



Spring 2025 MCSA Executive Board Meeting #3

Meeting Information

Date: August 24, 2025

Time: 19:30 CST, 20:30 EST

Called By: Caroline Henry

Minutes By: Caroline Henry

Location: Online

Meeting Type: Board Meeting

Facilitator: Caroline Bielski

Google Meet joining info

Video call link: <https://meet.google.com/uke-xozf-syw>

Attendance:

Expected Attendance:

Board Members: Caroline Bielski, Nick Zomer, Keegan Aerts, Caroline Henry, Lily Lupardus, 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:

Agenda

#	Item	Who	Associated Document
1	Call to Order:	Caroline H	
2	Approval of Spring Board Meeting #2 Meeting Minutes Motion: Caroline B. Second: Caroline H.	Caroline H	Meeting Minutes
3	Scott Corder:		

	<ol style="list-style-type: none"> 1. Alden to check on submitted race docs for errors and the use of the latest template 2. Wind minimum change <ol style="list-style-type: none"> a. 4 knots b. Don't really care about fundamental level, just exclude wind levels from regatta recap 3. Penalty Turns at the top of the course, and how do we ensure hosting teams are aware <ol style="list-style-type: none"> a. Details in meeting minutes from spring meeting 4. Mach Race Champs locations—Alpena <ol style="list-style-type: none"> a. Yngling- 3 person smaller sonar 		
4	<p>Board Updates</p> <p>Caroline Bielski: Conference Commissioner</p> <ol style="list-style-type: none"> 1. ICSA Special Board meeting upcoming <ol style="list-style-type: none"> a. Discussing and voting in at-large board member and officers b. Conversation about team race selection criteria <ol style="list-style-type: none"> i. Email 2. Singlehandeds - don't have a professional PRO or someone to monitor rule 42 <ol style="list-style-type: none"> a. If interested in becoming an umpire- reach out for assistance or possible grants b. Boats are available- form to reserve boat- Northwestern is offering to bring Radial rigs c. Singlehands meeting call upcoming 3. Semi-offical stance on fall champs: 90% chance will be in Sheboygan with Marquette as collegiate host <ol style="list-style-type: none"> a. Waiting on bid with all info 	Various	
5	<p>Nick Zomer: Treasurer</p> <ol style="list-style-type: none"> 1. Did secure grant to help with GLIOR costs 		
6	<p>Keegan Aerts: Interconference Coordinator</p> <ol style="list-style-type: none"> 1. 		

7	<p>Alden Gort: Regatta Coordinator</p> <ol style="list-style-type: none"> 1. Season ahead! 2. Singlehands update 3. Same old same old number of drops :(
8	<p>Caroline Henry: Commodore</p> <ol style="list-style-type: none"> 1. Gail: Has had the original sailor registration cards from 1943-2003 since 1997, has put them into a database. provided teams their lists upon request with clear instructions that info may not be sold or shared, is only for team use, etc. <ol style="list-style-type: none"> a. Reccomendations from the board on how to move on from here! b. Reach out to Peter, revisit at next meeting 		
9	<p>Lily Lupardus: Vice Commodore</p> <ol style="list-style-type: none"> 1. GLIOR- T10 fleet has been dying- 80% boats have been found for teams attending 		
10	<p>Grace Redner: Publicity Secretary</p> <ol style="list-style-type: none"> 1. Improving Flickr use for regatta photos <ol style="list-style-type: none"> a. Have teams know there is a central place for all event photos b. URL to Caroline H. to send out to all team contacts on weekly email 2. Regional teams champs photos? <ol style="list-style-type: none"> a. Photographer seems to have ghosted b. Caroline B. reaching out again, but photos are probably lost 		
11	<p>Iris Badezet-Delory: Interteam Coordinator</p>	Iris	https://forms.gle/BzDa3doKXjKTi2EB6

	<p>a. I'm absent today BUT I would really appreciate it if all board members could fill out this form. I'm just asking for a short bio and a picture for the Tell Tale</p> <p>b. If Erin is here, are you planning on organizing a clinic in the fall? If so, if you have a Google form already or any other information about it, I can also include them in the newsletter</p> <p>c. If there is anything you want me to talk about (from your respective teams or from MCSA (board or not) please either include it in the notes of this doc or email me (irisbd@uchicago.edu). For the moment the planned structure is: Midwinters (I need pictures), Spring regattas recap (features at nationals mainly + perhaps SCOR in February?), Fall 2025 season overview, and last but not least, board intros and links for clinics/interteam support, instagram, flickr, facebook etc</p>		
12	<p>Erin McDonagh: Clinic Coordinator</p> <p>1.</p>		
13	<p>ICSA Committee Updates</p> <p>1. Geographic audit committee to realign conferences? On pause</p>		
14	<p>Adjournment Motion: Caroline B. Second: Caroline H.</p>	Caroline H	
15	Open Forum		