



Inter-Collegiate Sailing Association of North America, Inc.

May Conference Call

5/20/2015

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

ACTION ITEMS

Responsibility	Action	Status	Due Date
Mitch Brindley	Solicit RFP from Sports Management Consultant firms/reach out to Harvey Schiller	4.22.15 – RFP sent to H. Schiller, add as topic to Winter Conference to refine request	
Mitch Brindley	ICSA fundraiser cocktail party during nationals	4.22.15 – tabled to 2016 nationals	
Danielle Richards	Work with conferences to complete their list of committee representatives	5.20.15 - Ongoing	
Danielle Richards	Work with webmaster on site development	5.20.15 - Ongoing	5.24.15

MINUTES

- I) President Mitch Brindley called the meeting to order at 11:02 AM Eastern time.
- II) Secretary Danielle Richards called the roll, the following individuals were present and a quorum was not established.

President	Mitch Brindley
Secretary	Danielle Richards
Treasurer	Sherri Campbell
MCSA Conference Commissioner	Geoff Pedrick
NEISA Conference Commissioner	Justin Assad
PCCSC Conference Commissioner	same as Secretary above
SAISA Undergraduate President	Angela Skane
SEISA Undergraduate President	Walter Popsick

Additional individuals present:

Executive Committee Member at Large	John Vandemoer
Executive Committee Member at Large	Allison Jolly

- III) President's Update – Mitch provided some quick updates on items in progress. North Sails will be hosting a dinner at nationals and they are handling the logistics of getting the Sperry sails into Newport in time for the event. Mitch is still working with the folks at Oracle on the details of the America's Cup training program. A release will go out during nationals. Mitch noted that the BUSA tour was on the AGM but he recently received an email from Tim King that he is unavailable to be the coordinator this fall. We will need to identify a new person, Tim has recommended and reached out to Chris Segerblom but we have not heard back. Danielle is currently working with the BUSA contacts and our hosts to firm up details in the meantime.

- IV) Treasurer's Update – Sherri noted that SEISA still have not paid but she has received an email of a scan of the check that went in the mail yesterday so she accepts that soon. Seven schools applied for post season grants, one is only attending the Women's Nationals so they are not eligible but the rest were approved at verifying levels and checks have gone out to them. Mitch notified Sherri that US Sailing is onboard again this year and will need to be invoiced.
- V) Secretary's Update – Danielle reported that we are still missing committee representatives. The google doc is the most accurate source of information. She has been very involved in the finishing of the new website so we can try and have it live for nationals. Mitch agreed that it is currently more complete than the current site and is visually much better so the sooner the better. Danielle was calling in from the Mystic Seaport where she is scheduled to meet with their curator this afternoon regarding the archives and will provide an update at the AGM this weekend.
- VI) Old Business
- A) ICSA Website – The board unanimously agreed to turn on the new site as soon as feasible.
- B) LaserPerformance Collegiate Cup Team – Mitch did not have any updates since the last call but hoped to talk to LP this weekend about it.
- C) Discussion of how to count weekday regattas – John has withdrawn the topic for further discussion at this time.
- D) Discussion on Nationals Berth Allotment Process – Justin has no updates but indicated that he may bring it up during the winter meeting. Mitch noted that Cappy Capper was interested in being involved in future discussions. Mitch asked if we are being as proactive as we can be in promoting women's events and maybe looking at this would be a good start at a possible change to the allocation process. John Vandemoer added that when we were at the Semi's in Hampton and held the Competition Committee meeting it was observed that there are not enough women's berths at the interconference level to support the current number of women's teams which may be part of the problem of the limited growth.
- VII) New Business/Discussion for future meetings
- A) Eligibility Committee Ruling – Mitch reminded the group to carefully review the recent ruling from the Eligibility Committee regarding combined teams. There were some teams in the opinion that they were able to combine schools into 1 team and cited Hobart & William Smith Colleges as an example. Danielle provided the background that in reviewing regatta participation it was discovered that Notre Dame was combining with 2 other local schools and that Amherst was doing something similar. After much back and forth with the teams it was sent to the eligibility committee for a decision. Their ruling is in the AGM meeting packet.
- B) Procedural Committee – Mitch pointed out that this summer the Procedural Rules Committee needed to do a lot of clean up on the procedural rules incorporating all of the recent changes into a clean document before the fall.
- VIII) Items Tabled until after AGM
- A) 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

IX) Mitch adjourned the meeting at 11:35 AM Eastern and noted he was looking forward to seeing everyone in Newport in a few days.