type: none"><li>a. Social media updates</li></ul></li><li>7. LJ<ul style="list-style-type: none"><li>a. Drafting next newsletter<ul style="list-style-type: none"><li>i. Recap of teams at various events and highlights</li></ul></li><li>b. Answering tech score</li></ul></li><li>8. Molly<ul style="list-style-type: none"><li>a. In contact with Katy about fleet and team racing in the spring and clinics<ul style="list-style-type: none"><li>i. Want to have a clinic 1-2 weeks before, depends on the availability- waiting to hear back about dates</li><li>ii. Will contact people at Columbia about running an event there</li></ul></li></ul></li><li>9. Sam<ul style="list-style-type: none"><li>a. N/A Not at Meeting</li></ul></li><li>10. ICSA Committee Updates<ul style="list-style-type: none"><li>a. Scott C<ul style="list-style-type: none"><li>i. AQ berths are not at risk currently</li><li>ii. Need to make sure we are fulfilling our requirements for qualifying regattas- looking good in the eyes on the committee</li><li>iii. Talks about where the next championships will be as well as shortening the events to 8 days instead of 12</li><li>iv. Sent spreadsheet for berths coming up regattas</li></ul></li><li>b. Geoff Pedrick<ul style="list-style-type: none"><li>i. MAISA raises the questions for the use of smart watches<ul style="list-style-type: none"><li>1. General consent of the committee is not letting sailors use GPS with their watches</li><li>2. Limit watch use to timing</li><li>3. Ensure difference between keelboat and dinghy (ie. this rule should go into dinghy rules)</li></ul></li></ul></li></ul></li></ul>		
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5	Adjournment 1. Motioned by: Libby 2. Seconded by: Nick	Libby	
6	Open Forum		