

MCSA Fall Board Meeting #1 Agenda  
Monday, September 27, 2021  
7pm EST

1. Call to Order/Roll Call
  - a. Expected attendance: Libby Reeg, Nick Zomer, Mason Chrabaszcz, Elisabeth Johanson, Samuel Bartel, Eva Rossell, Christiana Scheibner, Susannah Schroeder
  - b. Actual attendance: Libby, Elisabeth, Grace, Susannah, Samuel, Eva, Scott Corder, Nick
  - c. Location: Remotely via Zoom
2. Approve old minutes
3. Board updates:
4. Libby
  - a. ICSA board meeting tonight
    - i. Thoughts on proposal to expand current post-bac eligibility waiver to include classes of 2022 and 2023?
      1. Board approves of that proposal
    - ii. Changing singlehanded's to an Open event, rather than dividing into Men and Women
      1. Elisabeth talked to Preston
        - a. Just changing Men's to Open
      2. Scott's concern at body size in full/radial
  - b. Midwinters
    - i. Proposal to officially make it a virtual meeting again this winter
      1. Passed
  - c. Medical Attestation Forms
    - i. Currently, 20% of our teams have submitted the attestation form
    - ii. Will send out reminder to teams as this should be a priority
5. Nick
  - a. Status of MCSA website Hall of Fame section (Eva, Elisabeth?)
    - i. Libby reached out to Brian and never heard back
      1. Found some spreadsheets in the commissioner drive
      2. Also, ICSA site has previous year's All-American and All-Academic data <https://collegesailing.org/hall-of-fame/all-american/2018-all-american-sailing-team>
      3. Schedule call with Elisabeth, Eva, Nick to go over how to use website
    - ii. Nick – did you pick up trophies from Nicole?
      1. Not yet
  - b. MCSA website Schedule & Teams Section – plan for updating
  - c. Workshops Spring 2021
    - i. Women's clinic
      1. Libby to reach out to Katie Tinder

- ii. Keelboat clinic
    - iii. Out east keelboat clinic?
  - d. Status of Fall dues billing
    - i. Done – still about \$5000 withstanding
    - ii. Complete, teams at risk/potential drops
      - 1. Cleveland State (on hold until Jan) working on getting funding from their school
      - 2. BWU – doesn't have a team anymore
  - e. Nonprofit status
    - i. What was submitted in May was incorrect, denied by IRS, Nick resubmitted the form, now we're just waiting
    - ii. Submitted annual report to the state of Michigan
  - f. Per Article V, Section 1 – requesting to drop from the association (remove) the following teams who are no longer involved, non-current on dues, and have not raced in prior years. These are teams that were active in 2017 and there are limited meeting minutes on whether or not they were formally dropped from the association
    - i. Wittenberg University
    - ii. University of Illinois – Chicago
    - iii. University of Akron
    - iv. St. Olaf College
    - v. Robert Morris University Illinois
    - vi. Owens Community College
    - vii. Lawrence University
    - viii. Kenyon College
    - ix. Great Lakes Maritime Academy
    - x. Carleton College
    - xi. Adrian College
    - xii. Bowling Green University
    - xiii. Grinnell College
    - xiv. Board members remember voting out many of these teams at previous midwinters
    - xv. Proposal to officially drop these teams
      - 1. Passed unanimously
- 6. Mason – not on call
- 7. Elisabeth
  - a. Helping teams with Techscore
  - b. SA Task Force
    - i. Had our first meeting, discussed the problem
    - ii. Currently compiling resources
    - iii. Goals
      - 1. To create an email describing the problem and providing appropriate resources to send out to teams on an annual basis
      - 2. Bring in a speaker for Midwinters
  - c. Updated all contact info for teams in the ICSA database

- i. Has a list of teams that need to be added/removed
    - ii. Will keep emailing Danielle
  - d. Mid-season check in with teams
    - i. Survey?
- 8. Samuel
  - a. Regatta evaluations – something we used to do, bring back next year?
    - i. Maybe send out one mid-fall, end of season?
    - ii. Libby to send out form we used to use
  - b. Updating schools that are dropping on the spreadsheet once a week
  - c. Update on match race qualifier situation
    - i. Chicago Yacht Club dropped us week of the event
    - ii. October 16<sup>th</sup> – one day make up event in Sheboygan
      - 1. Need two more umpires
  - d. Fall Champs
    - i. Chicago
    - ii. Weekend of Halloween – same as Cedarfest, but only weekend that's open to host
      - 1. Cedarfest is not a qualifier for Fall Champs
    - iii. List of teams for Fall Champs depends on Fall Fury, Cary Price, Morton Shapiro, Emma B
      - 1. Put out tentative list after Morton Shapiro
      - 2. Sam to look into this, get back to us
    - iv. What support do they need from the conference?
  - e. Interconference regattas
    - i. Nick – MCSA Foundation and LMSRF have funds to cover teams to go to an event like this
- 9. Eva
  - a. Flickr account password issue seems to be resolved
  - b. Post on Instagram – working on getting it connected to Facebook
  - c. Nick to post GLIOR photos
- 10. Christi – not on the call
- 11. Susannah
  - a. Help with checking in with teams