



## Spring MCSA Executive Board Meeting #2

### Meeting Information

**Date:** March 24, 2024

**Location:** Online

**Time:** 19:00 ET

**Meeting Type:** Board Meeting

**Called By:** Ivan Shilov

**Facilitator:** Caroline Bielski

**Minutes By:** Ivan Shilov

[Meeting Link \(in case you lost the email\)](#)

**Attendance:** Ivan, Alden, Scott Corder, Nick Zomer, Caroline, LJ, Fiona, Geoff

**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>Called by Ivan 6:08pm</li></ul>	Ivan	
2	Approval of Transitional Board Meeting Minutes <ul style="list-style-type: none"><li>Moved by: Ivan Seconded: Caroline</li></ul>	Ivan	
e 3	Board Updates <ul style="list-style-type: none"><li>Caroline</li><li>a.</li></ul>	Various	<a href="#"><u>UC Request to drop fees</u></a>  <a href="#"><u>UC Invoice</u></a>



timeframe wasn't fair and regatta would run with only 10 boats.

- MCSA policy needs updating to deal with dropped berths, filling those, and how late is it to still fill from waitlist
  - To Do: Next meeting, discuss adding host team for 3rd+ berth via waitlist (this can fill empty berths and avoid having to edit policy)
  - Clarification was made that teams can add to waitlist at any point before regatta begins, but distinction should be made at midwinters draft (so that teams can be made aware of this scenario, and that adding self to waitlist is solution)
  - **Action item: board members may submit solutions to prevent this issue in the future to be discussed and voted upon next meeting (respond by April 5)**

9. Sam

a.

10. ICSA Committee Updates

a. Scott C

- i. 2024 ICSA Regional Teams Championship updates
  - 1. we need to identify/add a couple people to our selection committee
    - a. **Action item: assemble committee and meet soon to decide which teams go to champs**
  - 2. the deadline means we need to select teas for our berths before our Spring Quals
    - a. **Action item: Ivan asks top 6 teams if they'd be willing to fly to Florida for champs**
- ii. MCSA Match Race Quals
  - 1. Updates re the 2024 eventY
  - 2. Review progress on future years
  - 3. Need to identify who will serve as MCSA Reps at major regattas in our conference
- iii. MCSA Open T&F Quals at GPYC
  - 1. Review budget & staffing
    - a. Suggested idea of having MCSA rep at every major (CR/Quals/fall champs quals) regatta to be decisive/3rd voice for judges.

2024 MCSA ...

	<ul style="list-style-type: none"> <li>i. Not necessary to be on site, but available for immediate input on a situation (or can contact Scott/Geoff/etc).</li> <li>b. Proposal to add spot in regatta schedule for “representative” for regattas <ul style="list-style-type: none"> <li>i. Decided to change report time box on schedule to MCSA rep (motioned Nick, Second Caroline/Ivan)</li> </ul> </li> <li>b. Geoff Pedrick <ul style="list-style-type: none"> <li>i.</li> </ul> </li> <li>c. Carrie Ritter <ul style="list-style-type: none"> <li>i.</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: LJ</li> </ul>		
6	Open Forum		