



Inter-Collegiate Sailing Association of North America, Inc.

Semi-Annual Meeting

Saturday, January 14, 2012, 9:00 AM

Peaks Hotel, Park City, UT

MINUTES

- I) President Brindley called the meeting to order at 8:55am.
- II) Acting Secretary Richards called the roll. The fourteen (14) board members listed below were in attendance (Mr. Lue arrived at 1130). There being a three-quarters majority of the Board, a quorum was present.

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| Mitchell Brindley | President |
| Danielle Richards | Secretary (PCCSC Graduate) |
| Sherri Campbell | Treasurer |
| Michael Callahan | MAISA Graduate |
| Caroline Lockett | MAISA Undergraduate |
| Dave Elsmo | MCSA Graduate |
| Geoff Pedrick | MCSA Undergraduate |
| Michael O'Connor | NEISA Graduate |
| Brian Gracey | NEISA Undergraduate |
| Kyle Eaton | NWICSA Graduate |
| Phil Gordon | NWICSA Undergraduate |
| Stephen Lue | PCCSC Undergraduate (by Proxy) |
| Mitchell Hall | SAISA Graduate (by Proxy) |
| Samuel Hodges | SAISA Undergraduate |

The following individuals were also present: Michael Campbell, George Griswold, Brendan Healy, Charles Higgins, Zack Leonard, Steve Perry, Maxwell Plarr, Frank Pizzo, Michael Segerblom, Brian Swingly, John Vandemoer, Cara Vavolotis, Adam Werblow, and Greg Wilkinson.

- III) **Additions to the agenda**
- A1 Naming and approval of acting Secretary (Mitch Brindley)
It was M/S/C that Danielle Richards be named the Acting ICSA Graduate Secretary until the Annual General Meeting in May.
- A2 Review of Coaches Conference (John Vandemoer)
- A3 Eligibility of post season grants (Geoff Pedrick)
- IV) It was M/S/C to dispense with the reading of the minutes of the last meeting (Annual Meeting, 22 May 2011) and to accept them as written.
- V) **President's Report** - President Brindley welcomed the group and thanked several key volunteers for the work in organizing the meeting and the coaches' conference. The coaches' conference has taken great strides in recent years to become more organized and the efforts have been appreciated by all. President Brindley then reported on the state of college sailing, MAISA's George Washington University is going to become a full varsity program, new teams are joining in the east, sailor registration is up and sponsors are providing more support. He attended US SAILING AGM held in Annapolis in October and is continuing to work with Gary Jobson and Jack Gierhart. A college sailing forum was held at the meeting and a small group of students and coaches met with

the US Sailing board to see how they could help us. Sailors also sat in on some committee meetings (One Design Class Counsel, rules committee, etc.). The One Design Class Counsel wants to develop a program to bridge the gap between college sailing and when the students become financially stable enough to own their own boat. The Judges Committee/Umpire Committee/Race Management Committee desperately want younger umpires, judges and race officers to replace their aging members. US Sailing Race Officials are available for students to be reimbursed for class/seminar attendance. The College Membership is available to all students. Jack and Dawn asked us to work with them on building the membership. Sponsorship is healthy and everyone has renewed for 2012. Gill, LP and US Sailing sent representatives to the coaches conference, Gill is buying a set of 18 mains for use at the Coed Nationals. ICSA has been asked to participate in world university match race championships. We sent 9 sailors to the world university games this past summer. Lastly, President Brindley awarded a no show exemption to the University of Buffalo for Timme Angsten Memorial Regatta. M/S/C to accept report.

- VI) Treasurer's Report** – Treasurer Campbell provided an update to the report sent out on December 20th and updated on December 22nd. USOC Investment data is now available through the end of November. There has been an approximately \$8,000 increase to the amount shown on the report. She expected the year-end report to increase again. We are waiting for payment from Bainbridge Marlow (\$4,000). Operating expenses have become less predictable as the board approves new projects without plans to finance them. There are many great ideas but the board needs to be aware of escalating costs. A payment was made on the scoring program for \$7,000 in 2011. PR expenses have been broken down due to requests from the board. The 2013 budget will be presented at the 2013 Winter Meeting to better represent anticipated expenses for the fiscal year. M/S/C to accept report.
- VII) Secretary's Report** – Secretary Richards reminded conference leaders that membership reports and committee chair assignments/conference contact information needed to be turned in by March 1st. The minutes will be distributed to the Executive Committee for review by February 1st. She will make arrangements with Jay Sterne to transfer the Association's records to the office in California.
- VIII) Standing Committee Reports**
- A) Afterguard Committee – Danielle Richards reported on behalf of the committee. The written report was sent to the board. It was M/S/C to strike the name change of Afterguard to Alumni from the May 2011 Board Minutes. The board asked Danielle to go back to the committee and ask them to survey the Afterguard and consider the change to the term Alumni. Conferences are reminded to name an active individual to the alumni committee as their representative. M/S/C to accept the report as written.
- B) All Academic Sailing Team – Written report presented by Committee Member Kyle Eaton (NWICSA). Committee wishes to change criteria for award (presented in written report). All American Committee Chair Werblow expressed concerns he has received as liaison to committee about selection criteria for All Academic award that too much emphasis is placed on sailors who have an "A" rating by All American Committee. All Academic criteria is vague. Werblow asks that the criteria be narrowed down or that more communication between the two committees exist. Wilkinson expressed concerns over increase of team size. M/S/C to table proposals from written report to Annual Meeting.
- C) All-America Selection Committee – Chairman Adam Werblow reported on behalf of the committee. It was a new year for committee working without Ann Campbell. The infrastructure at Cascade locks created a struggle for the committee to work but the host did a great job accommodating them. All members of the committee stepped into new roles as they worked to live in "post Ann world". There is still a struggle to have regular representation from SEISA. The 2012 finalists included a smaller coed list, maxed out crew list and an average women's list. A question was raised by Michael Callahan about the perceived disconnect between Women's Sailor of The Year and Women's All-Americans on the quantity of women's regattas vs. regattas in general. Criteria online does not appear to match practice of committee. Werblow explained

that the criteria were created after committee had been enacted and it reflected how the committee was looking at nominees. It is more of a guide than a set of criteria handed down from the board. Considerable discussion ensued over selection of women's sailor of the year versus women's All Americans. Chair Werblow asked board for guidance on criteria on sailor of the year. M/S/C to have at All-American Selection committee review their criteria and come back to the board with a recommendation for new or revised criteria at the Annual Meeting.

- D) Appeals – John Vandemoer reported that the Appeals committee has had no activity since the Annual Meeting.

The board took a recess at 10:15 and reconvened with a quorum at 10:26.

- E) Championship Committee – Chairman Wilkinson provided a verbal report on behalf of the committee. There has been a good amount of activity since the annual meeting in the form of several conference calls, a new PRO training program in place chaired by Nick Ewenson, 2 completed national championships and a nearly complete set of template championship documents for future events.
- 1) The PRO training program has been successful so far, Championship PRO's have been sent to major intersectionals to work with an established host on learning the way ICSA prefers to have their events run. The PRO for the singlehanded nationals appreciated being sent to Navy and the PRO for the women's nationals in 2011 was appreciative of the experience in Long Beach. Treasurer Campbell asked for clarification as to what ICSA was covering in this program from a financial standpoint. President Brindley stressed that proposals need to come with a financial impact review and Sherri is willing to help with that process.
 - 2) The fall championships went very well. Committee is using the NOR from the Match Race Nationals to develop a template document for future championships.
 - 3) The 2012 Semifinals hosted by SAISA and the University of Miami is facing a major budget shortfall (approximately \$50,000). The original bid hinged on the ability to purchase a fleet of FJ's. Not enough money was raised to purchase the fleet. Plan B was to ship in boats and sails from Ransom Everglades, USF, Georgetown, Charleston and ICSA. Volvo has not come through with original promises. The committee has talked to the Naval Academy about moving the event there, 2 fleets of boats already exist, the academy has a large pool of qualified PRO's, race committee members and judges and they are willing to work with the committee to run the event to meet ICSA's requirements. The championship committee recommended that the board revoke SAISA/University of Miami's bid and award it to the Naval Academy on the condition that ICSA handles all of the entry fees and registration.. It was M/S/C to approve the Naval Academy as the 2012 Coed Dinghy Semi Finals host on the condition that ICSA handle the entry fees and registration.
 - 4) 2012 Spring Nationals (SEISA, U/Texas & Austin Yacht Club) – The lake level is still down about 50 feet and SEISA/UT had been asked to resubmit proposal with accommodations for the low level, which they did. Austin Yacht Club is going to extend their docks and move them to create a rotation area. The lower water level will bring the racing closer to shore due to the rapid change in depth at that location. The PROs have been named, Chris Gaffney will be TR PRO (doing MAISA qualifier, SMC TR and Prosser), Coed and Women's PRO will be traveling to NEISA to assist with a spring event. M/S/C to approve the revised proposal for the 2012 Spring Nationals.
 - 5) Preliminary plans for the 2012 Singlehanded Nationals and 2013 Semifinals were presented. The PCCSC/USC Sailing team will host the 2012 Singlehanded Nationals out of the US Sailing Center Long Beach with racing off of the Belmont Memorial pier (same venue as 2011 Semifinals). USC will look into providing boats for the coaches to be on the water and will work with the Championship Committee to prepare the NOR for the event. The 2013 Semifinals will be hosted by MAISA/ODU and Hampton University. There is no change from the bid approved at the AGM. M/S/C to approve preliminary plans for 2012 Singlehanded and 2013 Semifinals.

- 6) 2013 Spring Championships (SAISA & St. Petersburg YC Pass-A-Grille Facility) – The current plan is to launch off the beach at Pass-a-Grille and have the logistics staged out of St.PYC outstation. Racing will be close to shore near the tiki style outside lounge. Original proposal was for Eckerd and USF boats, new discussion is USF's boats and a plan B. Championship committee will be working on boat situation and does not recommend that the board approve the current plan. M/S/C to direct the Championship Coordinator to work with SAISA on resubmitting the bid with a firm plan for boats. Bid is not approved as presented.
 - 7) 2013 Singlehanded Nationals (NEISA) – NEISA has approached Brad Read at SailNewport about using their venue (same docks as 2008 nationals). NEISA has been using the venue for events and conference championships. John Mollicone, John Ingalls or Mike O'Conner will be PRO. Brown and Salve will cohost. Museum of Yachting will have new docks before the start of the championship. Proposed dates are 11/8-10/2013. M/S/C to approve bid as presented.
 - 8) 2014 Spring Championships (MAISA, Navy & St. Mary's) – Adam Werblow presented a power point on joint event cohosted by Navy and St. Mary's. The AGM and Women's Nationals would be hosted by the Naval Academy, the Team Race and Coed Nationals would be hosted by St. Mary's. Both venues offer multiple sailing areas, two fleets of boats and full service buildings for staging the event. Chris Gaffney will likely be PRO for Team Race Nationals. M/S/C to approve bid as presented.
 - 9) 2012 Match Race Nationals Bid (SEISA & Forth Worth Boat Club) – President Brindley updated the board on the situation with the 2012 Match Race Nationals. At the AGM the Chicago Match Race Center offered to host the event and their bid accepted. In November the CMRC notified ICSA that they could not host on our scheduled dates. FWBC has been contacted and has agreed to host on those dates. Mitch has been in contact with them regarding PROs Umpires, etc. Fleet is 10 J22's. Wilkinson expressed concern over actual hosting responsibility. Board asked for proposal by AGM.
 - 10) Kyle Eaton asked when proposals should be submitted, response was 1.5 years out at least. CMRC is interested in 2013 but we need to look at date shift. John Vandemoer has been working on the Match Race Championship Conditions. The committee asks that conferences review this spring and be ready to vote at AGM. The weight limit has been adjusted, a flow chart for format and required language for damage in the SIs and template SIs and NORs will be included in the final. Michael Callahan raised a concern about our championships being in venues where we need to beg, borrow and steal boats. The championship committee will be taking a more active role in the selection of venues. Committee asked board what direction they should take when nationals' plans change drastically regarding boats, moved venues, insufficient infrastructure, etc. They would like board to require hosts to submit updated proposals at each. Considerable discussion ensued over ability of a conference to change their bid/contract with ICSA. It was M/S/C to require a host to resubmit a bid at every board meeting for update and approval.
- F) Communications and Website – President Brindley provided a written update prepared by Webmaster Dabney. The new site will be ready to go live by mid-February; it may be down for 2-3 days when transition is made. The Treasurer Campbell has a bill for \$8600 that Dabney has paid for design, she asks that we not pay until the new site is live. David has not charged ICSA for 2 years for website maintenance. There was a question about movement date and reliability for problem solving mid-season if there is a significant issue that needs to be resolved immediately. Former chair Mike Segerblom brought up the possible email issues with the server switch. Need to communicate with David to make sure he will be available to solve any and all issues that may arise. M/S/C that Treasure Campbell will not remit payment until the website is moved, live and fully functioning (including email lists).
- G) Eligibility – Chairmen George Griswold provided a review of the written report – no official decisions. Questions about prize money and sponsorship money are becoming more prevalent. A question was posed to ISAF working committee regarding prize money. They responded that a sailor could receive money if it did not exceed their expenses, there were less than 100 days paid, etc. ICSA asked for exemption to follow NCAA rules. ISAF said no because that is not a RRS that we can change. The board has asked the Eligibility

Committee and possible ad-hoc committee to identify possible solutions to amateurism and ISAF grouping. Solutions may include getting under the arm of NCAA and using them as a buffer. Mitch to work on a solution prior to AGM. Comment was raised that our policy needs to get out early so parents don't mistakenly accept money on their child's behalf and make them ineligible. It was suggested that ICSA work with ISSA on a joint communication about the policy. A possible injury waiver discussion initiated. NCAA offers waivers that are much more generous than what ICSA has been using. Committee is asked to look at NCAA policy and provide a recommendation to the board. M/S/C to approve report as presented with created of an ad-hoc committee to review amateurism and ISAF groupings and an ad-hoc committee to look at creating an injury waiver more in line with NCAA's policies.

The board recessed for lunch from 12:30 until 1:15.

- H) Hall of Fame –Committee Member Danielle Richards presented the written report. The committee was concerned with the low number of nominees for 2011. Conferences are reminded that nominations may be submitted at any time. 2012 nominations must be submitted by April 15th. M/S/C to approve the report as written and added the call for nomination deadline to the annual schedule.
- I) Intersectional Schedule and Proposed Changes – Intersectional Coordinator Richards presented the written report of the November 7th Intersectional Committee Meeting. All conference were represented and each proposal was vetted out by the group. The schedule was revised and sent to conference schedulers before 2012 schedules were created. MAISA reminded the board that intersectional changes were not to be approved at the winter meeting. Danielle explained the extenuating circumstances of the changes and the efforts made to make sure everyone scheduled with the correct information. M/S/C to approve report as presented. Discussion started over the general racing schedule and the health of ICSA's schedule. A proposal was made to have the Intersectional and Championship Committee jointly host an open meeting on redeveloping the schedule. It was M/S/C to have an open ICSA Schedule Development meeting at the US Naval Academy on the evening of Friday May 11th hosted by the Championship and Intersectional Coordinators. All teams are invited to send a representative. The meeting will look at the overall schedule and develop a recommendation to be presented at the AGM in Texas later that month.
- J) Procedural Rules – Committee Member Kyle Eaton provided a review of the written report previously emailed to the board members. The committee is working to republish a revised and updated edition of the ICSA Procedural Rules and includes changes approved at this meeting.
- 1) Team Racing Ties – It was M/S/C to approve the committee's change to PR 25(b)(1) to: A sail-off, if conditions permit and after prescribed sailing hours if necessary, of no more than a single race between each of the tied colleges (based on their overall win/loss record). Races sailed from an incomplete round robin or series, where the tied teams met, shall be used as sail off races. Sail off win/losses shall not affect a team's overall won/lost record. Considerable discussion ensued about tiebreaking procedure in team racing and the group asked for clarification in the rule. Some felt strongly that the 3rd tie breaking method often feels unjust. The group felt that the committee should explore other options. M/S/C To change the language in 25.b)3 to: "the total points scored when the tied teams met".
 - 2) M/S/C the change to PR 18c(ii): Match Racing Courses 15-20 minutes (shorter time in earlier flights).
 - 3) M/S/C the change to add to PR 18(f): No intersectional race shall start after 3 PM on Sunday. Any change to this rule shall be submitted to the Intersectional Coordinator and ICSA President for prior approval.
 - 4) M/S/C to add PR 18(g): Races should not be started unless the Race Committee is satisfied that the wind strength in the starting area, and to the best of its belief on the rest of the course, is in excess of an average of three knots (3.45 mph) for a reasonable period before the start as measured using instrumentation and while not moving over the bottom or anchored.
 - 5) M/S/C to change D2.2(a) in PR 25(a) to: When a boat protests under a rule of Part 2 or under Rule 31, 42 or 44, she is not entitled to a hearing. Instead, a boat involved in the incident may promptly acknowledge breaking a rule and take the appropriate penalty. If the protested boat does not take a

penalty, the protesting boat may request a decision by conspicuously displaying a raised open hand and hailing the word "Umpire." An umpire shall decide whether any boat has broken a rule, and shall signal the decision in compliance with Rule D2.2(b).

- 6) M/S/C to change the target time for the Singlehanded National Championship to 30 minutes. This change will also be sent to the championship committee. It was noted at this time that the singlehanded championship conditions are currently written for 16 teams and it should read 18 teams.
- 7) The board asked the committee to write a rule for running and scoring a combined division event. Greg Wilkinson will send the recommended language to Kyle.
- 8) An issue with the Season Limit Rule was addressed. The competition weekend exemption in A1b for ICSA National Championships and other events also means that they do not get the 3 hour ARA exemption in A3b. A possible solution is: "Each day of activity, during a Competition Weekend or an activity listed in A1b, shall equal three (3) hours toward the weekly hour limitations." Mitch pointed out that A4 'Mandatory Day Off' should probably be changed to "During the ICSA Competition Year time period, all ARA shall be prohibited one day each week, except during participation in the Spring ICSA Championship Regattas and...;". The committee will look at this and come back with a suggested change in May.

I) District reports

- A) MAISA: Commissioner Callahan submitted a written report for MAISA, it is included in the attachments.
- B) MCSA: Commissioner Elsmo reported on the small increase in membership in membership this year. The conference is working on getting smaller teams access to educational opportunities especially with the match race centers. New website being developed to include resources for student led teams. Working to get in touch with afterguard and having them take an assertive role in the conference.
- C) NEISA: Commissioner O'Conner report on what a great year NEISA had. NEISA teams won all three spring championships, 2 Singlehanded championships, had numerous All American and All Academic recognitions and plenty of great racing in-conference. Kerry Sullivan has replaced Peter Johns as the Jury coordinator. Jeff Bresnahan and the outside book keeping firm has brought NEISA back into the modern age and all of the records are now up to date. Internally they are looking at their match race qualifying system and hope to have their conference champs at a permanent site every year. Membership is growing, Holy Cross returning and anticipating 2 more new members.
- D) NWICSA: The conference has recovered from hosting the spring championships. They are a small but strong, active and eager membership. High school sailing is growing in the area which is helping the teams fill out their rosters and puts more boats on the line at practice. This fall they initiated a live draft using Google docs and a conference call which allowed them to get their picks done in one evening and submitted on time. There is frustration on how few designated berths the conference has and invite berths don't always go their way. NEISA and MAISA invite the NWICSA to attend their minors and trophy events.
- E) PCCSC: Commissioner Richards reported that the membership is steady and healthy. Teams are always at risk due to the unstable state economy and over 75% of the member schools coming from state supported schools. Stanford represented the conference at all ICSA Championships in 2011 and did very well. The conference was very happy with the 2011 Semifinals and Match Race Nationals and is excited to host the 2012 Singlehanded Nationals.
- F) SAISA: Mitch Hall reported on behalf of Commissioner Fisher who was absent. The College of Charleston taking on leadership role to help smaller programs. Jacksonville University is having a lot of activity down there looking to become a full varsity program. Provisional members becoming more active. Plans are underway for the 2013 Spring Nationals.

- G) SEISA: No one from SEISA was present to report and no written report was submitted.

II) Old Business

- A) Techscore Update – Greg Wilkinson provided an update on Techscore. He walked the group through some of the new features that were developed for the All-American Committee, reminded everyone to be sure and finalize regattas after all of the RP information was complete and check the designation of each regatta so it was properly labeled.
- B) ISAF Eligibility/ICSA Procedural Rule change – This item was previously covered in the Rules Committee report.

III) New Business

- A) Championship Entry Fee Proposal - Danielle Richards and Sherri Campbell introduced this proposal by providing a background on what ICSA currently covers for the host at our championships, identified how low each current entry fee is in relation to other events of that scale and how increasing it to the amounts indicated on the proposal would place less burden on the hosts and allow ICSA to recoup some of the expenses it pays for. Considerable discussion ensued about the large jump, the effect on smaller teams and if passed the implementation time line. A few suggestions were made to hold specific championships on the east coast every year and require the local teams to pay a higher entry fee to cover the travel expenses of the teams from the west. M/S/C to approve the proposal as presented with the new fees to go into effect Fall 2012.
- B) Intersectional Entry Fee Discussion - President Brindley pointed out to the group the number of complaints he had received about entry fees at intersectionals and the large costs of some of those entry fees. The group acknowledged the occasional need to charge fees (unique venues, mandatory meal packages at yacht clubs, etc.). It was M/S/C to require hosts to notify the intersectional coordinator prior to the release of the schedule that their event will have an entry fee. M/S/C to include entry fee information on the intersectional schedule going forward.
- C) Discussion on amateurism and ISAF Regulations was previously addressed in the eligibility committee report and the rules committee report.
- D) World University Match Race Championships <http://www.wucmatchracing2012.com> – this was briefly discussed in the President’s report. President Brindley reiterated that there is 1 berth for the US, and possibly 2. They would be offered to the top teams from the Match Race Nationals. There may be money from the US Sailing Foundation for travel expenses.
- E) NEISA Proposal to change the designation “intersectional” to “interconference” in referring to regattas (Mike O’Conner) – Discussion ensued over which is the more correct term. Looking at other sports interconference appeared to be a common and suitable name. M/S/C to switch from “intersectional” to “interconference” and change all references as necessary. Secretary Danielle noted that there would need to be several By-Law changes to complete this and she would prepare them for the AGM in May.
- F) NEISA Proposal to get ICSA to host Singlehanded Nationals in Miami on fall weekend 10 every year (Mike O’Conner) – withdrawn due to previous discussions and lack of interest.
- 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.
- H) MAISA proposes that the ICSA winter meetings on odd years be held on the East Coast. This item was tabled to the AGM to allow MAISA time to come up with suitable alternatives.

- 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. The committee discussed multiple scenarios of this happening. A consensus could not be made. It was noted that the NCAA allows 1 additional year as long as it is within your clock. M/S/C to send the question to the Eligibility Committee to review and formalize a recommendation for AGM.
 - J) US SAILING College Membership Program – US Sailing Executive Director Jack Gierhart has challenged ICSA to collect 500 new college (sailor) memberships by May. If ICSA can reach this goal US Sailing will arrange for live video coverage at the nationals. The College Membership program is a 4 year US SAILING membership. It includes insurance coverage for Level 1 & 2 coaches, the US SAILING iPhone app, numerous discounts and rebates on gear and it is less than \$100.
 - K) Social Media – President Brindley reminded the group that ICSA has a Facebook and twitter account. He encouraged all members to become friends on Facebook and follow the twitter feed. ICSA will be using these accounts more and more to update followers on major intersectionals, happenings with ICSA and Afterguard accomplishments.
 - L) SAISA No Show PR Proposal – SAISA would like ICSA to consider alternative penalties for Intersectional No-Show's. Currently a team garnering a no-show penalty is not eligible to travel out of conference during the following spring. There is concern that this is not a strong enough penalty for teams that have a very active in-conference schedule and it is a very harsh penalty for a strong team in a weak conference or a conference with a very minimal in-conference schedule. After numerous attempts to reword the proposal it was withdrawn from consideration.
 - M) Coaches Conference Report – John Vandemoer reported on the previous week's activities. It was one of the larger groups and had a much younger crowd. Several guests joined the coaches during the course of the week including Jack Gierhart and Dawn Riley from US Sailing, Steve Perry from Zim Boats, Jerry Richards from Gill, Bill Crane and Chris Souza from LaserPerformance and the guest speaker Friday night was Dana Allen, VP of Alumni Relations at ODU. Each day had a focus of 2-3 topics including Level 2-3 formats, online training for coaches, Level 3 topics (boat repair, sail making, professional coach, ethics, behavior, nutrition, etc.). Jack Gierhart led a discussion on marketing and media in the post Sailgroove world. Jerry Richards from Gill showed off the new tech gear. Dawn Riley talked about the programs at Oakcliff, and opportunities there. The group discussed racing schedules and conference development, Singlehanded nationals (format, rotation, size, boats, etc.). Dana Allen talked to us about alumni relations and alumni development. Brian Swingly, Danielle Richards and John Vandemoer will try to compile notes from the week to share and post to the ICSA website.
 - N) Post Season Eligibility Grants – MCSA would like the post season grants to apply to all 3 spring championships. Sherri provided a background to the development of the travel grant. The grant was developed to assist teams who would now have to travel to 2 separate coed championship events on two separate weekends. The grant was never intended to apply to women's or team race teams with the theory that a team can always rally to attend one national championship. Motion withdrawn.
- IV) Naming of the Nominating Committee** –President Brindley named the following individuals to serve on the ICSA Nominating Committee for 2012: ICSA VP, Brian Swingly, Dave Elsmo, Adam Werblow, and Phil Gordon.
- V)** It was M/S/C to adjourn the meeting at 4:30 pm. The Annual General Meeting will be held May 29, 2012 in Austin Texas at a time and location to be determined later.

Respectfully submitted,



Danielle M. Richards
Acting ICSA Graduate Secretary

Attachments

- A1 Treasurer's Report
- A2 Afterguard Committee Report
- A3 All Academic Committee Report
- A4 2012 Coed Semifinals Report
- A5 ICSA Semifinals Value and Rights Benefits & Response Letter
- A6 2012 Spring Nationals Update
- A7 2013 ICSA Singlehanded Championship
- A8 2014 ICSA National Championship Proposal
- A9 ICSA Match Race Conditions 12-29-11
- A10 2012 Webmaster Report
- A11 ICSA Individual Stats Fall 2011
- A12 Eligibility Committee Report
- A13 ICSA Eligibility Case Book 5-11
- A14 Hall of Fame Committee Report
- A15 Intersectional Committee Report
- A16 Rules Committee Report
- A17 MAISA Report
- A18 Championship Entry Fee Proposal
- A19 SAISA No Show Penalty Proposal