



Inter-Collegiate Sailing Association of North America, Inc.

Semi-Annual Meeting

Saturday, January 14, 2012, 9:00 AM

Peaks Hotel, Park City, UT

A G E N D A

- I) Call to order (Vice President)
- II) Roll call (Secretary)
- III) Additions to the agenda (Secretary)
- IV) Reading and approval of the minutes of the last meeting, May 2012 (Secretary)
- V) President's Report (President)
- VI) Treasurer's Report (Treasurer)
- VII) Secretary's Report (Secretary)
- VIII) Standing Committee Reports
 - A) Afterguard Committee (Gail Turluck)
 - 1) Review of written report
 - a) Strike name change from 2011 Annual Meeting Minutes
 - b) Naming of Conference representatives to Afterguard Committee
 - c) Annual Afterguard Championship
 - B) All Academic Sailing Team (Matt Lindblad)
 - 1) Review of written report
 - a) Amend criteria for the award to standardize nomenclature and clean up "All-conference team"
 - b) Change the institutional limit of 3 nominees to a maximum of 4 recipients. Allow all scholar athletes who meet the nomination criteria to be considered.
 - c) Webpage Update
 - C) All-America Selection Committee (Adam Werblow)
 - D) Appeals (John Vandemoer)
 - E) Championship Committee (Greg Wilkinson)
 - 1) Review Fall 2011 Championships
 - a) 2011 Match Race Nationals (PCCSC, Cal Maritime & St. Francis Yacht Club)
 - b) 2011 Singlehanded Nationals (MCSA & Chicago Yacht Club)
 - 2) Final Update
 - a) 2012 Semifinals (SAISA & University of Miami)
 - b) 2012 Spring Nationals (SEISA, U/Texas & Austin Yacht Club)
 - 3) Preliminary Plans
 - a) 2012 Singlehanded Nationals (PCCSC & USC Sailing Team)
 - b) 2013 Semifinals (MAISA, ODU & Hampton Univ.)
 - c) 2013 Spring Championships (SAISA & St. Petersburg YC Pass-A-Grille Facility)
 - d) 2013 Singlehanded Nationals (NEISA)
 - e) 2014 Spring Championships (MAISA, Navy & St. Mary's)

- 4) Bid Approvals
 - a) 2012 Match Race Nationals Bid (SEISA & Forth Worth Boat Club)
- F) Communications and Website (Mitch Brindley)
- G) Eligibility (George Griswold)
 - 1) Review of written report
- H) Hall of Fame (Gail Turluck)
 - 1) Review of written report
 - 2) Call for Nomination to be added to Annual Schedule
- I) Intersectional Schedule and Proposed Changes (Danielle Richards)
 - 1) Written Report of November 7
 - 2) Revised 2012 Intersectional Schedule
- J) Procedural Rules (Bryan McDonald)
 - 1) Review of written report
- IX) District reports (presented by respective district representative)
- X) Old Business
 - A) Techscore Update (Matt Lindblad)
 - B) ISAF Eligibility/ICSA Procedural Rule change
- XI) New Business
 - A) Championship Entry Fee Proposal (Danielle Richards & Sherri Campbell)
 - B) Intersectional Entry Fee Discussion (Mitch Brindley)
 - C) Discussion on amateurism and ISAF Regulations (Mitch Brindley)
 - D) World University Match Race Championships <http://www.wucmatchracing2012.com> (Mitch Brindley)
 - E) NEISA Proposal to change the designation "intersectional" to "interconference" in referring to regattas (Mike O'Conner)
 - F) NEISA Proposal to get ICSA to host Singlehanded Nationals in Miami on fall weekend 10 every year (Mike O'Conner)
 - G) MAISA reminds ICSA that late changes on the intersectional schedule should not occur during the winter meeting. They should be taken care of at the annual meeting for the following calendar year. (Mike Callahan)
 - H) MAISA proposes that the ICSA winter meetings on odd years be held on the East Coast. (Mike Callahan)
 - I) MAISA would like the ICSA to look into the possibility of a rule change permitting graduates who have not used all eligibility to sail in intercollegiate regattas. (Mike Callahan)
 - J) US SAILING College Membership Program (Mitch Brindley)
 - K) Social Media (Mitch Brindley)
 - L) SAISA No Show PR Proposal (Mitch Hall)
- XII) Naming of the Nominating Committee (President)
- XIII) Adjourn

Meal breaks and daily breaks will be scheduled as appropriate.

Respectfully submitted,



Danielle M. Richards
Acting ICSA Graduate Secretary