

MCSA Fall Meeting #1
Fall Fury @ Wisconsin
September 10, 2011

1. Roll Call
 - a. George G., Kirstin W. Geoff P., Dave E. Samuel T.
2. Call to Order: 4:39
3. Reading and Approval of last meeting's minutes: May 7, 2011
 - a. Second by Dave E. APPROVED
4. Officer Reports
 - a. Commodore (Geoff)
 - i. Tech Score Guide done, Rankings generated by techscore now available (not feasible on a conference sail, not going to use for ranking generation)
 - ii. Geoff will PDF the guide and George will put guide on regatta host materials (fleet racing) section.
 - b. Vice Commodore (Sam)
 - i. Dave Makes a motion to drop Kenyon's associate membership
 1. Kirstin; APPROVED
 - ii. Cincinnati is working on forming a team.
 - c. Race Chair (Matt)
 - i. Iowa: No Davis Cup NOR to date.... Failure to communicate may cause a reduction of membership status. At Fall fury Iowa will be contacted to discuss alternatives and possible sanctions. George and or Dave will discuss with Iowa.
 - ii. Dave will work on the creation of an MCSA TechScore account for use by the district. GOLD STANDARD.....Get your own account.
 - a. Does running out of eligibility cancel your tech score account? How often does it purge.
 - d. Publicity Secretary (Kirstin)
 - i. Having trouble getting in touch with Bill Goggins.
 - ii. Facebook updates to come.
 - e. Special Interests (Brendan)

- f. Equipment (Rachel)
 - g. Intersectional Coordinator (Tod)
 - i. Need Singlehandeds update from. Geoff will work on getting in touch
 - h. Treasurer (George)
 - i. Doing fine
 - ii. Motion to approve the transfer of less than \$5,000 to the MCSA Foundation to bring the it's balance slightly less than \$10,000
 - 1. Seconded by Geoff: APPROVED
 - iii. Grant of \$120 to Purdue requested to be from the MCSA Foundation for a Dave Perry Clinic.
 - 1. Seconded by Kirstin: APPROVED
 - iv. Billing completed by George on Aug 17.
 - 1. Minnesota requests a credit to their dues for fines payable for late dropouts.
 - 2. Problems with teams dropping out late and not paying dropout fee's. Teams are being hurt by this as MCSA can not give out checks for teams that don't pay fines.
 - 3. Possible methods prepay for regatta's to be determined
 - i. Conference Commissioner (Dave)
5. Website Redesign
- i. Dave and Brendan will advise changes to website. Board will make decisions through email on changes in two weeks from now. Finalized decisions will be voted on by the board before Midwinters.
 - ii. Motion by Geoff to have the MCSA Foundation pay a \$500.00 website setup fee for creation of new website.
 - 1. Seconded by Sam: APPROVED
6. Regatta Hosting Files
- a. Will be drafts sent out soon. To be completed by Midwinters.
7. Regatta Scheduling

- a. Possible half-day clinic, rest of the day regatta format suggested by Goeff. George advises that clinics do not count as regatta's in the ICSEA eyes so regatta status important.
 - i. Clinic Director shall be approved by board prior to event.
 - b. Matt will put together an email asking teams to volunteer to be test beds for the 'Clinic Program' and then board will advise and help teams find appropriate directors and staffing. If necessary the MCSA Foundation can help.
 - c. Matt.....who is hosting qualifiers???? Please Advise.
8. Other Business
- a. Motion to allow associate members to compete in the MCSA Sloop Championship regatta by George.
 - i. Second by Sam: APPROVED
9. Adjournment
- a. Motion By Dave, Second by Dave: APPROVED