



Spring MCSA Executive Board Meeting #5

Meeting Information

Date: May 26, 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 7:00pm | Ivan | |
| 2 | Approval of Previous Board Meeting Minutes <ol style="list-style-type: none">Moved by: Ivan Seconded: Caroline 7:01pm | Ivan | |
| e 3 | Board Updates <ol style="list-style-type: none">Caroline<ol style="list-style-type: none">May meeting recap | Various | |

- i. Regatta naming memo shot down, going to continue personally approving names by Greg W.
- ii. Conference doing well financially
- b. Spring newsletter
 - i. ETA early June
- c. MCSA HoF inductees social media
 - i. 3 mcsa members inducted!

2. Nick

- a. Open Fleet Quals 500\$ disbursed
- b. GLIOR 2024 Update
- c. ICSA Teams Database Request for Update
- d. Reminder on late drop process, reimbursement to host schools of 4 sailors regatta fees etc.
- e. Policy update on website now that ~30 days have occurred since changes voted on
- f. Schools with pending dues bills (due May 1) include: Cincinnati, Ohio University, Northwestern. Follow up's sent.
 - i. Ivan reach out to UC to follow up in financial situation

3. Ivan

- a. <24hr host team adding team policy change proposal
 - i. Two specific issues branching are:
 - 1) how late should teams be allowed to add berths?
 - 2) should schools (host or not) have more than two berths
 - ii. Ivan, Caroline, Geoff will draft proposals after research and propose next meeting
 - iii. Attempt to incorporate flexibility in decision, with respect to size of regatta and current roster

4. LJ

- a.

5. Marissa

- a. Reaching out to Courtney Kingsley to start planning a woman's clinic

6.

- a.

7.

- a.

8. Alden

- a.

Proposed Am...

[MCSA Regatta Schedule](#)

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| <p>9. Sam</p> <p>a.</p> <p>10. ICSA Committee Updates</p> <p>a. Scott C</p> <ol style="list-style-type: none"> i. ICSA reps to each conference should circle back to respective conference to ensure they meet and maintain requirements for respective issues, i.e. AQ berths ii. All officials in line for fall match race qualifications at Bayview iii. For midsummer meeting: Ivan send out reminder about match race and singlehanded quals to remind teams to gear up for them (and kick off trying to match boats for singlehandeds) iv. Continue pushing for ICSA level judges and umpires committee to deal with both tracking/finding officials for events and also procedural review/updating; Break off higher level discussions from conferences to its own committee <ol style="list-style-type: none"> 1. Additionally can liaison with US Sailing with a single point of contact, possibly creating new “softer” certification specifically for college sailing 2. <p>b. Geoff Pedrick</p> <ol style="list-style-type: none"> i. New procedural rules kick in fall 2024 ii. Clarification on current rule regarding outside help during capsizes, where now teams can accept help and continue racing <ol style="list-style-type: none"> 1. https://www.ussailing.org/wp-content/uploads/2023/12/Question-127-Jan-1-2024.pdf iii. For All American committee, board should consider possible replacements for Geoff to be a good fit for the board. Will all reach out to respective teams. <ol style="list-style-type: none"> 1. Ditto for Scott if he transitions to an at large position for competition committee <p>c. Carrie Ritter</p> <ol style="list-style-type: none"> i. <p>d. George Griswold</p> | | <p>2024 MCSA ...</p> |
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| | <ul style="list-style-type: none"> i. Unless ICSA Executives declare extenuating circumstances, all eligibility exclusions due to Covid no longer apply ii. Issue with Rose Bowl still stands regarding its consideration towards participation eligibility; George would like for it to be looked at it again iii. New section regarding gender identity in casebook iv. MCSA Grant Foundation making progress regarding transition v. Encourages teams to take advantage of foundation, lot of money sitting still which is available to help teams <p>11. Gail Turluck</p> <ul style="list-style-type: none"> a. | | |
| 5 | <p>Adjournment</p> <ul style="list-style-type: none"> 1. Moved by: Ivan 2. Seconded by: Marissa 7:12pm | | |
| 6 | Open Forum | | |