



## Midwinters '23 Meeting Minutes



### Meeting Information

**Date:** January 28th, 2023      **Location:** University of Indiana Bloomington  
**Time:** 09:30 - Roll Call      **Meeting Type:** MCSA Midwinters Meeting  
17:00- Adjournment      **Zoom Link:** <https://iu.zoom.us/j/86434111698>  
**Voting:** [link](#)      **Presentation:** [link](#)  
**Meeting Recording:** [link](#)

**Called By:** Libby Reeg      **Facilitator:** Libby Reeg  
**Minutes By:** Libby Reeg / Nick Zomer

#### **Expected Attendance:**

Representatives from the following teams in person: MICH, WIS, MRQ, MUO, OSU, PUR, ILL, ND, TOL, CLSU, GVSU, HOP, IU, STT, WUN, WMU

Representatives from the following teams virtually: NWU, DEN, HILL, LFC, MSU, MTU, SVSU, STMC, CHI, IOWA, UMN, UNL, OU

Board Members: Libby Reeg, Nick Zomer, Sam Bartel, Nadia Reynolds, Ivan Shilov, Asha Baddi, Rachel Bartel (virtual), Carly Fraker, George Lockwood, Scott Corder (virtually)

Others: George Griswold, Gail Turluck

#### **Absence:**

### Agenda

#	Time	Item	Who	Associated Document	Voting
1	09:30	Call to Order	Libby R.	N/A	N/A
2	9:35	Roll Call	Libby R.	N/A	<a href="#">Link</a>
3	9:45	Approval of 2022 Midwinters Minutes a. Review process for voting - motion, second, etc. b. Proposal: approve midwinters minutes from 2022	Libby R.	<a href="#">Link</a>	<a href="#">Link</a>

		Motion - Indiana University Seconded - Marquette			
4	9:50	Updates from the Board		N/A	N/A
4.0	9:50	Commissioner a. MCSA email list b. Techscore c. Exec board elections reminder d. ICSA updates -Max # of Races for Individual Sailor vs. Team -Majority of conference seems to be against max/min number of races, this should be guidance e. SVSH updates -Scott raises awareness that SafeSport now recommends going directly to governing body and/or f. Proposal: Approve Scott Corder to the MCSA Board of Governors Motion - Hope College Seconded - Ohio State Passed	Libby R.	- <a href="#">Email list</a> - <a href="#">Techscore</a> - <a href="#">Exec board interest form</a> - <a href="#">ICSA Winter Meeting Docs</a> - <a href="#">Social media request form</a> - <a href="#">SVSH Resources</a>	<a href="#">Link</a>
4.1	10:00	SA Task Force a. What, Why b. Community Standard, Consent c. SafeSport Training	Libby R.	-See <a href="#">Presentation</a>	
4.2	10:10	Treasurer a. Annual Report -Create template for teams to invoice regatta fees b. ICSA Special Assessment for Executive Director -Send out Google Form so that teams can indicate if they want special assessment or wrapped into dues c. Proposal: approve annual disbursement for graduate officers, two hundred dollars (\$200) to the Conference Commissioner, and one hundred fifty dollars (\$150) to the Treasurer. The interconference coordinator declines this annual disbursement for 2022. Motion - Marquette Seconded - Wisconsin Passed	Nick Z.	- <a href="#">Annual Report</a>	N/A
4.3	10:20	Interconference a. How to schedule/rules for inter- conference regattas -CR and R teams draft these separately, be on the lookout for emails from Sam on this topic! -Wisconsin, Michigan and Toledo shared about their out of conference experiences - get out there and don't be afraid to try it!	Sam B.	<a href="#">ICSA Interconference Regatta Schedule</a>	N/A
4.4	10:30	Commodore	Nadia R.	N/A	N/A

4.5	10:40	Vice Commodore a. Midyear Survey Review b. Regatta Evaluations Review	Ivan S.	N/A	N/A
4.6	10:50	Regatta Chair a. Overview of women's events	Asha B.	N/A	N/A
4.7	10:55	Publicity A. Active on the instagram and facebook B. Flickr used to post all MCSA photos C. New linktree in the instagram bio to important links D. Follow and send any/all content!	Rachel B.	- <a href="#">Flickr</a> - <a href="#">Instagram</a> - <a href="#">Facebook</a>	N/A
4.8	11:05	Interteam	Carly F.	- <a href="#">ICSA GearBox</a>	N/A
4.9	11:15	Clinic Coordinator a. IU Clinagata for Fleet Racing b. Scheduled for c. Match race Clinic in the Fall (see schedule)	George L.	N/A	N/A
5	11:25	Foundation Report a. Overview & Discussion -Foundation doing well and on track, a little down over the year due to the stock market -Please continue to look for Foundation support	George G.	N/A	N/A
6	11:35	Proposals from the Executive Board	Libby R.	N/A	N/A
7	11:45	Approval of new members a. Case Western University b. Proposal: approve Case Western university for membership Motion by - Nadia Reynolds Seconded - Carly Fraker Passed	Libby R.	<a href="#">CW Application</a>	<a href="#">Link</a>
8	11:55	Termination of members a. Iowa State University b. John Carroll University c. Proposal: terminate membership for Iowa State University and John Carroll University -Conference discussed safety boats and purchasing boats, various recommendations were provided like talking with Zim (about which teams might be selling), using Sail One Design, using yacht club notice boards (particularly Chicago yacht clubs), Jon boats are inexpensive and potentially an option -Toledo and Illinois have Jon boats without engines if teams are looking to invest in one  Motion by - Nadia Reynolds Seconded - Carly Fraker Passed	Libby R.	N/A	<a href="#">Link</a> - <a href="#">Sail One Design Marketplace</a> - <a href="#">Contact Zim</a>

9	12:00	Confirmation of ICSA Representatives Motion by - Marquette Seconded by - Western	Libby R.	<a href="#">Link</a>	<a href="#">Link</a>
11	12:00	Proposals from the Floor & Open Forum a. Gail Turluck: LMSRF, Grant Opportunities -Noted to ensure there is a nomination to the ICSA awards for the MCSA Student Leadership Award b. Fundraising -A few examples of good fundraising techniques - handwritten letter campaign, thank you notes, getting email list together for an alumni newsletter, dinner for alumni	Libby R. / Others	N/A	N/A
12.1	12:10	Election of Officers: Quick Overview of Positions & Process -Must have 1/3 of member school signatures on petition, no duplicates for a given role -Commitment to the role for at least one year	Libby R.	<a href="#">Link (see article VII for descriptions of each role)</a>	N/A
12.2	12:20	ICSA Teams Database Updates	Libby R.	<a href="#">Link</a>	
13	12:30	Break for Lunch			
14	13:30	ICSA Executive Director Meet & Greet -See Reed's slide in the meeting presentation -Questions from teams surrounded topics such as ICSA goals for CR and R teams, Reed's leadership tips, Reed's background graduating from Miami of Ohio (and wanting to come visit us in the Midwest)	Reed Maltbie	N/A	N/A
15	14:00	Election of Officers	Libby R.	N/A	<a href="#">Nomination Form</a>
16	14:10	a. Commodore - Nadia Reynolds		N/A	<a href="#">Link</a>
17	14:20	b. Vice Commodore - Ivan Shilov		N/A	<a href="#">Link</a>
18	14:30	c. Regatta Coordinator - Abigail Paul		N/A	<a href="#">Link</a>
19	14:40	d. Publicity Chair - Rachel Bartel		N/A	<a href="#">Link</a>
20	14:50	e. Interteam Coordinator - LJ Rutherford		N/A	<a href="#">Link</a>
21	15:00	f. Clinic Coordinator - Molly Sheridan		N/A	<a href="#">Link</a>
22	15:10	g. Treasurer - Nick Zomer		N/A	<a href="#">Link</a>
23	15:10	Adjournment - 3:30pm ET -Round of Applause for Libby Reeg the Conference Commissioner for all her Hard Work! 😊 Motion By - Indiana University Seconded By - Toledo		N/A	

24	15:10	Overview of Regatta Scheduling	Ivan S.	<a href="#">-Link to Regatta Scheduling Guide</a>	N/A
25	15:15	Overview of CSR	Craig M.	<a href="#">-Link to CSR</a> <a href="#">-Link to Nationals Selection Guide</a>	
26	15:20	Overview of Offshore Regattas & Match Race Opportunities	Nick Z. / Craig M. / Whitney Kent	N/A	N/A
28	15:30	2023 Regatta Scheduling	Libby R.	N/A	N/A
29	17:00	Tentative End Time for Regatta Scheduling			N/A
30	18:00	Annual Banquet & Awards -Commodore's Plaque: Nadia Reynolds -Woodward Plaque Regatta of the Year: University of Michigan -Benefactors' Trophy for the Men's Open Singlehanded Championship: Billy Vogel -Katherine A. Fellows Trophy for the Women's Singlehanded Championship: Claire Considine -Graduate Officers' Trophy for the Fall Dinghy Championship: University of Chicago -Open Team Race Championship: University of Wisconsin -Women's Team Race Championship: University of Michigan -Thiesen Trophy for the Sloop Championship: Hillsdale College -Match Race Championship Trophy: University of Wisconsin -Women's Fleet Race Championship: University of Michigan -Open Fleet Race Championship: University of Wisconsin -United States Yacht Racing Union Sportsmanship Award: Iain McSweeney -Gail M. Turluck Student Leadership Award: Ivan Shilov		Location: Indiana Memorial Union, Tudor Room <a href="#">-2022 Awards</a>	N/A