



Spring MCSA Executive Board Meeting #3

Meeting Information

Date: April 21, 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:


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">Called by Ivan 6:03	Ivan	
2	Approval of Previous Board Meeting Minutes <ol style="list-style-type: none">Moved by: Ivan Seconded: LJ 6:04	Ivan	
e 3	Board Updates <ol style="list-style-type: none">Caroline	Various	 MEMORAND...

- a. Suggestion to add midwinters slide session about “explaining role of umpires”, with the hope to get teams to understand how umpers are supposed to act)
 - b. Memo/letter to ICSA to write regatta naming guidelines
2. Nick
- a. Treasury Updates
 - i. 90% of Spring Dues Bills Received
 - ii. Some delays in processing due to USPS
 - iii. We are up to date on late fees
 - iv. Team Race: teams billed \$50/team as per policy sent out last week
 - v. Team Race: two \$100.00 umpire reimbursement requests approved/disbursed.
 - vi. Team Race Clinic @ U Chicago: \$450.00 disbursed as per board approval in February
 - vii. Burgees Ordered: \$1,200.00 expense, will make it back from sales over time
 - viii. MCSA Commissioner Reimbursed for Team Race / Quals weekend: \$980.00
 - ix. Boat damage disbursement as per approval from the board in February: \$1,700.00. \$1000 donation received, \$700 from MCSA boat damage.
 - x. Midwinters expenses disbursed: \$1,386.00
 - b. Open Quals/Team Race Quals
 - i. No money has been disbursed yet, is this request coming?
 - c. Change of Bank Account Authorized Users
 - i. Adding Caroline Bielski to NBKC Checking, Reserves Savings, Boat Damage Savings, and Live Oak Savings Account (Reserves).
 - d. Policy Change Proposals (vote required)
 - i. [Policy Amendment #1 regarding Midwinters](#)
Motioned: Ivan Seconded: Caroline **Passed**
Vote: Yes (Caroline, Fiona, Alden, Ivan)
No ()
Abstain ()
 - ii. [Policy Amendment #2 regarding damage reimbursement policy](#)
Motioned: Ivan Seconded: LJ **Passed**
Vote: Yes (Nick, Caroline, Fiona, Alden, Ivan, LJ)
No ()

<p style="text-align: center;">Abstain ()</p> <ul style="list-style-type: none"> e. Plan for TIDE Committee Members (let's make one!) <ul style="list-style-type: none"> i. Four(?) available positions on an ICSA committee ii. Open requirements to be committee rep (could be alumni, non-collegiate, etc) iii. Ivan will blast MCSA + local yacht clubs an explanatory/recruitment email to find candidates iv. Caroline submitted a request to ICSA to work through and finalize committee status, who's involved, etc. <ul style="list-style-type: none"> 3. Ivan <ul style="list-style-type: none"> a. 4. LJ <ul style="list-style-type: none"> a. No RTC NOR/SI as of yet, contacted UNH asking for one b. Previous meeting minutes/agenda 5. Marissa <ul style="list-style-type: none"> a. 6. <ul style="list-style-type: none"> a. 7. <ul style="list-style-type: none"> a. 8. Alden <ul style="list-style-type: none"> a. So far so good with regattas. Lots of late drops 😞 9. Sam <ul style="list-style-type: none"> a. 10. ICSA Committee Updates <ul style="list-style-type: none"> a. Scott C <ul style="list-style-type: none"> i. Rewrote team racing NOR/SI's, and will update when finished. Goal is to be more professional and conform to rest of sailing world. b. Geoff Pedrick <ul style="list-style-type: none"> i. Procedural rules updates on the spring ICSA meeting agenda. Major changes are to Team Racing (PR 24-25), but there are other little things or re-orders throughout. (E.g., Appendix A has the same content but structured better). ii. All-America is on schedule defining the teams. c. Carrie Ritter <ul style="list-style-type: none"> i. Keep eye out for posts on nationals details 		<p>MCSA Regatta Schedule</p> <p>📅 2024 MCSA ...</p>
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	<ul style="list-style-type: none"> ii. Dermatone is running “face on college sailing” again, looking for more submissions d. George Griswold <ul style="list-style-type: none"> i. <p>11. Gail Turluck</p> <ul style="list-style-type: none"> a. Hall of Fame committee has received nominations, is now in discussion phase 		
5	<p>Adjournment</p> <ul style="list-style-type: none"> 1. Moved by: Ivan 6:57 2. Seconded by: LJ 		
6	Open Forum		