**MCSA Board Meeting Minutes 3**

September 23, 2017

1. Call to order/roll call:

a. Expected Attendance: Drew, Carrie, Noah, Austin, Rachel

b. Expected Over call: Nicole, Cortney

c. Absence: Hannah, Brian, Andrew

d. Unsure:

e.

Attended: Drew, Carrie, Noah, Austin, Rachel, Nicole, Cortney

1. Approve [old minutes](https://docs.google.com/document/d/17SuEYWM_9PDpYVCWN0zMn0cjDvtVw8Co6p-T7hRgAgs/edit)
2. Board Updates

a. Commodore.

-Would like to see more communication and more ideas being passed around.

b. Vice Commodore

- New Teams

1. Baldwin Wallace

1. Attending regattas

2. Grinnell

1. Are they still current? Or new again?

3. Hillsdale

1. Attending regattas

4. Creighton

1. Unapproved by their administration for this year-- waiting to hear back

5. Wayne State

6. St Olaf

1. Carrie- connect with alum Camille Morley

c. Regatta Chair

* Timme’s was cancelled, which is a huge bummer. Can we change the name of Fall Champs @ Northwestern to Timme’s (maybe unofficially)? Can we get the trophy from CYC for this year?
  + Fall champs & Timme’s are different trophies. Northwestern will have the fall champs trophy at the event this year.
* Current team contact list is a functioning bandaid but we’ll need a permanent fix.
* Everything is going relatively smoothly on my end. Please let me know if there’s something I should change/fix.

d. Publicity Secretary

* Contact list for each school’s social media representative, getting more footage at multiple events
* New website? Posting SOM and weekly blog post of regatta recaps, direct link to fb to get more website clicks.

e. Equipment Information Coordinator

* Michigan drysuit program
* Ideas for equipment sharing/purchasing?
* Analytics for website

f. Special Interests Representative

* <http://www.lmsrf.org/adaptive-sailing>
* ^^adaptive sailing in the midwest

g. Conference Commissioner

“Hey, just wanted to touch base on the new website. I talked to the ICSA and they are willing to foot $2000 of the bill. This will leave us with a bill of about $1750. I am going to start moving forward with this because it seems like a bit of an urgent issue as everything is getting more and more outdated by the day.”

h. Treasurer

Dues went out today

-Associate members having a regatta cap, or year cap. (vote upon at midwinters)

I. Interconference Coordinator

j. Communications Coordinator

1. Subcommittee updates

a. Website Redesign (Seems like a must)

i. Working on analytics

ii. Get a working donation button on current website.

iii. Come up with ideas for website

iiii. Website evaluation form sent to teams

Social media section

Iv. crew list during summer

b. Trophy Case

i. Need to Reopen discussions with cyc or possible new location

Bayview, Detroit, MBJA

c. Timmie Angsten Cancellation

i. Plans to salvage the trophy for another event? Need to talk to Cyc

Ii. Keep pursuing ideas to bring back the regatta.

d. Alumni Outreach and Fundraising

e. Yacht Club Outreach and Fundraising

-Looking for possible trophy case.

- Crew Directory

f. New Events Subcommittee

-Cleveland Regatta

-Will talk with head of sailing center there to get a regatta going ASAP

1. Old Business(Mostly covered via subcommittees)

a. Cleveland Regatta

i. Would prefer to be done in Fall, not in conflict with glior.

b. MCSA Graduate Support

i. Bylaws are still being discussed between members who want to help

ii. Possible Alumni association?

iii. Contact Gail about alumni listserv

c. Fall Women’s Clinic

i. Current status for next year.

ii. Conflict with smaller regatta, possible before the season.

6. New Business (mostly covered by subcommittees open to discussion)

1. Midwinter bid - decide by oct 1
   1. Purdue-27th
   2. GVSU

7. Adjournment