

MCSA Executive Board Midwinters Prep

Meeting Information

Date: January 16, 2024 **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, Geoff Pedrick, Ivan Shilov, Abigail Paul, Scott Corder, Rachel Bartel, Samuel Bartel, Nick Zomer

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: Molly Sheridan, LJ Rutherford

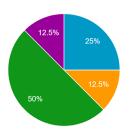
Agenda

#	Item	Who	Associated Document
1	Call to Order/Roll Call	Nadia	
2	Approval of Fall Board Meeting #5 Meeting Minutes 1. Motioned by: Nadia Reynolds Seconded: Ivan Shilov	Nadia	
3	Board Updates 1. Libby a. Reminder to add updates to Midwinters agenda and slides i. Let me know if you need permission to access b. Finalize draft order & upload to OnlineDraft c. Finalize All-Conference awards & print d. Any new members or terminations?	Various	Midwinters Agenda Midwinters Slides MCSA Award Nominations

i. Possibly Denison

- e. Student Leadership Award
 - i. Matthew Back, Miami University, 2024
 - ii. Annabel Edwards, Northwestern, 2024
 - iii. Ryan Szczepanik, CWRU, 2026
 - iv. Joseph Serpa, University of Michigan, 2024
 - v. Natalie Manley, University of Chicago, 2024
 - vi. Rachel Bartel, St Thomas, 2024
 - vii. Caroline Bielski, Marquette, 2024
 - viii. Dylan Gorman, University of Wisconsin Madison, 2026

Sportsmanship 8 responses



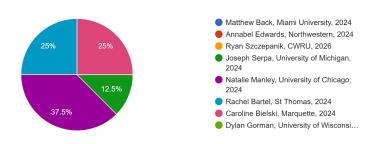
- Nicholas Barillari, Miami University, 2026
- Varoon Enjeti, Northwestern, 2025
- Jordi Malaret, CWRU, 2027
- Abigail Paul, University of Michigan, 2...Holden Higgins, University of Chicago...
- Meriah Kirschstein, St Thomas, 2024
- Eva Paschke, Marquette, 2025
- Gavin Dempsey, University of Wiscon...
- Marissa Tegeder, University of Wiscon...

f. Sportsmanship Award

- i. Nicholas Barillari, Miami University, 2026
- ii. Varoon Enjeti, Northwestern, 2025
- iii. Jordi Malaret, CWRU, 2027
- iv. Abigail Paul, University of Michigan, 2025
- v. Holden Higgins, University of Chicago, 2024
- vi. Meriah Kirschstein, St Thomas, 2024
- vii. Eva Paschke, Marquette, 2025
- viii. Gavin Dempsey, University of Wisconsin Madison, 2026
- ix. Marissa Tegeder, University of Wisconsin Madison,2025

Voting

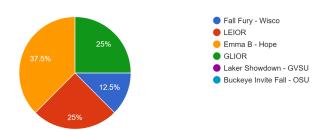
Leadership 8 responses



- g. Regatta of the Year
 - i. Fall Fury Wisco
 - ii. LEIOR
 - iii. Emma B Hope
 - iv. GLIOR
 - v. Laker Showdown GVSU
 - vi. Buckeye Invite Fall OSU

Regatta of the Year

8 responses



- h. Fall Champs
 - i. MBJA in Holland, MI is able/interested in hosting
 - ii. Chicago Nick has called with them tomorrow
- 2. Nick
 - a. FY 23 (Annual) Report
 - b. Board of Governors add Libby to aid in leadership transition
 - Motioned by: Nick Zomer, Seconded by: Nadia Reynolds, passed unanimously
- 3. Nadia
 - a. Getting in touch with MIA teams
 - Cincinnati, Case Western, Notre Dame, and Cleveland state

Annual Report

ii. Directed these teams to Nick to clarify their membership status and get caught up on dues and important information b. Midwinters prep i. Worked on draft ranking ii. Worked with Libby to edit the powerpoint iii. Help update team info in ICSA database c. Creating transition checklist in preparation for a one on one meeting with the new commodore 4. Ivan a. Team fundraising and grant process b. Regatta overview and feedback 5. Abigail a. Finished up 2024 regatta schedule with Libby 6. ICSA Committee Updates a. Scott C i. Update on the efforts of the ICSA Competition/Championships Committee 1. RRS rules update? ii. Updates on conference championship regattas 1. Match Race 5 Adjournment 1. Motioned by: Nadia Reynolds 2. Seconded by: Libby Reeg							
i. Worked on draft ranking ii. Worked with Libby to edit the powerpoint iii. Help update team info in ICSA database c. Creating transition checklist in preparation for a one on one meeting with the new commodore 4. Ivan a. Team fundraising and grant process b. Regatta overview and feedback 5. Abigail a. Finished up 2024 regatta schedule with Libby 6. ICSA Committee Updates a. Scott C i. Update on the efforts of the ICSA Competition/Championships Committee 1. RRS rules update? ii. Updates on conference championship regattas 1. Match Race 5 Adjournment 1. Motioned by: Nadia Reynolds 2. Seconded by: Libby Reeg				membership status and get caught up on dues and important information			
ii. Worked with Libby to edit the powerpoint iii. Help update team info in ICSA database c. Creating transition checklist in preparation for a one on one meeting with the new commodore 4. Ivan a. Team fundraising and grant process b. Regatta overview and feedback 5. Abigail a. Finished up 2024 regatta schedule with Libby 6. ICSA Committee Updates a. Scott C i. Update on the efforts of the ICSA Competition/Championships Committee 1. RRS rules update? ii. Updates on conference championship regattas 1. Match Race 5 Adjournment 1. Motioned by: Nadia Reynolds 2. Seconded by: Libby Reeg			b.	Midwinters prep			
iii. Help update team info in ICSA database c. Creating transition checklist in preparation for a one on one meeting with the new commodore 4. Ivan a. Team fundraising and grant process b. Regatta overview and feedback 5. Abigail a. Finished up 2024 regatta schedule with Libby 6. ICSA Committee Updates a. Scott C i. Update on the efforts of the ICSA Competition/Championships Committee 1. RRS rules update? ii. Updates on conference championship regattas 1. Match Race 5 Adjournment 1. Motioned by: Nadia Reynolds 2. Seconded by: Libby Reeg				i. Worked on draft ranking			
c. Creating transition checklist in preparation for a one on one meeting with the new commodore 4. Ivan a. Team fundraising and grant process b. Regatta overview and feedback 5. Abigail a. Finished up 2024 regatta schedule with Libby 6. ICSA Committee Updates a. Scott C i. Update on the efforts of the ICSA Competition/Championships Committee 1. RRS rules update? ii. Updates on conference championship regattas 1. Match Race 5 Adjournment 1. Motioned by: Nadia Reynolds 2. Seconded by: Libby Reeg				ii. Worked with Libby to edit the powerpoint			
meeting with the new commodore 4. Ivan a. Team fundraising and grant process b. Regatta overview and feedback 5. Abigail a. Finished up 2024 regatta schedule with Libby 6. ICSA Committee Updates a. Scott C i. Update on the efforts of the ICSA Competition/Championships Committee 1. RRS rules update? ii. Updates on conference championship regattas 1. Match Race 5 Adjournment 1. Motioned by: Nadia Reynolds 2. Seconded by: Libby Reeg				iii. Help update team info in ICSA database			
4. Ivan a. Team fundraising and grant process b. Regatta overview and feedback 5. Abigail a. Finished up 2024 regatta schedule with Libby 6. ICSA Committee Updates a. Scott C i. Update on the efforts of the ICSA Competition/Championships Committee 1. RRS rules update? ii. Updates on conference championship regattas 1. Match Race 5 Adjournment 1. Motioned by: Nadia Reynolds 2. Seconded by: Libby Reeg			c.				
a. Team fundraising and grant process b. Regatta overview and feedback 5. Abigail a. Finished up 2024 regatta schedule with Libby 6. ICSA Committee Updates a. Scott C i. Update on the efforts of the ICSA Competition/Championships Committee 1. RRS rules update? ii. Updates on conference championship regattas 1. Match Race 5 Adjournment 1. Motioned by: Nadia Reynolds 2. Seconded by: Libby Reeg		4		meeting with the new commodore			
b. Regatta overview and feedback 5. Abigail a. Finished up 2024 regatta schedule with Libby 6. ICSA Committee Updates a. Scott C i. Update on the efforts of the ICSA Competition/Championships Committee 1. RRS rules update? ii. Updates on conference championship regattas 1. Match Race 5 Adjournment 1. Motioned by: Nadia Reynolds 2. Seconded by: Libby Reeg		4.		To a final distribution and a modern constraints.			
5. Abigail a. Finished up 2024 regatta schedule with Libby 6. ICSA Committee Updates a. Scott C i. Update on the efforts of the ICSA Competition/Championships Committee 1. RRS rules update? ii. Updates on conference championship regattas 1. Match Race 5 Adjournment 1. Motioned by: Nadia Reynolds 2. Seconded by: Libby Reeg							
a. Finished up 2024 regatta schedule with Libby 6. ICSA Committee Updates a. Scott C i. Update on the efforts of the ICSA Competition/Championships Committee 1. RRS rules update? ii. Updates on conference championship regattas 1. Match Race 5 Adjournment 1. Motioned by: Nadia Reynolds 2. Seconded by: Libby Reeg		_		Regatta overview and feedback			
6. ICSA Committee Updates a. Scott C i. Update on the efforts of the ICSA Competition/Championships Committee 1. RRS rules update? ii. Updates on conference championship regattas 1. Match Race 5 Adjournment 1. Motioned by: Nadia Reynolds 2. Seconded by: Libby Reeg		5.	Ū				
a. Scott C i. Update on the efforts of the ICSA Competition/Championships Committee 1. RRS rules update? ii. Updates on conference championship regattas 1. Match Race 5 Adjournment 1. Motioned by: Nadia Reynolds 2. Seconded by: Libby Reeg		_		,			
i. Update on the efforts of the ICSA Competition/Championships Committee 1. RRS rules update? ii. Updates on conference championship regattas 1. Match Race 5 Adjournment 1. Motioned by: Nadia Reynolds 2. Seconded by: Libby Reeg		6.	ICSA Co	·			
Competition/Championships Committee 1. RRS rules update? ii. Updates on conference championship regattas 1. Match Race 5 Adjournment 1. Motioned by: Nadia Reynolds 2. Seconded by: Libby Reeg			a.				
1. RRS rules update? ii. Updates on conference championship regattas 1. Match Race 5 Adjournment 1. Motioned by: Nadia Reynolds 2. Seconded by: Libby Reeg				·			
ii. Updates on conference championship regattas 1. Match Race 5 Adjournment 1. Motioned by: Nadia Reynolds 2. Seconded by: Libby Reeg							
1. Match Race 5 Adjournment 1. Motioned by: Nadia Reynolds 2. Seconded by: Libby Reeg				·			
5 Adjournment 1. Motioned by: Nadia Reynolds 2. Seconded by: Libby Reeg				ii. Updates on conference championship regattas			
1. Motioned by: Nadia Reynolds 2. Seconded by: Libby Reeg				1. Match Race			
2. Seconded by: Libby Reeg	5	Adjournment					
		1.	Motion	ned by: Nadia Reynolds			
6 Open Forum		2.	Second	led by: Libby Reeg			
	6	Open F	orum				