



## Inter-Collegiate Sailing Association of North America, Inc.

### Annual Meeting

Monday, May 20, 2013 1000

Magnusson Hotel Marina Cove St. Petersburg, FL

### M I N U T E S

- I) Vice President (by Proxy) Colleen McClung called the meeting to order at 1011, and made opening remarks.
- II) Secretary Richards called the roll. The 14 members of the board listed below were in attendance and a quorum was established. Other interested parties were also present at various points of the meeting. Their names are listed below the members of the board for the records.

Mitchell Brindley	President
Colleen McClung	Vice President (SAISA) by Proxy
Danielle Richards	Secretary (PCCSC Graduate)
Sherri Campbell	Treasurer
Michael Callahan	MAISA Graduate
Chris Stessing	MAISA Undergraduate
Dave Elsmo	MCSA Graduate
Tom Sorensen	MCSA Undergraduate
Michael O'Connor	NEISA Graduate
Alexander Rudkin	NEISA Undergraduate
Kyle Eaton	NWICSA Graduate
Debbi Kenote	NWICSA Undergraduate
Mitchell Hall	SAISA Graduate
Blake Billman	SEISA Graduate

Kevin Reali (Eckerd University), John Vandemoer (Stanford University), Andrew Johnson (University of Hawaii), Adam L. Werblow (All American Committee Chair, St. Mary's College of Maryland, LaserPerformance), Larry Landrigan (Titusville Match Race Center), Scott Ikle (Hobart & William Smith Colleges), John Mollicone, (Rules Committee, Brown University), Ian Burman (U.S. Naval Academy).

- III) **Approval of Minutes** - Danielle Richard presented draft minutes for the meeting of the Board held January 12, 2013. Kyle Eaton made the following motion, seconded by Michael O'Conner, which was unanimously adopted:

*Move that the Secretary dispense with the reading of the minutes and that the minutes of the meeting of the Board of Directors held January 12, 2013 be accepted as presented.*

- IV) **President's Report** – Mitch Brindley welcomed the group to South Florida and thanked the University of South Florida for hosting the Board this morning and the upcoming championship. He noted that it had been a busy spring season with many successful regatta and active committee work. He thanked the

committee members for spending the time to work on several important issues which will be addressed later in the meeting. This organization would not exist without the support of its volunteers. Mitch announced that TechScore has been improved over the spring season and the team racing function has been working successfully. This week at the nationals ICSA will unveil the incorporated rotations so host no long need to build a separate rotation and enter that rotation into the program. Marlow has not fulfilled their end of the 2012 sponsorship agreement due to some internal issues but the company is reorganizing and would like to enter into a new agreement going forward. They are excited to become more involved with College Sailing. Mitch awarded ICSA no-show penalties to Hamilton College for the Eckerd Interconference Regatta and the University of North Carolina, Wilmington for the Harris Kempner Interconference Regatta. The penalties have been waived for the Boston schools affected by the bombings and for the College of Charleston at the Admiral's Cup.

V) **Treasurer's Report** – Sherri Campbell indicated that her report had been circulated to the board and posted prior to the notification deadline. She reported that the Association was in a stable financial condition at this time; however the current status of the investment account was still a concern. It was noted that later in the meeting the Ad-hoc Investment Committee would provide a report based on their findings and she expressed hope that the board would come to a decision by the end of today's meeting. As a follow up to the President's report Sherri reminded the board that the association would need to write off the 2012 Marlow Sponsorship of \$4,000 for non-payment. Sheri reminded the group that while the operating costs have now stabilized due to more control over the management of the website we are still receiving some large invoices for TechScore. Lastly it was noted that this is a BUSA tour year which accounts for the unusual deficit in the budget. President Brindley thanked Treasurer Campbell for her continued guidance and management of the Associations finances. ***M/S/C to accept the Treasurer's Report.***

VI) **Secretary's Report** – Danielle Richards reminded the Board that the Membership Report and Championship Allocations have been made available and circulated prior to the meeting. She noted that conferences are not timely in the submission of their membership reports and only two out of seven conferences has reported on team race and match race participation. This information has been requested by the board previously and is needed by the Championship Committee. The championship allocations are directly based on the membership report. There was an unusually large number of teams and conferences not filling berths this spring and it is recommended that the formulas used for the allocations be reevaluated in the near future. ***M/S/C to accept the Secretary's Report.***

VII) **Standing Committee Reports**

A) The **Afterguard Committee** Report was submitted in advance by Gail Turluck. Secretary Richards noted that she had a lengthy phone call with Gail prior to the meeting to discuss the afterguard website and championship events. The afterguard page is being built and turned over to Gail for maintenance. There will be a 2013 Afterguard Championship after the Team Race Nationals conclude racing in the same fleet of boats. There were no questions from the board. ***M/S/C to approve the Afterguard Committee Report as submitted.***

B) The **All - Academic Sailing Team Committee** did not submit a report. Mitch noted that the nomination period was earlier this year and had hopes that it would speed up the announcement process. Andy Johnson had a question about the criteria and why the criteria looked at an individual's whole college career while the All American Committee only applied to

- the previous year. Mitch directed the question to the committee for consideration. ***M/S/C to approve the All-Academic Sailing Team Report as submitted.***
- C) **All-America Selection Committee** (Adam Werblow) – Adam thanked George Griswold for his years of service and noted that Dave Elsmo will now be representing the committee for MCSA. The committee had already started meeting and will be pulling in a variety of graduate leaders to offer input and guidance as appropriate. Techscore is now to a point where the data is reliable and complete and there is no need for a secondary spreadsheet. John Vandemoer is the technical liaison and has been generating and tweaking the reports for the evening discussion. Mitch noted that bringing in new individuals for a fresh perspective helps the committee to look outside. The work of the All NEISA and All MAISA committee during the year is also proving to be greatly helpful in narrowing down the list before the championship. ***M/S/C to approve the All-American Sailing Team Report as submitted.***
- D) **Championship Committee** (Greg Wilkinson/Danielle Richards) Danielle reported on behalf of the committee.
- 1) Final Update
    - a) **2013 Singlehanded Nationals** (NEISA, Sail Newport ) – no change from winter meeting report
    - b) **2013 Match Race Nationals** (University of South Florida & St. Petersburg Yacht Club) – no change from winter meeting
  - 2) Preliminary Plans
    - a) **2014 Semifinals** (College of Charleston) – ready to host, two fleets of boats. Great time of year to be in Charleston.
    - b) **2014 Spring Championships** (MAISA, Navy & St. Mary's) – no change from winter meeting
    - c) **2014 Singlehanded Nationals** (NWICSA)- no updates since winter meeting. Hope to identify a PRO soon so they can send them out for the VIPRO program (**ACTION ITEM – FOLLOW UP ON PRO STATUS**)
    - d) **2015 Spring Championships** (Brown & Salve Regina @ New York YC 5/25-6/3) 1 fleet of Brown new collegiate 420's and 1 fleet of Salve Regina new collegiate FJ's. Team racing primary fleet will be 420's. Low cost housing will be available in Salve Regina dorms for teams. Brad Dellenbaugh and the committee have started regular meetings and are excited to host again. Webmaster is building new championship websites this summer so they can be turned over to hosts for maintenance. 2013-2014 events should be done by mid-July and others shortly afterward
  - 3) Bid Approvals
    - a) **2014 Match Race Nationals @ Seawannakha Corinthian Yacht Club** – Michael Callahan presented the bid from SCYC on behalf of MAISA. Racing will be on Long Island. Regatta management by Oakcliff and SCYC. PRO is Sue Miller, CHUMP is Bruce Cook. Sonars, central to multiple airports. SCYC is excited to get involved with college sailing and many alumni are excited to be involved. SCYC wants to get involved with ICSA to boost their TR program and recruit members. Mitch Brindley moved to accept bid, Blake Billman seconded, all in

favor. Mitch asked Blake to recruit Texas Corinthian YC as a possible 2015 host. Mike Callahan asked if a college has to be a cohost. Mitch responded that a conference can be a co-host if a team is not available and ICSA is the Organizing Authority. ***M/S/C to approve the bid for the 2014 Match Race Nationals as submitted.***

- b) **2017 Match Race Nationals @ San Diego Yacht Club** – Danielle presented the bid from SDYC. The regatta will be held in J22's in North San Diego Bay off the city front. SDYC hosts 4-6 match race events each year in this venue. The SDYC Race Committee boat will be the mother ship with a floating dock for rotations and bathrooms. PCCSC would be co-host. PRO not yet named. Use sailing center for debrief. ***M/S/C to approve the bid for the 2017 Match Race Nationals as submitted.***
- 4) **Spring Championship Schedule/Format Proposal** – There was an unofficial Championship Committee meeting at the Semifinals in Hampton. These proposals are for discussion only and the committee is not asking for a vote. The group felt that we need to consolidate the Coed Semifinals into the Nationals week, shorten the coed nationals to 2 days and have the same format with fewer teams for the women's. Danielle provided a summary of the distributed proposal. Andy Johnson asked that the board vote on the issues today as it affects team's budgets. President Brindley broke the report apart into the separate motions for voting purposes.
- a) Motion to approve the new nationals schedule as described on the restructure report starting in 2014. This adds the coed semifinals to the national's week. Discussion over look of that schedule (would semifinals be two full days or 1.5 days or something else). Friendly amendments to ensure all semifinals are two full days (championship committee to decide what "full days" means). ***M/S/C to approve adding the coed semifinals to the national's week with the following schedule: 2 days women's semifinals, 2 days women's finals, 3 days team race, 2 days coed semifinals, 2 days coed nationals.***
- b) Motion to hold the Women's Nationals as a 28 team semifinals in two fleets of 14 with no automatic bids into the finals. This overall fleet size can grow as women's sailing grows up to 36 berths. There is a fallback if women's semifinals don't happen we fall back to the old berth allocation. ***M/S/C to change the format of the Women's Nationals to a 28 team event with no automatic berths to the finals and the schedule as previously approved.***
- c) Motion to expand the Team Race Nationals to a 16 team event. The format and berth allocations will be sent to the Championship Committee for refinement. ***M/S/C to change the format of the Team Race Nationals to a 16 team with a full round robin and direct the championship committee to determine the format and berth allocations.***
- d) Motion to change the format for the 2013 Team Race Nationals – The composition of teams at this year's event has created a significantly more competitive event compared to the previous 4+ years. The committee recommends that the format be changes to allow all teams to sail each other in

the opening round robin. ***M/S/C to change the format of the 2013 Team Race Nationals to a 14 team single round robin moving to a 8 team single round robin and then to a final 4.***

- e) The motion to remove the 5 team minimum at conference championships and the conference berth maximums was tabled to the Semi Annual Meeting.
- E) **Communications and Website** (Mike Segerblom) – Mike reported that we have made significant progress with the website. All billing is now in Sherri's hands; new webmaster is now familiar with site. Slowly backfilling information and moving the archive. David Dabney is still managing the database and it is on a separate server. ***M/S/C to approve the report of the Communications and Website Committee as submitted.***
- F) **Eligibility** (George Griswold) – The written report was made available to the board before the meeting. There were no questions brought up at the meeting. ***M/S/C to approve the report of the Eligibility Committee as submitted.***
- G) **Hall of Fame** (Gail Turluck) – President Brindley reported on the 2013 Hall of Fame Inductee's (see attachment 13). Sherri Campbell was presented with the Outstanding Service by a Volunteer Award and Michael O'Conner was presented with the Graham Hall Award for outstanding Service by a Professional at the meeting since they are both unable to attend the Coed Awards Banquet. ***M/S/C to approve the report of the Hall of Fame Committee as submitted.***

The board adjourned for lunch at 12:30, honorarium disbursements were made during this time. The meeting resumed at 13:10 with all previously accounted for members present.

- H) **Interconference Regattas** (Danielle Richards) – Danielle presented the 2014 Intersectional schedule. Due to the approved changes to the championship format the board voted to allow conferences to submit schedule changes until October 1<sup>st</sup> for inclusion in a revised 2014 Interconference Regatta Schedule. ***M/S/C to approve the report of the Interconference Regatta Committee as submitted and allow conferences to submit changes until October 1.***
- I) **Procedural Rules** (Bryan McDonald) – Kyle Eaton presented on behalf of the committee. Not much activity since the winter meeting. NEISA has asked for clarification and cleanup of the breakdown procedure for team racing based on some issues they had at events this past spring. ***M/S/C to direct Procedural Rules Committee to draft rule wording for team race breakdown rule.***
- J) The Conference reports are included in Attachment 18. All conferences were represented and provided a report to the board. ***M/S/C to accept the Conference reports as presented.***

#### VIII) Old Business

- A) **Techscore Committee Report** – Danielle reported on behalf of the Techscore Committee. The team racing portion of techscore has been the primary focus this spring and the committee feels it is ready for use at the nationals. Danielle, Matt Lindblad and Greg Wilkinson have been working closely with Dayan to ensure that we had a product ready for use at the championship and Danielle will do the scoring with assistance from Dayan so that any problems that do come up can be quickly addressed. This summer Dayan will be working on program improvements (flow of screens, directions, etc.) to make it easier for the general population to use the program. The committee continues to use the Trello board to manage projects with Mitch

having the final approval on any expenditure. ***M/S/C to approve the Techscore Committee Report as presented.***

B) **NCAA Ad-hoc Committee Report** – No Report

C) **ICSA Investment Account Ad-hoc Committee Report** – Blake Billman, and Zack Leonard presented the findings of the committee. In January the board tasked them to determine the best path for investing our reserves now that the USOC account has been closed. After reviewing the option that US Sailing and ISSA chose, Windhaven Securities, the committee felt that Blake's investment team partners of Ritchie Scoggin & Duane Cooper should run the ICSA account. Blake will be able to supervise the account, but will not be compensated. There are 9 portfolio options, from which to choose to best fit the ICSA's needs (really 12, but we don't need the 3 Tax Managed options) including 6 income options. The team currently manages several hundred million dollars for private clients, businesses, foundations & endowments in 26 states. The group is committed to helping the ICSA create a financial plan to meet its needs and grow its endowment by creating an investment policy to achieve those goals. There was considerable discussion regarding the recommendation. Treasurer Campbell asked the committee if it was appropriate for the finances to be with the firm of a board member. Blake explained that he would not have direct oversight of the account but would be able to easily monitor the activities and work with ICSA on any necessary changes or adjustments. ***M/S/C to approve the ICSA Investment Ad-hoc Committee report and authorize our Treasurer to complete the necessary steps to open an account with the firm of Ritchie Scoggin & Duane Cooper.***

I) **New Business**

A) MAISA proposes that for the Sailing World College Rankings each Conference shall be awarded ranking positions based on the match race national's 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. – ***Motion defeated.***

B) NEISA's proposal that ICSA form a subcommittee to look into identifying costs and various methods available to reduce risks from head injuries in college sailing was approved. President Brindley asked for volunteers to serve on the ad-hoc committee and asked the committee to provide a report at the Semi Annual Meeting.

II) **Report of the Nominating Committee** (McClung) – Committee Member Werblow reported on behalf of the Nominating Committee as the Undergraduate President was not in attendance. Adam reported that the committee recommended that the current members of the Executive Committee be nominated to the board for another year. ***M/S/C to accept the report of the Nominating Committee and reelect the current members of the Executive Committee for another year.***

III) The meeting was adjourned at 3:27pm. The next meeting is scheduled for Saturday January 11, 2014 in Park City, Utah at the conclusion of the Coaches Conference.

Respectfully submitted,



Danielle M. Richards  
ICSA Graduate Secretary