


MCSA Fall Board Meeting  
Sunday October 30, 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, Carrie Ritter, George Griswold, Asha
  - c. Location: Remotely via Zoom
2. Board updates
  - a. Libby
    - i. Midwinters - hybrid
      1. Indiana bid to host
        - a. Link: [📧 2022 Indiana Midwinters Bid](#)
        - b. Accepted!
      2. We will plan to have one more meeting pre-midwinters
      3. Reed
    - ii. ICSA Updates
      1. Annual winter meeting in January
      2. Updated CSR [📄 CSR 2022-2023](#)
      3. Changes to membership classifications
        - a. Occur via the conference commissioner and submitted by Nov 15 - Libby to send email
        - b. Policy and timeline on how to change membership category is found near the end of this competition committee report
        - c. [ICSA Championship/Competition Committee Report Spring 2021](#)
        - d. Libby to send out email to conference
      4. NEW ICSA Advisory Panel on Sexual Violence Assault and Discrimination website
        - a. <https://www.collegesailing.org/about/svsh-task-force>
        - b. Policy review plan of action
        - c. Multiple resources
        - d. Our presentation from last midwinter!
      5. NEW mailing list: [mcsa@collegesailing.org](mailto:mcsa@collegesailing.org)
    - iii. Inactive teams - vote to remove
      1. Iowa State University
      2. John Carroll University
      3. Passed
  - b. Nick
    - i. Billing updates
      1. Overdue Teams
        - a. List to be published before Midwinter

- b. Teams must be paid up in order to draft at Midwinters
    - 2. Overall Financial Picture
      - a. \$20,000 in the bank
      - b. Some ICSA bills pending
        - i. Executive Director assessment payment
        - ii. Billing the wrong number of teams
        - iii. Reed is following up!
    - ii. Midwinters planning
      - 1. Make registration survey, get website updated, inform Indiana of accepted bid
    - iii. Fall champs
      - 1. Working with Asha and Samuel
      - 2. NOR published
      - 3. 14-15 teams going
      - 4. Confirming attendance
      - 5. SIs posted next week
    - iv. Trophies
      - 1. Will be updated for Midwinters
    - v. Indiana regatta name change - updated in schedule
      - 1. Marquette name change needed?
        - a. Libby to tell Reed we changed Indiana names
    - vi. Questions on D&O Coverage / Regatta Liability
      - 1. Hear back from Reed? Nick to follow up
  - c. Nadia
    - i. Regatta evaluation form:
      - [https://docs.google.com/forms/d/e/1FAIpQLScf7YRVsLRCJ91bQcluSi1vX3d6WJZ9\\_MKL5a-U7x1kGIYdcg/viewform](https://docs.google.com/forms/d/e/1FAIpQLScf7YRVsLRCJ91bQcluSi1vX3d6WJZ9_MKL5a-U7x1kGIYdcg/viewform)
      - 1. Linking in the weekly emails
    - ii. Ulowa was a no show at the Kingfisher regatta - any updates?
      - 1. Reached out to them on October 11, no response
      - 2. Asha - was in communication with Ulowa and there was a miscommunication with their board
  - d. Ivan
    - i. Regatta evaluation
      - 1. Needs to be pushed more, not many responses yet
      - 2. Scott to help update the guide to hosting regattas over the winter!
    - ii. Would be great to reach out to some of our teams that either didn't attend any or attended very few regattas this year. See how they're doing prior to Midwinters.
  - e. Asha
    - i. 2023 draft schedule progress 
      - 1. Combine women's champs into a 3 day event, team race and fleet race
      - 2. Add/drop waitlist is done for the year

3. Schedule is almost done!
4. Samuel
  - a. Had some meetings with ICSA schedulers
    - i. CR/R interconference schedule is set
    - ii. Changing rules on drafting that for this year
    - iii. Will work with CR/R teams to draft regattas for next year
  - ii. Match race issues
    1. Samuel
      - a. Since COVID, not as much interest in match racing outside of Wisconsin
      - b. Two weekends that conferences have MR quals
      - c. GLIOR was the same weekend last year, MR moving to a different weekend next year
      - d. Sheboygan interested in hosting next year, make it more of a clinic event
      - e. Wisco required to have a sail off with a couple boats to call it a regatta - must have an actual event to qualify
- f. Rachel
  - i. Social media updates
  - ii. Something fun for fall champs?
  - iii. Status of national videos / good to post this week?
  - iv. Flickr
- g. Carly
- 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. Had a great time at all the regattas he PRO'd at!
  - iii. Craig
    1. Women's sailing - issues with bigger events coinciding with women's specific events, looking to push for bigger events to have more structure to ensure more women on boats even at coed events
    2. CSR - not a "ranking" strictly a rating system to choose teams that go to certain events, working on language for how to understand the CSR system
    3. Wisconsin match race
      - a. We are not the only conference having trouble (SEISA)

- b. Adverse reactions to our approach, but there were a few reps that were on our side
- c. Guidelines - must have an actual event
- d. Group effort between MCSA/SEISA? Could be a joint event, one berth allotted
- e. Review of overall selection process of recent championships
- f. Deadline for telling ICSA who AQ berth goes to - weekend before IOR - make sure we're looking at that in the schedule