

MCSA Special Executive Board Meeting:
 Dues and Policy Changes
 Sunday August 28, 2022
 8pm EST

1. Call to Order/Roll Call
 - a. Expected attendance: Libby Reeg, Nick Zomer, Asha Baddi, Rachel Bartel, Carly Fraker, George Lockwood, Carrie Ritter
 - b. Actual attendance: Libby Reeg, Carrie Ritter, Rachel Bartel, Craig Mueller, Carly Fraker, Scotte Corder, Maggie Swasey, Ivan Shilov, Sam Bartel, George Lockwood, Gail Turluck
 - c. Location: Remotely via Zoom
2. Discuss and set dues for 2022-23 season
 - a. Proposed:
 - b. Passed unanimously

<i>Team Level</i>	<i>MCSA Dues</i>	<i>+ICSA Dues</i>	<i>+Processing Costs</i>	<i>=Final Due Amount Total</i>	<i>Dues Fall Payment</i>	<i>Dues Spring Payment</i>
Cross Regional	\$300	\$1500	\$50	\$1850	\$925	\$925
Regional	\$300	\$500	\$20	\$820	\$410	\$410
Fundamental	\$300	\$100	\$10	\$410	\$205	\$205

3. Policy changes
 - a. Open forum then vote
 - b. Proposed Policy changes
<https://docs.google.com/document/d/1gb-2m7M6KDrRW00gGXJE6igOsNBQOMQvMMI1hLMxEgk/edit?usp=sharing>

- i. Removal of the 25\$ late fine per month
 - 1. Reason: this is minimal income to the association, has been hard to enforce, late fees typically do not increase your rate of on time payments, nothing else is changing (teams will not be able to register at midwinters if they don't clean their slate, aka pay up... prior to the meeting)
 - ii. Updated payment methods
 - 1. We allow for payment via our "official online platform" now (via credit card); it's working very well and just wanted to make sure the wording was right here
 - iii. Removal of "3. Insurance"
 - 1. Reason: we do not participate in regatta liability insurance; it is actually no longer available to most organizations (US sailing no longer participates in regatta liability either)
 - iv. Addition of expectations / documentation to include in the treasurer's report
 - 1. Reason: to increase the level of professionalism of the treasury and allow for transparency with regard to transactions on the book (and ideally catch issues at least annually when this report is provided)
 - v. Additional of liability clause in the policies regarding events sanctioned by the association
 - 1. Reason: this is standard RRS 3 language that is typically included in NORs, with the removal of the "3. Insurance" policy it is important to make it clear once again that sailing is an inherently dangerous sport, etc.
 - 2. Please note: this clause is likely not enforceable; liability insurance is expected to be held by the school hosting the event or the location at which the event is occurring... this is very standard and how US sailing is approaching this from a national level as well.
 - c. Passed unanimously
- 4. Other updates
 - a. Samuel
 - i. Interconference draft
 - ii. https://docs.google.com/spreadsheets/d/1mlxk7G5m-zkXw8VqVYAMzs7YRTKN_xlf1G-edSdwMzE/edit?pli=1#gid=0
 - iii. ICSA changing interconference drafting rules
 - 1. Need to hold a Zoom call this fall before Dec 15, 2022 for CR/R to draft spring and fall interconference events