



Spring MCSA Executive Board Meeting #1

Meeting Information

Date: March 22, 2023 **Location:** Online
Time: 20:00 ET - Roll Call **Meeting Type:** Board Meeting
21:30 ET - Adjourn **Zoom Link:** <https://bit.ly/3ZhCMXG>

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 Pauli, Rachel Bartel, Jack Rutherford, Molly Sheridan, Scott Corder

Others: George Griswold, Gail Turluck, Wisconsin Representatives

Absence: Carrie Ritter, Geoff Pedrick,

Agenda

#	Item	Who	Associated Document
1	Call to Order/Roll Call	Nadia R.	
2	Approval of Fall Board Meeting #2 Meeting Minutes 1. Motioned by: Nadia; Seconded By: Ivan S. Approved.	Nadia R.	Fall Board #2 Meeting Minutes
3	Board Updates 1. Libby a. Delegating tasks to Commodore i. Need to update mailing list so Nadia can send emails to exec board b. Conversation with Abby Reeg about potential MCSA fundraiser - annual ask around Midwinters?	Various	Techscore Instructions Current Unregistered Sailors

2. Nick

- a. Update on Midwinters (Budget and Planning)
- b. Proposed changes to policies coming up
 - i. Centralized Regatta Dues,
 - ii. Team Race/Match Race Fee to go towards Umpire per Diems
 - 1. Sam: in the past reimbursement to umpires has not been enough to cover their basic expenses.
 - 2. Scott: potentially something to start here, Scott working with various officials on a comprehensive list of judges in the midwest so that there is more clarity on this
 - 3. Gail: start at providing gasoline
 - 4. Next Action: Nick to ask Sam/Whitney thoughts on this
- c. Assessment for Exec Director has been paid, \$6,000 has been sent to the ICSA and at the next meeting we need to vote on the assessment so that invoices can be made out
- d. Policy changes: adding required member trainings to the policies, potentially adding initial reimbursement policy for umpires

3. Nadia

- a. Taking on new responsibilities
 - 1. Running meetings
- b. Will be sending out weekly email to teams of upcoming regattas, including NORs/SIs
 - i. Libby - would text alerts be helpful?

4. Ivan

- a. Working with new member teams: Case Western
 - i. Case Western application for rebate on Year 1 dues sent in to Nick

5. Abby

- a. Regatta documents
 - i. Checking that all Spring Regatta's are there
 - ii. Regatta scheduling- adding/dropping teams
- b. Cancellations - Tommy Cup & ND Ice Breaker
- c. Regatta evaluation process - plan?
- d. Plan to get all sailors registered & apply PR 15 penalties on a weekly basis
 - i. Include one or two backups? Any volunteers?

	<ul style="list-style-type: none"> 1. Nadia, Ivan <ul style="list-style-type: none"> ii. Action plan: call with Nick/Abby/Nadia/Libby to discuss, need to create a step by step instructions on how to register and start sending out to people, e. Current unregistered sailors 6. Rachel <ul style="list-style-type: none"> a. Social media updates 7. LJ <ul style="list-style-type: none"> a. Mailchimp Newsletter <ul style="list-style-type: none"> i. Bi-Weekly Newsletter during the Season ii. Off Season - one in the winter iii. Targeting welcome to season newsletter this week? b. <ul style="list-style-type: none"> i. Working with new member teams 8. Molly <ul style="list-style-type: none"> a. Clinic updates 9. Sam <ul style="list-style-type: none"> a. Updates regarding interconference b. The only interconference events in the fall with a 1 month drop deadline are Cary Price and Fall Fury c. Abigail to schedule an email in August to reminder 10. ICSA Committee Updates <ul style="list-style-type: none"> a. Scott S. - Championship Committee <ul style="list-style-type: none"> i. AQ berth proposal <ul style="list-style-type: none"> 1. Agreement on representation plan ii. Singlehand qualifiers b. George G. - Eligibility Committee <ul style="list-style-type: none"> i. Them/They cannot register on tech score, you must select M/F ii. Eligible to sail in womens events, answer is Yes. ICSA procedural rules do not have any restriction as to who can sail at an event. Essentially if you are willing to register as female, then you are eligible to sail in a womens event. Board of Directors will be reviewing this further at the annual meeting. iii. George Griswold proposes sending in a potential proposal 		
4	<p>Wisconsin Fall Fury</p> <ul style="list-style-type: none"> 1. Fall Fury scheduling, currently scheduled Weekend of Sept 9-10, requesting change to Sept. 16-17 	Libby R.	Regatta Schedule LINK

	<p>2. Communication mishaps occurred and this issue did not get noticed until early February</p> <p>3. Options include:</p> <ul style="list-style-type: none"> i. Accepting schedule change: Moving Fall Fury to weekend of Sept. 16/17, majority of schools are participating in OSU Buckeye Regatta OR Purdue Boiler Cup Regatta OR MCSA Singlehanded Championship this weekend <ul style="list-style-type: none"> 1. Potentially ask OSU or Purdue to change their regatta to a week earlier? 2. Redraft process would be required ii. Request Wisconsin to stay on Sept 9/10: currently Wisconsin not willing to keep in Sept. 9/10 due to sailors wanting to sail in Escow nationals event on their lake <ul style="list-style-type: none"> 1. No issue with interconference schedule, USF is only team signed up and willing to travel either weekend 2. PRO (Scott) is available either weekend iii. Cancel Fall Fury for Fall 2023 <p>4. Fall Fury to be changed to Sept. 16/17</p> <ul style="list-style-type: none"> i. Wisconsin to coordinate with teams the change ii. Ivan to work with Purdue on potential regatta dates change 		
5	<p>Adjournment</p> <ul style="list-style-type: none"> 1. Motion By: Nick Z.; Seconded By: Libby R.; Approved. 	Nadia R.	
6	Open Forum	NA	