



Spring MCSA Executive Board Meeting #2

Meeting Information

Date: May 3, 2023 **Location:** Online
Time: 20:00 ET - Roll Call **Meeting Type:** Board Meeting
21:30 ET - Adjourn **Zoom Link:** <https://tinyurl.com/mryjz77e>

Called By: Nadia Reynold **Facilitator:** Libby Reeg
Minutes By: Libby Reeg / Nick Zomer / Nadia Reynolds

Attendance:

Board Members: Libby Reeg, Nick Zomer, Sam Bartel, Nadia Reynolds, Ivan Shilov, Abigail Paul, Molly Sheridan, Scott Corder

Others:

Absence: Carrie Ritter, Geoff Pedrick, Rachel Bartel, Jack Rutherford, George Griswold, Gail Turluck, Craig Mueller

Agenda

#	Item	Who	Associated Document
1	Call to Order/Roll Call	Nadia R.	
2	Approval of Spring Board Meeting #1 Meeting Minutes 1. Motioned by: Nadia Reynolds ; Seconded By: Nick Zomer. Approved.	Nadia R.	Spring Board #2 Meeting Minutes
3	Board Updates 1. Libby a. Regional Team Status i. Review How Many Teams Fall Within Each Status ii. Team Outreach For Status Change	Various	

	<ul style="list-style-type: none"> iii. Nadia, Ivan b. ICSA Spring Meeting - May 22 at 12pm EST <ul style="list-style-type: none"> i. Zoom details to come c. SafeSail d. Social media advisor for MCSA teams <ul style="list-style-type: none"> i. Lisette Boer ii. Libby to reach out and email teams e. Summer meeting cadence <ul style="list-style-type: none"> i. 2x <p>2. Nick</p> <ul style="list-style-type: none"> a. Dues Assessment for Fall Dues (Executive Director Special Assessment) <ul style="list-style-type: none"> i. CR: \$428.57, R: \$142.86, F: \$28.57 <ul style="list-style-type: none"> 1. Based on proportion of regular dues paid by each level ii. To be rolled into fall dues, we will set fall dues at a meeting end of August iii. Can be appealed to the Conference Commissioner if a financial burden is identified and CC can waive as necessary iv. Motioned by: Nick Zomer; Seconded By: Nadia Reynolds. Approved. b. Policy Changes (see policy changes document) <ul style="list-style-type: none"> i. Motioned by: Libby Reeg; Seconded By: Nadia Reynolds. Approved. <p>3. Nadia</p> <ul style="list-style-type: none"> a. Communication b. Additional items for Nadia to be aware of <ul style="list-style-type: none"> i. Working on a Women’s Clinic for the Fall with Molly ii. Working on Social Media for the Summer / What the Plan Is? <p>4. Ivan</p> <ul style="list-style-type: none"> a. Regatta evals b. Tech score <p>5. Abby</p> <ul style="list-style-type: none"> a. Regatta updates b. Regatta documents <ul style="list-style-type: none"> i. Checking that all Fall Regattas are there ii. Fall championships locations/logistics: 		<p>Fall Dues Assessment for Director</p> <p>MCSA Policy Changes Proposed 5/3</p> <p>Techscore Instructions</p>
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1. Singlehanded champs, Crescent YC, Sept 16-17 UofM host, please encourage sailors to sign up!
 2. Sloop champs, Detroit yacht club, Sept 23
 3. Match Race champs, sheboygan match race center, oct 14-15
 - a. Confirm PRO and Umpires, Abigail to inform of new policy around reimbursement for umpires
 4. Fall champs, Mac bay, Nov 5-6, selection? Communicate
 - a. PRO: Scott Corder
 - c. Techscore Updates and PR 15 Penalties
 - i. All applied for the fall, if a team does not notify of an issue week of regatta and penalty applied, it won't be undone.
 - d. Update on Sept 9 Weekend (Purdue hosting now), no other major Fall Changes
6. Rachel
- a. Social media updates
 - b. Flickr account
7. LJ
- a. Working on 1st newsletter
 - i. Year recap coming up
 - ii. Board introductions
 - iii. Upcoming Newsletter
 - b. MCSA sailors of the week?
 - i. Rotation of teams recommended, LJ to think through the process and plan
 - ii. Monthly or Bi-Monthly Tell Tale (formal newsletter)
 - iii. Bi-weekly featured sailor, awards, etc.
8. Molly
- a. Clinic updates
 - i. Tentative - Chicago, Sept 9-10
9. Sam
- a. Interconference Updates
 - b. 3 Umpires Confirmed for Match Race
 - i. Groble
 - ii. Mike Kaspar
 - iii. ? Others to be confirmed
 - c. NU Spring Event

	<ul style="list-style-type: none"> i. Request for upgrade to an inter conference event ii. Proposal should be put together, reasons why, talk about facility and quality of sailing, etc. d. Discussed social media or email about going out of conference, experiences had so far this year <p>10. ICSA Committee Updates</p> <ul style="list-style-type: none"> a. Scott S. - Championship Committee <ul style="list-style-type: none"> i. Discussion about Fundamental teams counting towards AQ qualifying berths, potentially not going to be considered ii. Discussion about conference championship requirements and thoughts on commitment to disciplines b. George G. - Eligibility Committee c. Carrie R. - Communications Committee 		
5	<p>Adjournment</p> <ul style="list-style-type: none"> 1. Motion By: Nadia Reynolds ; Seconded By: Nick Zomer ; Approved. 	Nadia R.	
6	<p>Open Forum</p>	NA	