Inter-Collegiate Sailing Association of North America, Inc.
Semi-Annual Meeting
Saturday, January 12, 2013 0900
Peaks Hotel, Park City, UT

AGENDA

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, May, 29, 2012 (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) Review 2012 Championships
         a) Spring Championships @ U/Texas & Austin YC
         b) Singlehanded Championships @ Univ of Southern California
         c) Match Race Championships @ Fort Worth Boat Club
      2) Final Update
         a) 2013 Semifinals (MAISA, ODU & Hampton Univ.)
         b) 2013 Spring Championships (SAISA, USF, & Eckerd)
      3) Preliminary Plans
         a) 2013 Singlehanded Nationals (NEISA, Sail Newport )
         b) 2013 Match Race Nationals (SAISA & St. Petersburg Yacht Club)
         c) 2014 Spring Championships (MAISA, Navy & St. Mary’s)
         d) 2014 Singlehanded Nationals (NWICSA)
         e) 2015 Spring Championships (Brown & Salve Regina @ New York YC 5/25-6/3)
      4) Bid Approvals
         a) 2014 Semifinals (College of Charleston)
         b) 2014 Semifinals (Yale & Coast Guard)
      5) Conditions Review
         a) General Championship
b) Coed Dinghy  
c) Men’s Singlehanded  
d) Women’s Singlehanded  
F) Communications and Website (Mike Segerblom)  
G) Eligibility (George Griswold)  
H) Hall of Fame (Gail Turluck)  
I) Interconference Regattas (Danielle Richards)  
  1) Preliminary 2014 Interconference Regatta Schedule Changes  
  2) Interconference Schedule Framework  
      a) Review proposed Interconference Schedule Framework & provide direction to the Interconference Regatta Committee for moving forward.  
J) Procedural Rules (Bryan McDonald)  
IX) District reports (presented by respective district representative)  
X) Old Business  
A) Techscore Update (Matt Lindblad)  
B) Sailor Eligibility & Techscore (Vandemoer/Wilkinson/Richards)  
XI) New Business  
A) NEISA asks to review the validity of the LaserPerformance contract in regards to the ICSA Championship Conditions.  
B) NEISA Proposal to adopt the Digital N as the team race course for ICSA  
C) NEISA Proposal to change the Championship Conditions to allow for the transportation of the National Championship Trophies to the site of the Championships.  
D) NEISA Proposal to have the ICSA Championship/Competition Committee examine the competitiveness of the ICSA Team Race Championship given the existing berth allocation formula.  
E) NEISA Proposal to change the Team Race Championship Conditions to allow for 16 teams at ICSA Team Race Championship.  
F) NEISA Proposal to change the Team Race Championship Conditions to allow for more than three teams from any one conference.  
G) MAISA proposes that the ICSA president appoint a task force to investigate what is required for College Sailing to be part of the NCAA.  
H) MAISA proposes that the season limit for weekend competition be dropped to 20 weeks from the current 22 weeks.  
I) MAISA proposes that the ICSA Midwinter meeting be held on the east coast every other year.  
J) MAISA proposes that ICSA not allow high school students to “try-out” for college teams by sailing in a college practice.  
K) MAISA proposes that ICSA no longer allow a school to pay for the airfare, train, hotel cost of a student athlete who is visiting that school.  
L) MAISA proposes that the following changes be made to the National Championships  
   1) Remove the word “Dinghy” from the ICSA Coed National Championship  
   2) Remove the term “ICSA” from all National Championships and replace with the term “College Sailing”.  
M) MAISA proposes the following for the ICSA Match Race Nationals  
   1) Remove from the Fowle Trophy  
   2) Downgrade the regatta from a National Championship  
   3) Refer to the Regatta as “Cornelius Shields Trophy National Match Racing Invite”
N) Discussion on new US Sailing Training Track
O) Discussion on relationship with CICSA
P) Titusville Match Racing Center 2013 MR week

XII) Appointment of the Nominating Committee (President)
XIII) Adjourn

Meal breaks and daily breaks will be scheduled as appropriate.

Respectfully submitted,

[Signature]

Danielle M. Richards
ICSA Graduate Secretary