



Inter-Collegiate Sailing Association of North America, Inc.

Semi-Annual Meeting

Saturday, January 11, 2014 0930

Peaks Hotel, Park City, UT

A G E N D A

- I) Call to order (Stessing)
- II) Roll call (Richards)
- III) Additions to the agenda (Richards)
- IV) Reading and approval of the minutes of the last meeting, May, 20, 2013 (Richards)
- V) President's Report (Brindley)
- VI) Treasurer's Report (Campbell)
 - A) Treasurer Report
 - B) Approve 2014 Budget
- VII) Secretary's Report (Richards)
- VIII) Standing Committee Reports
 - A) Afterguard Committee (Turluck)
 - B) All Academic Sailing Team (Lindblad)
 - C) All-America Selection Committee (Werblow)
 - D) Appeals (Vandemoer)
 - E) Championship Committee (Wilkinson/Richards)
 - 1) Final Update
 - a) 2014 Spring Championships (MAISA, Navy & St. Mary's)
 - 2) Preliminary Plans
 - a) 2014 Singlehanded Nationals (NWICSA)
 - b) 2014 Match Race Nationals (MAISA, Seawanhaka Corinthian YC)
 - c) 2015 Spring Championships (Brown & Salve Regina @ New York YC 5/25-6/3)
 - d) 2015 Singlehanded Nationals (MAISA)
 - 3) Committee Report
 - a) Team Race Nationals Format
 - b) Singlehanded Nationals Race Format, race times and # of days
 - c) Use of shroud adjustors
 - d) Remove 5 team minimum to maintain all nationals berths
 - e) Remove conference berth maximums for all nationals
 - F) Communications and Website (Segeberblom)
 - 1) Moving Techscore to its own server
 - G) Eligibility (Griswold)
 - H) Hall of Fame (Turluck)

- I) Interconference Regattas (Richards)
- J) Procedural Rules (Eaton)
- IX) Conference reports (presented by respective Conference representative)
- X) Old Business
 - A) Report from Ad-hoc Concussion Committee
- XI) New Business
 - A) Hall of Fame Trophy Engraving
 - B) MAISA proposal to eliminate requirement for the Signature on RP forms (Callahan).
 - C) MAISA proposal to adjust eligibility rules to say that no sailor can compete in more than 4 fall or spring seasons. This would adjust the eligibility rule which currently allows for a student to sail in 5 fall or spring seasons (Callahan).
 - D) MAISA proposal to have ICSA look into allowing schools to run rotations where teams stay in the same boat for 3 or more races at a time (Callahan).
 - E) NEISA Proposal to have a 10 race limit on Saturday (Swingly)
 - F) NEISA Proposal to have a 6pm cutoff time on Saturday (Swingly)
- XII) Appointment of the Nominating Committee (Brindley)
- XIII) Adjourn

Meal breaks and daily breaks will be scheduled as appropriate.

Respectfully submitted,



Danielle M. Richards
ICSA Graduate Secretary