



## Spring 2025 MCSA Executive Board Meeting #2

### Meeting Information

**Date:** May 14, 2025

**Time:** 19:30 CST, 20:30 EST

**Called By:** Caroline Henry

**Minutes By:**

**Location:** Online

**Meeting Type:** Board Meeting

**Facilitator:** Caroline Bielski

**Google Meet joining info**

**Video call link:** <https://meet.google.com/nur-orbk-oyb>

**Attendance:** Caroline Bielski, Caroline Henry, Iris Badezet-Delory, Lily Lupardis, Alden Gort, Erin McDonagh, Grace Redner, Nick Zomer, Scott Corder

**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

### Agenda

#	Item	Who	Associated Document
1	Call to Order:	Caroline H	
2	Approval of Spring Board Meeting #1 Meeting Minutes Motion: Iris Badezet-Delory Second: Caroline B.	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. Umpire update and call for umpires <ol style="list-style-type: none"> <li>i. Conference-wide Zoom call in the fall addressing spring concerns</li> <li>ii. Send list of potential umpires to Caroline B.</li> <li>iii. Seen negative trend, lowering number of umpires→ foster a culture of respect: connect with TIDE member about speaking about respect/ mini training</li> <li>iv. Sportsmanship policy enforcement</li> </ol> </li> <li>b. Women’s team racing <ol style="list-style-type: none"> <li>i. Team race opportunity in the fall <ol style="list-style-type: none"> <li>1. WISCO Women’s: Half Team Race?</li> <li>2. Emma B: Half Team Race <ol style="list-style-type: none"> <li>a. Sunday afternoon team race clinic</li> </ol> </li> <li>3. Tram Racing clinic in the fall?</li> </ol> </li> </ol> </li> <li>c. Foundation updates</li> <li>d. Annual meeting check-in</li> </ol> </li> </ol>	<p>Various</p>	
	<ol style="list-style-type: none"> <li>2. Nick Zomer: Treasurer <ol style="list-style-type: none"> <li>a. Trial Balance Report Jan 1, 2025-May 5, 2025 <ol style="list-style-type: none"> <li>i. Moneys in/out</li> <li>ii. Nothing to report of interest / special</li> </ol> </li> <li>b. Clinics</li> </ol> </li> </ol>		<p><a href="#">Trial Balance Report FY 25 Jan to May</a></p>

	<ul style="list-style-type: none"><li>i. Have we had any movement regarding a Team Race Clinic (UChicago and/or Northwestern) or Big Boat Clinic (Hope/GVSU) that were discussed? We have funding available, just need someone to drive this with the respective schools!</li> <li>c. Regional Teams Regatta<ul style="list-style-type: none"><li>i. Budget balancing in progress, need to get back to Chuck as soon as I have it complete</li> <li>ii. Need update on: Foundation Grant to MCSA (MCSA Foundation request to help with this event) and LMSRF Foundation Grant to Chicago; haven't heard anything from either</li></ul></li> <li>d. Motion to terminate Cleveland State University<ul style="list-style-type: none"><li>i. Tried emailing them, including club sport office call, no response</li> <li>ii. Fall and spring dues are overdue<ul style="list-style-type: none"><li>1. Motion to terminate: Nick</li> <li>2. Second: Caroline B</li> <li>3. Motion Passes</li></ul></li></ul></li> <li>e. Dues invoices still pending from spring: Northwestern, Western Michigan</li> <li>f. Boat damage expected<ul style="list-style-type: none"><li>i. Northwester incident at GVSU, we are covering materials for the repair per the boat policy</li> <li>ii. Informed Northwestern they would be responsible for Labor, ie. \$1k or so.</li> <li>iii. Northwestern is considering writing something up and proposing to the board the MCSA</li></ul></li></ul>		
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	<p>covering more of this expense, TBD, board does have the power to approve additional funds on top of the policy</p>		
	<p>3. Keegan Aerts: Interconference Coordinator</p>		
	<p>4. Alden Gort: Regatta Coordinator</p> <ul style="list-style-type: none"> <li>a. Will create new template docs in accordance with new ICSA PRs. Team race and Quals included</li> <li>b. Scott is still working to archive everything from Match Quals</li> <li>c. Match Quals hosts confirmed through Fall of 2026. CYC in 2025, Bayview in 2026.</li> <li>d. Awaiting confirmation from Crescent YC Detroit to host Singlehanded Quals in 2026.</li> </ul>		
	<p>5. Caroline Henry: Commodore</p> <ul style="list-style-type: none"> <li>a. Changing WMU Regatta <ul style="list-style-type: none"> <li>i. WMU Suggested changing their regatta from 420s to J22 <ul style="list-style-type: none"> <li>1. would allow for teams to get keel boat experience on a bigger lake without having to drive far</li> <li>2. J22 only needs a crew of three people—it would allow for smaller teams to participate in keelboat racing</li> </ul> </li> </ul> </li> </ul>		
	<p>6. Lily Lupardis: Vice Commodore</p>		
	<p>7. Grace Redner: Publicity Secretary</p> <ul style="list-style-type: none"> <li>a. RTC photos</li> <li>b. Facebook?</li> </ul>		

	8. Iris Badezet-Delory: Interteam Coordinator - Status on NW/UChi single-handed clinic: not happening (it was supposed to be this weekend)		
	9. Erin McDonagh: Clinic Coordinator		
	10. Scott Corder: Have potential venue through 2026 Singlehanded champs		
	11. ICSA Committee Updates a. Competition Committee (Scott) <ul style="list-style-type: none"> <li>i. Proposed Match Race Nats format changes</li> <li>ii. Proposed Fleet Race Nats Selection changes</li> <li>iii. Proposed Team Race Nationals format changes</li> </ul>		
5	Adjournment Motion: Caroline B Second: Iris	Caroline H	
6	Open Forum		