

MCSA Spring Board Meeting
Monday, April 11, 2022
7pm EST

1. Call to Order/Roll Call
 - a. Expected attendance: Libby Reeg, Nick Zomer, Samuel Bartel, Marina Hutzler, Nadia Reynolds, Asha Baddi, Rachel Bartel, Carly Fraker, George Lockwood
 - b. Actual attendance: Libby, Carly, Nadia, Scott Corder, George, Carrie Ritter, Gail Turluck, Samuel, Marina, Rachel, Nick, Asha
 - c. Location: Remotely via Zoom
2. Board updates
 - a. Libby
 - i. Illinois eligibility issue
 1. Use of Ineligible Student-Athlete - A team using an ineligible student-athlete, as defined above, in competition, shall, unless another penalty applies, be disqualified from the affected races without a hearing; no other team's scores shall change. Requests for reinstatement shall be fully documented and sent to the college's Conference Commissioner who shall send the documentation, with a recommendation for action, to the ICSA Eligibility Committee, which shall make the final ruling (Changes RRS 63.1 & A4 or D3.1) (See also PR 23 & 24 or 25).
 2. Marina - motion to disqualify this competitor as ineligible for the races they've sailed
 - a. Motion passes - 7/9
 - b. No - 2/9
 - ii. Upcoming ICSA executive director interviews
 1. If any undergrads have specific questions they'd like us to ask, let Libby know
 - iii. ICSA Spring Meeting May 15th at 1pm
 - iv. ICSA advisory panel on sexual violence, assault and discrimination - meeting tomorrow
 - v. Send in updates to ICSA committee reps list
 - vi. Trying to get access to edit the ICSA teams database
 - vii. Plan on a summer meeting
 1. Meeting to approve dues in August
 2. Meeting in May to wrap up season
 - b. Nick
 - i. Status of Spring Billing: complete, due May 1st
 1. University of Iowa - hard to contact, VC to check in with
 - a. Bills that are past due
 - ii. Michigan Rudder Replacement as part of bylaws reimbursement for damages (incident by umpire at event) for \$623.00

- iii. Timing of Communications & Reminders about Fees (Fines and how it works)
 - 1. Important that Commodore continues to send out weekly reminder at least 1 week ahead of regattas - reminders to drops
 - 2. Nick sending out fines for drops during season
 - 3. Drops - make sure to add Asha to the emails about drops
 - iv. Nick to send email to teams to notify of MCSA board meetings
 - c. Samuel
 - i. No updates
 - d. Marina
 - i. Stepping down, proposal to vote in Nadia as Commodore for 2022
 - ii. NIT regatta - selections due Thursday night
 - iii. Weekly emails
 - iv. Eligibility - send out reminder to teams with details of policies
 - 1. Might be something for Sam to send out
 - v. Motion to approve Nadia as Commodore
 - 1. Motion approved!
 - vi. Letter to high school sailing leadership signed by ICSA leadership pushing for a girl's high school nationals
 - e. Nadia
 - i. Reach out to smaller/newer teams
 - 1. Haven't heard anything back yet
 - ii. Regatta evals - send out, plan on sending link with weekly email during season
 - iii. Will need to fill VC position - reach out to conference
 - 1. Carly to fill in in the meantime
 - f. Asha
 - i. Scheduling
 - ii. Adds/Drops - how is it all going?
 - iii. Questions from host teams
 - 1. Teams not allowed to waive the late fee
 - 2. Teams can't promise a berth to teams
 - iv. Nick to draft email about procedural rules, Asha to send email with details about how to drop/late fees, etc.
 - g. Rachel
 - i. Instagram is looking great! Love the weekend recaps
 - ii. Met with Hannah Noll, former publicity chair
 - iii. Make sure to reach out to host teams to upload pictures to Flickr account
 - h. Carly
 - i. MCSA team gearbox - google form with used sailing items that are available for sale
 - ii. Combination gearbox with NEISA
 - iii. Updated board's contact information on the website
 - i. George

- i. No women's clinic this spring - was canceled
- ii. Wisconsin Clinigatta also canceled
- iii. Started talking with Katie about next spring to make sure women's clinic happens this fall
- j. ICSA Committee Updates
 - i. George G
 - 1. No audio - email updates later
 - ii. Geoff - emailed updates
 - 1. Team Race selections are happening tonight
 - 2. Teams really need their PRO and Chief Judge/Umpire tentatively agreed when they submit bids. You can't look for officials a month or two out. And make sure you know which type you need for the regatta. Ask your Competition Committee reps if you need guidance. Also, it's good to cross-reference the MISSA schedule when planning championships.
 - iii. Gail - chair of ICSA Hall of Fall committee
 - 1. In the hall of fame nominating period right now
 - 2. April 15th deadline
 - iv. Carrie - ICSA communications committee
 - 1. Nick to share information about other committee contact info
 - v. Scott
 - 1. Chance Spencer - outgoing commodore at Michigan Tech
 - a. Snow plow shattered all the hulls, broke all the rigs
 - 2. Drysuit requirement at Laker Showdown
 - a. Sailors were not put off, one team was short so they were able to adjust rotations so that the team was accommodated
 - b. Guidance on the topic - touch base with Scott or other PROs - Commodore/regatta coord