

MCSA Midwinter Agenda  
Saturday, February 5, 2022  
10am EST

Log in information:

<https://uwmadison.zoom.us/j/97261283140?pwd=Qjl0NGR0YlhtSFpzQnFhaEZlUUxBQT09>

Meeting ID: 972 6128 3140

Passcode: 604370

One tap mobile

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### **Expected Attendance**

Board members: Libby Reeg, Nick Zomer, Mason Chrabaszcz, Elisabeth Johanson, Grace Goszkowicz, Samuel Bartel, Eva Rossell, Susannah Schroeder, Christiana Scheibner

At least 2 representatives from each MCSA team

### **Agenda**

1. Call to Order
2. Roll Call
  - a. Sign in [HERE](#)
3. Approval of 2021 [Midwinters Minutes](#)
  - a. Motion - Elisabeth
  - b. Second - Samuel
  - c. Approved
4. MCSA Task Force on Sexual Assault
5. Updates from Board
  - a. Commissioner (Libby)
    - i. Powerpoint slides found [HERE](#)
    - ii. Demo how to get onto the Listserv and explain what it is
      1. <https://collegesailing.org/about/maillinglist>
    - iii. Board Elections
      1. Sign up [HERE](#)
      2. Please be prepared with a short speech covering the history of your team, your involvement on your team, and why you're interested in the position. Be prepared to answer questions from the audience.
    - iv. ICSA Updates
      1. Executive Director
      2. Membership Levels

3. TIDE Updates
  - a. [The Inclusivity, Diversity, and Equity Taskforce](#)
  - b. [Culture and Demographic Survey](#)
  - c. [Summer 2022 Boat Grants, Loaners, etc](#)
  - d. Education for coaches and student leaders
    - i. Four presentations focusing on diversity, equity, and inclusion and relate back to sailing
4. Coed/Men's to Open Events
5. NIT Event
6. [Split Seasons Discussion](#)
7. Geoff Pedrick – CSR updates
  - a. Link to how it works
  - b. Link to CSR spreadsheet
- v. Approval of Bylaw and Policy changes
  1. [Proposed Bylaw Changes](#) - need 20 votes
  2. [Proposed Policy Changes](#) - need majority
- b. Treasurer (Nick)
  - i. [FY21 MCSA Annual Report](#)
- c. Interconference (Mason)
  - i. Discuss interconference events
  - ii. Fundamental teams able to compete at bordering conference  
Regional events
  - iii. [ICSA Interconference Regatta Schedule](#)
  - iv. [mcsaschedule@collegesailing.org](mailto:mcsaschedule@collegesailing.org) if you have any questions
- d. Commodore (Elisabeth)
  - i. SA Task Force
  - ii. Interconference Regattas
- e. Vice Commodore (Grace)
  - i. Worked with new and struggling teams
- f. Race Chair (Samuel)
  - i. Email soon asking for SIs and NORs, including template for teams to use
  - ii. Bids for Singlehandeds soon
  - iii. Match race qualifier- encourage teams to attend
  - iv. Fall Champs - schedule before end of Spring season
  - v. Women's team racing
- g. Publicity (Eva)
  - i. Flickr – [MCSA Regatta Photos](#)
- h. Interteam (Susannah)
- i. Clinic (Christiana)
  - i. One women's beginner clinic in the fall
  - ii. Women's Clinic @ Chicago Yacht Club, tentatively April 9-10
  - iii. Wisconsin clinic end of April - Clinigata
6. Foundation Report (George)

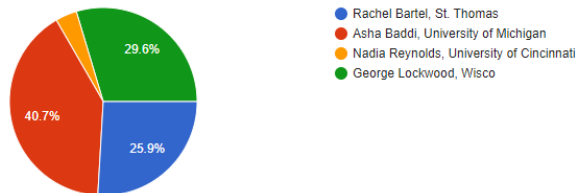
- a. Foundation is doing well
  - b. Plenty of funds available for teams
  - c. Received grant for \$500 from former Commodore
  - d. Open to receiving donations
  - e. Call for attendance at MCSA Sloops
7. Proposals from Executive Board:
- a. Approval of new members
    - i. SVSU
    - ii. S. Thomas
  - b. Termination of members
    - i. UW-Milwaukee
  - c. Confirmation of ICSA representatives
    - i. All-American Selection – Geoff Pedrick
    - ii. All-Academic Selection – Libby Reeg
    - iii. Championships Committee – Geoff Pedrick
    - iv. Communications – Carrie Ritter
    - v. Eligibility – George Griswold (chair) / Mills Botham (at large)
    - vi. Hall of Fame Selection – Gail Turluck
    - vii. Procedural Rules – Geoff Pedrick
    - viii. Afterguard Advisory Committee – Gail Turluck
  - d. Authorize disbursement of funds to Commissioner, Treasurer, and Interconference Coordinator for unreimbursed expenses
8. Proposals from the Floor
9. Open Forum
- a. Offshore Regatta Opportunities for MCSA Teams
    - i. Speaking: Nick Zomer, Craig Mueller
    - ii. [https://drive.google.com/drive/folders/1K7DDpb7A18w7CAI6b\\_grvasr572XEPCB?usp=sharing](https://drive.google.com/drive/folders/1K7DDpb7A18w7CAI6b_grvasr572XEPCB?usp=sharing)
  - b. MCSA Winter Webinar Series
    - i. Speaking: Nick Zomer
    - ii. Fields Gunsett - seasoned PRO, national judge, regional race officer, has been supporting Midwest sailing for many years, including the 2021 GLIOR regatta
    - iii. Race management
    - iv. Tuesday, Feb 15th - 7pm EST
      - 1. Cover procedural rules, how races are run in ICSA
    - v. Tuesday March 1st - 7pm EST
      - 1. Focus on what goes into race management, how to run an event
      - 2. For teams hosting events
  - c. Gail Turluck
    - i. College sailing Hall of Fame - March 1st will be first email on how to nominate, DUE BY April 15th
      - 1. Need nominees DOB, photograph, etc.
    - ii. Afterguard - alumni of college sailing

1. No afterguard alumni regatta this year due to COVID
2. Encourage teams to continue hosting alumni regattas
- iii. Fundraising
  1. Lists of past college sailors from establishment of MCSA until about 2001
  2. Online registration lists may be available
  3. Work with your school's alumni office to establish line of communication with alumni
- iv. LMSRF - regional sailing association for Lake Michigan region
  1. LMSRF.org
  2. Link for crewboard - tied to boat owners in the Lake Michigan region and around the world
  3. Race documents online workshop March 8, 2022
  4. Student membership is \$20/year
  5. Grants program - can help fund Level 1 fee
- v. [gail@collegesailing.org](mailto:gail@collegesailing.org)
- vi. [lmsrffoffice@gmail.com](mailto:lmsrffoffice@gmail.com)

10. Election of Officers

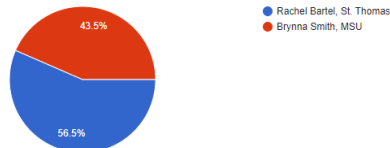
- a. Commodore
  - i. Marina, junior at Northwestern 100%
- b. Vice Commodore
  - i. Nadia Reynolds 100%
- c. Regatta Coordinator
  - i. Asha Baddi, U of M

Regatta Coordinator  
27 responses



- d. Publicity Secretary
  - i. Rachel Bartel, St Thomas

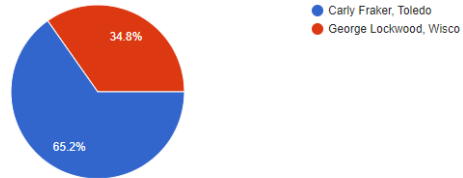
Publicity Secretary  
23 responses



- ii.
- e. Clinic Coordinator
  - i. George Lockwood 100%
- f. Interteam Coordinator

i. Carly Fraker

Interteam Coordinator  
23 responses



ii.

g. Interconference (Graduate position)

i. Samuel Bartel - 100%

h. Ratify Treasurer Position - 100%

11. Installation of New Board

12. [Awards](#)

a. All Conference Teams to be awarded in the Spring

b. More information on awards [HERE](#)

13. Adjournment

14. Scheduling Draft

a. Will be an explanation of the process beforehand

Short breaks will be taken as needed.