



Fall MCSA Executive Board Meeting #4

Meeting Information

Date: November 12, 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, Libby Reeg, LJ Rutherford, Rachel Bartel, Samuel Bartel, George Griswold, Geoff Pedrick, Carrie Ritter*

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

Absence: *Nick Zomer, Ivan Shilov, Molly Sheridan, Craig Mueller, Gail Turluck*

Agenda

#	Item	Who	Associated Document
1	Call to Order/Roll Call	Nadia	
2	Approval of Fall Board Meeting #3 Meeting Minutes 1. Motioned by: Nadia Reynolds Seconded: Abigail Paul	Nadia	
3	Board Updates 1. Libby a. Regatta host form i. Has heard back from Marquette, Grand Valley, and Notre Dame ii. Working with Abigail to reach out to the usual regatta hosts	Various	

- iii. Wisco is interested in hosting womens qualifier in the spring- need to confirm dates
 - iv. Gross point is interested in hosting open qualifiers
 - v. Chicago put in a bid for single hand qualifier in the fall
 - vi. No bids for fall champs and match race yet
 - b. ICSA special meeting
 - i. Proposal to condense nationals into a shorter time frame- Did not pass
 - c. Awards for midwinters
 - i. Send out regatta eval few more times
 - ii. Get info out to let sailors submit their grades
 - iii. Announcement for award nominations
 - iv. Trophies getting engraved soon
 - d. Tech score issues
 - i. Few teams with difficult problems- Sailors not showing up to fill out RPs
- 2. Nick
 - a. Working on Midwinters with Chicago
 - b. Finishing up invoices and reimbursements
- 3. Nadia
 - a. Plan to help board members check items off their list
- 4. Ivan
 - a. Absent
- 5. Abigail
 - a. Working with Libby to set next years schedule
- 6. Rachel
 - a. Doing social media as usual
 - b. Got feedback about people wanting to be sailor of the week- Thinking of ways to nominate sailors
- 7. LJ
 - a. Updated the website a few times
 - b. End of the season newsletter to come soon
- 8. Molly
 - a. Absent
- 9. Sam
 - a. Interconference draft within the next month
 - i. Make sure the regatta grades are visual
- 10. ICSA Committee Updates
 - a. Scott C
 - i. Nationals proposed dates

	<ol style="list-style-type: none"> 1. Women's team race - April 28-29 2. Women's semis- May 20-21, finals 22-23 3. Open team race will be after weekend 12 4. Selection for team race is between weeks 10-11 5. Fleet race is selected weekend 13 6. Need to figure out when we can get our qualifiers in- Need to confirm dates and deadlines <ol style="list-style-type: none"> ii. Need to plan out match race in prep for the draft iii. Meeting next week with competition committee <ol style="list-style-type: none"> 1. Regatta dates and team status change will be the main topics <ol style="list-style-type: none"> b. Geoff Pedrick <ol style="list-style-type: none"> i. Putting together CSR data from the fall ii. All America committee plans to meet before January to go over new schedule and regattas iii. Rules committee- what qualifies as a breakdown request? c. Carrie Ritter <ol style="list-style-type: none"> i. No updates d. George Griswold <ol style="list-style-type: none"> i. Foundation has given 2 grants this fall- Michigan and Chicago ii. New member on the board John Walden from Grosse Point iii. Retiring from the foundation at the end of term- January 2nd 2025 		
5	<p>Adjournment</p> <ol style="list-style-type: none"> 1. Motioned by: Nadia Reynolds 2. Seconded by: Samuel Bartel 		
6	Open Forum		