



Inter-Collegiate Sailing Association of North America, Inc.

Annual Meeting

Monday, May 20, 2013 1000

Magnusson Hotel Marina Cove St. Petersburg, FL

A G E N D A

- I) Call to order (Hodges)
- II) Roll call (Richards)
- III) Additions to the agenda (Richards)
- IV) Reading and approval of the minutes of the last meeting, January 12, 2013 (Richards)
- V) President's Report (Brindley)
- VI) Treasurer's Report (Campbell)
 - A) Treasurer Report
 - B) Approve 2013 Budget
- VII) Secretary's Report (Richards)
 - A) Membership Report
 - B) Championship Allocations
- VIII) Standing Committee Reports
 - A) Afterguard Committee (Gail Turluck)
 - B) All Academic Sailing Team (Matt Lindblad)
 - C) All-America Selection Committee (Adam Werblow)
 - D) Appeals (John Vandemoer)
 - E) Championship Committee (Greg Wilkinson/Danielle Richards)
 - 1) Final Update
 - a) 2013 Singlehanded Nationals (NEISA, Sail Newport)
 - b) 2013 Match Race Nationals (University of South Florida & St. Petersburg Yacht Club)
 - 2) Preliminary Plans
 - a) 2014 Semifinals (College of Charleston)
 - b) 2014 Spring Championships (MAISA, Navy & St. Mary's)
 - c) 2014 Singlehanded Nationals (NWICSA)
 - d) 2015 Spring Championships (Brown & Salve Regina @ New York YC 5/25-6/3)
 - 3) Bid Approvals
 - a) 2014 Match Race Nationals @ Seawannakha Corinthian Yacht Club
 - b) 2017 Match Race Nationals @ San Diego Yacht Club
 - 4) Spring Championship Schedule/Format Proposal
 - F) Communications and Website (Mike Segerblom)
 - G) Eligibility (George Griswold)

- H) Hall of Fame (Gail Turluck)
- I) Interconference Regattas (Danielle Richards)
 - 1) 2013 Fall Schedule Confirmation
 - 2) 2014 Schedule Presentation
 - 3) Permanent Schedule Confirmation
 - 4) New Team Race RP Form for 2013-2014
- J) Procedural Rules (Bryan McDonald)
- IX) District reports (presented by respective district representative)
- X) Old Business
 - A) Techscore Committee Report
 - B) NCAA Ad-hoc Committee Report
 - C) ICSA Investment Account Ad-hoc Committee Report
- XI) New Business
 - A) MAISA proposes that for the Sailing World College Rankings each Conference shall be awarded ranking positions based on the match race nationals formula of ten. Each conference would be responsible for contributing rankers. The hope is that this system will bring some level of consistency to the rankings.
 - B) NEISA proposes that ICSA form a subcommittee to look into identifying costs and various methods available to reduce risks from head injuries in college sailing.
- XII) Report of the Nominating Committee (President)
- XIII) Adjourn

Meal breaks and daily breaks will be scheduled as appropriate.

Respectfully submitted,



Danielle M. Richards
ICSA Graduate Secretary