



Inter-Collegiate Sailing Association of North America, Inc.

April Conference Call

4/22/2015

11:00 AM Eastern, 10:00 AM Central, 9:00 AM Mountain, 8:00 AM Pacific

Conference Call instructions: Dial 1-626-677-3000 when prompted, enter guest access code 6192812#

Note – this is NOT a toll free call

Note to participants: If there is any agenda item upon which you wish to be heard, please send an email before the meeting so the chair can make sure to recognize you. Email: icsaboard@googlegroups.com. Otherwise, unless you are speaking, kindly mute your phone so that we do not get extraneous outside noises. Thank you.

ACTION ITEMS

Responsibility	Action	Status	Due Date
Mitch Brindley	Solicit RFP from Sports Management Consultant firms/reach out to Harry Schiller	3.18.15 - Ongoing	
Mitch Brindley	Contact John Mollicone & NYIC about hosting ICSA fundraiser cocktail party during nationals	3.18.15 - Ongoing	
Sherri Campbell	Transfer funds from investment account to cover website and finalize contract with webmaster	3.18.15 - Completed	
Danielle Richards	Work with conferences to complete their membership reports.	4.15.15 - Completed	
Danielle Richards	Work with conferences to complete their list of committee representatives	3.18.15 - Ongoing	
Danielle Richards	Work with webmaster on site development	3.18.15 - Ongoing	5.24.15

AGENDA

- I) Call to Order (Brindley)
- II) Roll Call (Richards)
- III) Approve Minutes from February 18, 2015 & March 18, 2015 Conference Call
- IV) President's Update (Brindley)
- V) Treasurer's Update (Campbell)
- VI) Secretary's Update (Richards)
- VII) Ad Hoc Season Length Committee Update (Pizzo)
- VIII) Old Business
 - A) Disposal of APS Team Race Nationals mains
 - B) Set up an ad hoc long range planning committee
 - this may involve working with an outside sports management consultant firm (ex <http://www.sportperformancemanagement.com/>)
 - task them to develop ICSA's Strategic plan looking 5, 10 and 20 years out
 - C) Set up an ad hoc committee to review all ICSA Standing and ad hoc committees

- Work with the chairs to develop a statement of purpose, recommend that the committee be retired, or add new committees to meet current ICSA goals and mission (may need to liaise with ad hoc LRP Committee).
- D) Review activating the Board of Governors
- Identify friends of college sailing who are skilled/experienced in sponsorship and fundraising
 - Task them to raise funds for the investment account or toward an endowment to support ICSA's mission
 - May require an ad hoc committee to nominate and define the responsibilities of the committee
 - Chair of Board of Governors should be on the Long Range Planning Committee
- E) LaserPerformance Collegiate Cup Team
- IX) New Business/Discussion for future meetings
- A) Discussion of requirement for limited umpiring in team race conditions. (RRS D2.6.) (Brindley)
- B) Discussion of how to count weekday regattas (Vandemoer)
- C) Discussion on Nationals Berth Allotment Process (Assad)
- X) Adjourn Meeting

May Meeting Date: May 24, 2015 @ NYYC – ICSA AGM

2015 ICSA ANNUAL MEETING AGENDA ITEMS

- I) Call to order (Bradt)
- II) Roll call (Richards)
- III) Additions to the agenda (Richards)
- IV) Reading and approval of the minutes of the last meeting, January 10, 2014 (Richards)
- V) President's Report (Brindley)
- VI) Treasurer's Report (Campbell)
- VII) Secretary's Report (Richards)
- VIII) Standing Committee Reports
 - A) Afterguard Committee (Turluck)
 - B) All Academic Team (Lindblad)
 - C) All-American Selection Committee (Werblow)
 - D) Appeals (Vandemoer)
 - E) Championship Committee (Wilkinson/Richards)
 - 1) Final Update
 - a) 2015/2016 Singlehanded Nationals (ODU)
 - b) 2015/2016 Match Race Nationals (Charleston)
 - 2) Firm Plans
 - a) 2016 Spring Championships (San Diego Yacht Club/PCCSC)
 - b) 2016/2017 Match Race Nationals (San Diego Yacht Club/PCCSC)
 - c) 2016/2017 Singlehanded Nationals (SEISA)
 - 3) Tentative Plans
 - a) 2017 Spring Championships (MCSA)
 - b) 2017/2018 Match Race Nationals
 - c) 2017/2018 Singlehanded Nationals
 - 4) Committee Report
 - F) Communications and Website (Richards)
 - 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
- XI) New Business
- XII) Report of the Nominating Committee (Bradt)
- XIII) Adjourn