



## Spring MCSA Executive Board Meeting #1

### Meeting Information

**Date:** February 25, 2024

**Location:** Online

**Time:** 19:00 ET

**Meeting Type:** Board Meeting

**Called By:** Ivan Shilov

**Facilitator:** Caroline Bielski

**Minutes By:** Ivan Shilov

**Attendance:** *Caroline, Ivan, Alden, Guiliana, Fiona, Marissa, Carrie, George, Craig, Scott, Gail*

**Expected Attendance:**

*Board Members:* Caroline Bielski, Nick Zomer, Sam Bartel, Ivan Shilov, Jack Rutherford, Alden Gort, Guiliana Giacomini, Fiona Naughton, Marissa Tegeder

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

**Absence:** \_\_\_\_\_

### Agenda

#	Item	Who	Associated Document
1	Call to Order/Roll Call <ul style="list-style-type: none"><li>6:02pm roll call</li></ul>	Ivan	
2	Approval of Transitional Board Meeting Minutes <ul style="list-style-type: none"><li>Moved by: Ivan Shilov Seconded: Alden Gort</li></ul>	Ivan	
e 3	Board Updates <ul style="list-style-type: none"><li>Caroline<ul style="list-style-type: none"><li>ICSA BoD recap<ul style="list-style-type: none"><li>All-Academic change</li></ul></li></ul></li></ul>	Various	<a href="#">UC Request to drop fees</a>

	<ul style="list-style-type: none"> <li>● All academic requirement stays the same for qualifying, but gpa is submitted in March now</li> </ul> <ol style="list-style-type: none"> <li>2. Nick       <ol style="list-style-type: none"> <li>a.</li> </ol> </li> <li>3. Ivan       <ol style="list-style-type: none"> <li>a. Cincinnati requests to waive certain fees regarding their absence in the past year           <ul style="list-style-type: none"> <li>● Will revisit after Nick and Spencer get in contact</li> </ul> </li> </ol> </li> <li>4. LJ       <ol style="list-style-type: none"> <li>a.</li> </ol> </li> <li>5. Marissa       <ol style="list-style-type: none"> <li>a. Unable to make contact with past clinic coordinator, texted and emailed several times.</li> <li>b. Uchicago, Purdue, and Northwestern are planning a team race clinic at Northwestern; they may want funding but they do not yet have an estimate.           <ul style="list-style-type: none"> <li>● Easter weekend fully open on MCSA schedule, clinic opportunity?</li> <li>● Katie Tinder at Sheridan Shores, Dalton M at Columbia for a fall clinic?</li> <li>● March 23-24 clinic for non first-years?</li> <li>● Send poll, if enough interest then plan clinic either March 23-24 or March 30-31</li> </ul> </li> </ol> </li> <li>6.       <ol style="list-style-type: none"> <li>a.</li> </ol> </li> <li>7.       <ol style="list-style-type: none"> <li>a.</li> </ol> </li> <li>8. Alden       <ol style="list-style-type: none"> <li>a. Most of the NOR and SI are in and posted</li> <li>b. Missing from Indiana, St. Thomas, NU           <ol style="list-style-type: none"> <li>i. Followed Up on past Wed, will do so again on the 29th</li> </ol> </li> </ol> </li> <li>9. Sam       <ol style="list-style-type: none"> <li>a.</li> </ol> </li> <li>10. ICSA Committee Updates       <ol style="list-style-type: none"> <li>a. Scott C           <ol style="list-style-type: none"> <li>i. Regional Teams (NIT) Championship update               <ul style="list-style-type: none"> <li>● 2025 Chicago, possibly</li> <li>● Grosse Point eventually ('26?)</li> </ul> </li> <li>ii. MCSA Match Race Quals updates (not much)</li> </ol> </li> </ol> </li> </ol>		<p style="text-align: center;"><a href="#">MCSA Regatta Schedule</a></p>
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	<ul style="list-style-type: none"> <li>iii. Open Quals update (not much)</li> <li>b. Geoff Pedrick <ul style="list-style-type: none"> <li>i. No updates from Rules or All-America.</li> </ul> </li> <li>c. Carrie Ritter <ul style="list-style-type: none"> <li>i. No updates at this time – committee meeting Tuesday 02/27</li> </ul> </li> <li>d. George Griswold <ul style="list-style-type: none"> <li>i.</li> </ul> </li> </ul>		
5	<p>Adjournment</p> <ul style="list-style-type: none"> <li>1. Moved by: Ivan</li> <li>2. Seconded by: Caroline</li> </ul>		
6	Open Forum		