



## Spring 2025 MCSA Executive Board Meeting #1

### Meeting Information

**Date:** March 30, 2025

**Time:** 19:00 CST, 20:00 EST

**Called By:** Caroline Henry

**Minutes By:** Caroline Henry

**Location:** Online

**Meeting Type:** Board Meeting

**Facilitator:** Caroline Bielski

#### **Google Meet joining info**

**Video call link:** <https://meet.google.com/ity-uiii-fnd>

**Or dial: (US) +1 252-923-3116 PIN: 828 264 612#**

**More phone numbers:** <https://tel.meet/ity-uiii-fnd?pin=7503942567661>

#### **Attendance:**

#### **Expected Attendance:**

**Board Members:** Caroline Bielski, Nick Zomer, Keegan Aerts, Caroline Henry, Lily Lupardis, Alden Gort, Grace Redner, Iris Badezet-Delory, Erin McDonagh

**Others:** Carrie Ritter, Geoff Pedrick, George Griswold, Gail Turluck, Craig Mueller, Scott Corder, Libby Reeg

**Absence:** Keegan Aerts, Lily Lupardis, Erin McDonagh

### Agenda

#	Item	Who	Associated Document
1	Call to Order: <ul style="list-style-type: none"><li>Called by: 8:04 by Caroline Henry</li></ul>	Caroline H	
2	Approval of 2025 MCSA Executive Board Transition Meeting Minutes Motion: Alden Second: Caroline Henry	Caroline H	<a href="#">Meeting Minutes</a>

<p>3</p>	<p>Board Updates</p> <ol style="list-style-type: none"> <li>1. Caroline Bielski: Conference Commissioner <ol style="list-style-type: none"> <li>a. Qualls updates <ol style="list-style-type: none"> <li>i. Umpire slates near final</li> <li>ii. Doc revision for open</li> </ol> </li> <li>b. Have singlehanded venue through 2026</li> <li>c. Icebreaker troubles <ol style="list-style-type: none"> <li>i. *w/Alden</li> <li>ii. Include graduating class of who can attend in future race documents</li> <li>iii. Contacting Notre Dame Concerning Future Events</li> </ol> </li> <li>d. Exchange Student policy <ol style="list-style-type: none"> <li>i. *w/Alden</li> <li>ii. Exchange students are ineligible to compete under exchange schools' burgee</li> <li>iii. Notre Dame had no knowledge they were breaking this policy, so does not make sense to punish them; have conversation with ND to make sure not repeated in future</li> <li>iv. MCSA may want to make a path that allows exchange students to compete in our conference; something to bring up in Spring ICSA meetings</li> <li>v. Nothing in ICSA guidelines regarding recruitment about "exchange". It's all up to interpretation right now.</li> <li>vi. Caroline B to write appeal</li> </ol> </li> </ol> </li> </ol>	<p>Various</p>	<p>Geoff Pedrick:  "The ICSA Eligibility Committee has reviewed your request to review the eligibility of a Foreign Exchange student who's Home University does not have a competitive dinghy sailing team.</p> <p>The Committee determined that as an Exchange student that the student was not eligible under PR 12(a), in that the student was also still a student at the Home University.</p> <p>The full text of the decision is given below."</p> <p>12(a), for reference:  "To be eligible to represent a college in competition, a student-athlete shall be enrolled in at least a minimum full-time undergraduate program of studies at the college they represent."</p>
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	e. May ICSA meeting plans		
	<p>2. Nick Zomer: Treasurer</p> <p>a. Dues Updates</p> <ul style="list-style-type: none"> <li>i. Cleveland State not signed up for anything in Spring or Fall.</li> <li>ii. Vice-Commodore check if Cleveland State is active or not.</li> </ul> <p>b. Available funds for special events, clinics</p> <ul style="list-style-type: none"> <li>i. Reminder on reimbursements for race officials, umpires at championships events</li> </ul> <p>c. Actions: midwinters reconciliation pending</p> <ul style="list-style-type: none"> <li>i. 2-3x annually, trial balance update compared to prior year, next board meeting</li> </ul>		<a href="#">+ ICSA SAILING ...</a>
	3. Keegan Aerts: Interconference Coordinator		
	<p>4. Alden Gort: Regatta Coordinator</p> <p>a. Icebreaker Troubles</p> <p>b. Qualls Update (if not given by Caroline)</p> <p>c. Drafting Process Update</p> <ul style="list-style-type: none"> <li>i. 5 Dinghies + Composite Specialty Score (LEIOR, GLIOR, Singlehands x2, Sloop, Buckeye IOR)</li> </ul>		<a href="#">MCSA REGATTA SCHEDULE</a>
	<p>5. Caroline Henry: Commodore</p> <p>a. Committees:</p> <ul style="list-style-type: none"> <li>i. Scott: MCSA Board of Governors, MCSA rep to the ICSA Competition &amp; Championships Committee</li> </ul>		

	<ul style="list-style-type: none"> <li>ii. Geoff Pedrick: Rules Committee, move off of the All-American committee</li> <li>iii. Gail: Hall of Fame Selection (1)</li> <li>iv. Carrie: Would like to step down from communications committee</li> </ul> <ul style="list-style-type: none"> <li>b. Waiting for responses from: Libby Reeg, Craig Mueller, and George</li> <li>c. Need to fill: Communications (1), All-American committee (1)</li> <li>d. Proposal to add Caroline Bielski to All American Committee</li> <li>e. Proposal to add Jack Rutherford to All American Committee</li> <li>f. Proposal to nominate Rachel Bartel for Communications Committee</li> </ul>		
	6. Lily Lupardis: Vice Commodore		
	7. Grace Redner: Publicity Secretary <ul style="list-style-type: none"> <li>a. Board introduction post</li> <li>b. Flickr and Facebook login info</li> </ul>		
	8. Iris Badezet-Delory: Interteam Coordinator <ul style="list-style-type: none"> <li>a. The Telltale</li> </ul>		
	9. Erin McDonagh: Clinic Coordinator		
	10. ICSA Committee Updates <ul style="list-style-type: none"> <li>a. Geoff Pedrick <ul style="list-style-type: none"> <li>i. All Americas Committee starting up</li> <li>ii. Rules committee – more changes coming into the Spring meeting <ul style="list-style-type: none"> <li>1. Rule 26 – Damage; what the consequences can and should be</li> <li>2. Rewrite to make sense with new sailing racing rules</li> </ul> </li> </ul> </li> </ul>		

	<p><b>Proposed rule:</b></p> <p><b>PR 26 - Collisions Resulting in Damage</b>  The protest committee shall protest a boat for any collision involving them that results in damage. During the hearing, the committee shall consider whether or not the boats exercised reasonable care in handling their boats. If they find that any boat who was party to the hearing did not exercise reasonable care, the committee may disqualify that boat regardless of any lesser penalty taken at the time of the incident. In the event of structural hull damage, the protest committee may also recommend to the host that the boat be excluded from competing in the remainder of the regatta. (Changes RRS 60.5(c).)</p>		
5	<p>Adjournment  Motion: Caroline Bielski  Second: Iris Badezet-Delory</p>	Caroline H	
6	<p>Open Forum</p>		