



Inter-Collegiate Sailing Association of North America, Inc.

Semi-Annual Meeting

Saturday, January 12, 2013 0900

Peaks Hotel, Park City, UT

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, 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,

A handwritten signature in blue ink, appearing to read 'Danielle M. Richards', is written over a light blue horizontal line.

Danielle M. Richards
ICSA Graduate Secretary