



Fall MCSA Executive Board Meeting #5

Meeting Information

Date: December 10, 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, Ivan Shilov, Craig Mueller, Scott Corder, Samuel Bartel, George Griswold, Libby Reeg, Abigail Paul, Rachel Bartel, Nick Zomer*

Expected Attendance:

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

Others:

Absence: *Molly Sheridan, Rachel Bartel, LJ Rutherford*

Agenda

#	Item	Who	Associated Document
1	Call to Order/Roll Call		
2	Approval of Fall Board Meeting #4 Meeting Minutes 1. Motioned by: Nadia Reynolds Seconded: Abigail		
3	Board Updates 1. Libby a. Team survey (only 6 responses so far) deadline 1/1/24 i. Draft ranking - Libby & Nadia ii. Update team info in ICSA Team List - Libby & Nadia iii. Leadership & Sportsmanship awards 1. Vote at pre-Midwinters meeting iv. Team struggles & successes		

- b. Team status updates
 - i. Indiana, Hope, St Thomas & MSU will be moving from Fundamental to Regional Status on January 1, 2024
 - ii. Plan for regular check ins with new vice commodore in 2024 to make sure questions are answered and responsibilities are being met
- c. Championship bids
 - i. Women's TR/FR
 - 1. [Wisconsin](#)
 - 2. Bid passed unanimously
 - ii. Open TR/FR
 - 1. [Grosse Pointe YC](#)
 - 2. [Proposed budget](#)
 - 3. Bid passed unanimously
 - iii. Singlehandeds
 - 1. [University of Chicago](#)
 - 2. Bid passed unanimously
 - iv. Match Race 10/5-6
 - 1. Sheboygan
 - a. Libby emailed Whitney Kent
 - 2. Minnetonka
 - a. Scott has a call scheduled with Matt Thompson
 - b. UST/LMSS or Wayzata
 - v. Fall Champs 11/2-3
 - 1. Minnetonka
 - 2. The Foundry - Craig
- d. Midwinters
 - i. Create regatta draft once schedule is finalized
 - 1. Will send email about draft to teams
 - 2. Teams must sign in before Midwinters, I can't change the email of an account
 - ii. [Agenda](#)
 - iii. [Slides](#)
 - iv. All-conference awards
 - v. Speaker/topic
 - 1. Fundraising w/ Abby
 - 2. Green Regattas w/ Sailors for the Sea
- e. ICSA Winter Meeting - January 13, 2024
 - i. Will send link when it's available
- f. Leadership transition next month

	<ul style="list-style-type: none"> i. Outline of your position’s responsibilities, what you’re working on ii. All undergrad positions iii. Conference commissioner iv. Sustainability advocate <p>2. Nick</p> <ul style="list-style-type: none"> a. Proposal for the additional of policy related to board funding of events <ul style="list-style-type: none"> i. ##. Special Funding Requests <ul style="list-style-type: none"> 1. The Executive Board shall reserve a portion of funds on an annual basis to be allocated towards special funding requests. A special funding request can be submitted by any MCSA member as well as the Executive Board itself. It shall include context, details as to the request amount, how it supports the mission of the MCSA and a complete budget. The board shall designate an annual budget for these requests and approve or deny funding requests on a first-come first-serve basis. <ul style="list-style-type: none"> a. Motioned: Nick Zomer b. Seconded: Nadia Reynolds c. Passed ii. Discussion around creating a one-stop-shop/guidance sheet (Ivan & LJ) for funding requests, where to find grant money, how to fundraise, etc. b. Proposal to allocated \$500 towards the MCSA Open TR/FR <ul style="list-style-type: none"> i. Vote at Midwinters c. ICSA billing update d. CYC 2025 ICSA Champs bid e. Board travel for ICSA meeting in January f. Midwinters update g. Year end financials targeted for January prior to Midwinters <p>3. Nadia</p> <ul style="list-style-type: none"> a. Plan to help board members check items off their list <ul style="list-style-type: none"> i. Help Libby with team survey results <p>4. Ivan</p> <ul style="list-style-type: none"> a. Regatta eval form update <ul style="list-style-type: none"> i. Vote on Regatta of the Year next meeting b. Midyear survey c. Work with LJ to get special funding request info on the website <p>5. Abigail</p>		
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	<ul style="list-style-type: none"> a. 2024 schedule updates <ul style="list-style-type: none"> i. Reaching out to a few last teams about changes 6. Rachel <ul style="list-style-type: none"> a. Not in attendance 7. LJ <ul style="list-style-type: none"> a. Not in attendance 8. Molly <ul style="list-style-type: none"> a. Clinic updates 9. Sam <ul style="list-style-type: none"> a. Interconference regatta draft <ul style="list-style-type: none"> i. Friday, December 15 @ 5pm CST b. Add interconference regattas to MCSA schedule 10. ICSA Committee Updates <ul style="list-style-type: none"> a. Scott C <ul style="list-style-type: none"> i. Working on details with Grosse Pointe and Match Race ii. Starting to review bids for 2024 and 2025 championships b. Geoff Pedrick <ul style="list-style-type: none"> i. All America committee is meeting Tuesday, criteria is out of date ii. Assessing regattas and their appeal c. Craig Mueller d. Carrie Ritter - not in attendance e. George Griswold <ul style="list-style-type: none"> i. Eligibility request from Covid- Likely to be denied 		
5	<p>Adjournment</p> <ul style="list-style-type: none"> 1. Motioned by: Nadia Reynolds 2. Seconded by: Nick Zomer 3. Plan for one final pre-Midwinters meeting in January to vote on awards and review any last minute Midwinters planning 		
6	Open Forum		