



Inter-Collegiate Sailing Association of North America, Inc.

2015 Mid Year Meeting

Saturday, January 10, 2015

Park City Peaks Hotel, Park City, UT

A G E N D A

- I) Call to order (Swikart)
- II) Roll call (Richards)
- III) Additions to the agenda (Richards)
- IV) Reading and approval of the minutes of the last meeting, May 26, 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 Sailing Team (Lindblad)
 - C) All-America Selection Committee (Werblow)
 - D) Appeals (Vandemoer)
 - E) Championship Committee (Wilkinson/Richards)
 - 1) Final Update
 - a) 2015 Spring Championships (Brown & Salve Regina @ New York YC)
 - 2) Firm Plans
 - a) 2015/2016 Singlehanded Nationals (ODU)
 - b) 2015/2016 Match Race Nationals (Charleston)
 - 3) Tentative 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)
 - 4) Committee Report
 - F) Communications and Website (Segerblom)
 - 1) Conference Website Updates
 - 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) ICSA Hall of Fame Update
 - B) Report from Ad-hoc Concussion Committee
 - C) Report from Ad-hoc Techscore Committee
 - D) 10 Race Maximum Rule
- XI) New Business
 - A) BUSA Tour (King)
 - B) Use of flags during starting sequence (NEISA)
 - C) Proposal to charge out of conference teams at NEISA Team Races an additional \$100 entry fee to fund umpires (we are already levying a \$100 fee on all NEISA teams entered in our 4 interconference/championship team races). (NEISA)
 - D) Proposal that the Match Race weight limit be raised to 660lbs from 620lbs. (MAISA)
 - E) Proposal to create term limits for all standing ICSA Committees. (NEISA)
 - F) Proposal to change award criteria for All Academic Sailing Team (MAISA)
 - G) Proposal to change competition limits. (MAISA)
 - H) Discussion of Nationals Format (MCSA)
 - I) Proposal to form an Ad Hoc ICSA Committee to investigate shorter ICSA seasons, shorter National Championship block, and finishing the national championship before spring weekend 13. (NEISA)
 - J) Approve 2015 Budget (Campbell)
- 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