


MCSA Fall Board Meeting
Sunday December 11, 2022
8pm EST

1. Call to Order/Roll Call
 - a. Expected attendance: Libby Reeg, Nick Zomer, Nadia Reynolds, Asha Baddi, Rachel Bartel, Carly Fraker, George Lockwood, Ivan Shilov
 - b. Actual attendance: Libby, Nick, Nadia, Ivan, Carly, Scott Corder, Craig Mueller, Samuel Bartel, Gail Turluck, George Griswold, Asha, Geoff Pedrick, Rachel Bartel, Andrew Gallager
 - c. Location: Remotely via Zoom
2. Board updates
 - a. Libby
 - i. 2023 Regatta Bids
 1. [Open Team and Fleet Race Championship](#)
 - a. Wisconsin
 - b. Passed
 2. [Women's Team and Fleet Race Championship](#)
 - a. University of Michigan
 - b. Provision - find more umpire boats
 - i. Potentially some available in Portage
 - ii. Corders may be available
 - c. Passed
 3. Spring dates
 - a. Working around Easter and availability of PRO/Umpires
 - b. Geoff - We want people to have practice time before the qualifiers and we want to avoid ice, so later is generally better. Unless there's a strong reason to be early, I'd caution against it.
 4. Open and Women's Singlehanded Championship
 - a. Need a host - Craig to reach out to Ohio options
 - b. North Cape - maybe, looking for PRO
 - c. Sandusky Jr Sailing - talking on Monday
 5. Match Race Championship
 - a. Sheboygan YC
 - b. Thinking about bringing in a coach to run a clinic on Friday, maybe Dave Perry
 6. Fall Championship
 - a. Call with MBYC tomorrow evening, they're also interested in submitting a bid for 2024 College Sailing Nationals
 - b. Columbia YC as a backup
 - ii. Techscore issues
 1. Waiting on a response from Reed
 2. Scott - high school sailing also had a lot of techscore issues registering sailors

3. Host teams not aware of how to apply penalties for RPs/unregistered sailors
 4. Asha to add training to next regatta coordinator on how to enter penalties in techscore on a weekly basis
- iii. ICSA Updates
 1. Annual winter meeting Jan 14, 2022 , Zoom details to be shared as soon as I receive them
 - iv. Board of Governors
 1. The Executive Board shall have the power to appoint individuals interested in collegiate sailing to advise the Association as members of a Board of Governors. Any person(s) so appointed must be confirmed by a vote of the Member Clubs at the first Annual Meeting following the appointment(s).
 2. Proposal to appoint Scott Corder to the MCSA Board of Governors
 - a. Primary role - race management advisor, liaison between MISSA/MCSA
 - b. Passed
- b. Nick
 - i. Update on Midwinters (Budget and Planning)
 1. Guest Speakers: Reed Maltebie; Overview of Offshore Events?; Sexual Assault/Resources Training?; Rules Workshops?; Other?
 - a. Libby and Asha to present on SA
 2. Update/Preview of ICSA Annual Meeting (who is representing the MCSA, topics to be covered, how to be involved in the meeting)
 - a. Nadia/Ivan - put together a one-pager on how scheduling works, definitions of regatta levels, how to qualify
 - i. Sam to guide/review
 - b. Libby/Nadia - prepare draft
 - c. Nick - put together agenda, check in with Geoff on current member list, who is eligible to vote
 - d. Scott - 5 minutes on the U flag
 3. Accounts Update
 - a. Overdue Accounts List (these are teams that cannot draft regattas at Midwinters if they don't settle up)
 - c. Nadia
 - i. Prep for ICSA Winter Meeting
 - d. Ivan
 - i. [Regatta evaluation](#)
 1. More responses, representation from almost every school
 2. Themes - housing and food, scheduling/timeliness of sending SIs/NOR, techscore
 3. Feedback to be sent to host teams
 - e. Asha
 - i. 2023 draft schedule progress  MCSA REGATTA SCHEDULES

1. Schedule is almost done!
 2. Note - a lot of teams have transition in leadership, send out update to contact info
 3. Nick - send email on how to sign up for MCSA mailing list
- f. Rachel
- i. Social media updates
 1. Info on signing up for mailing list, pre-midwinters info
 - ii. Flickr
- g. Carly
- i. Worked with Nick on updating the championship trophies, website is now mostly up to date
- h. George
- i. Clinic updates
 1. Women's clinic in the spring - will reach out to Chicago
 2. MR clinic/quals same weekend
- i. ICSA Committee Updates
- i. Gail
 1. Would be great for MCSA to nominate for ICSA hall of fame
 2. Email to be sent March 1st, nominations close April 15
 - ii. Scott
 1. Attending US Sailing Leadership Forum
 2. Ready to schedule college sailing regattas to PRO
 3. Laser nationals in Detroit this summer, Lake St. Clair
 - iii. Craig
 1. Championship/competition committee
 2. Most fall regattas went well, need to keep up on penalty for unregistered sailors
 3. Conversation about berth allocations - boost competition
 - iv. George
 1. Sloop Regatta @ NYC September 23-24
 2. Available to help with race management/judging
 - v. Samuel
 1. Scheduling interconference events this week
 2. Geoff - membership changes per calendar year