



Inter-Collegiate Sailing Association of North America, Inc.

2016 Annual Meeting

1000 Monday May 23, 216

San Diego Yacht Club, San Diego, CA

A G E N D A

- I) Call to order (W. Pollard)
- II) Roll call (Richards)
- III) Additions to the agenda (Richards)
- IV) Reading and approval of the minutes of the last meeting, January 9, 2016 (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 (Burman) (Attachment)
 - D) Championship Committee (Wilkinson/Richards)
 - 1) 2018 Spring Championship Venue
 - 2) Match Race Championship Bids
 - 3) 2017/2018 – College of Charleston, Seawanhaka Corinthian YC/Oakcliff
 - 4) 2018/2019 – Seawanhaka Corinthian YC/Oakcliff
 - 5) 2019/2020 – Seawanhaka Corinthian YC/Oakcliff
 - 6) 2020/2021 – Seawanhaka Corinthian YC/Oakcliff
 - 7) Transparency and flow if information regarding equipment.
 - 8) Definition of allowable practice area either as part of bid to host or at Midwinter meeting in advance of championship.
 - 9) Final Update
 - a) 2016/2017 Match Race Nationals (San Diego Yacht Club/PCCSC)
 - b) 2016/2017 Singlehanded Nationals (SEISA)
 - 10) Firm Plans
 - a) 2017 Spring Championship (MCSA)
 - 11) Tentative Plans
 - a) 2017/2018 Singlehanded Nationals (SAISA)
 - b) 2019 Spring Championships
 - E) Communications and Website

- F) Eligibility (Griswold) (Attachment)
- G) Hall of Fame (Turluck) (Attachment)
- H) Interconference Regattas (Richards)
- I) Procedural Rules (Pedrick)
- IX) Conference reports (presented by respective Conference representative)
- X) Old Business
 - A) LaserPerformance Collegiate Cup
- XI) New Business
 - A) MAISA requests that the ICSA Competition Committee review the current nationals format in terms of location and determine if there is a more cost effective way to run nationals. As part of this study MAISA would like the ICSA Competition Committee to determine how much money participating teams spend to compete at the National Championships.
 - B) NEISA asks that ICSA direct the eligibility committee to address student eligibility and change it to reflect 8 semesters in 5 years with no more than 4 spring or fall semesters/seasons
 - C) PCCSC Proposes changing the crew substitution rule (attachment)
- XII) Appointment of the Nominating Committee
- XIII) Adjourn

Meal breaks and daily breaks will be scheduled as appropriate.

Respectfully submitted,



Danielle M. Richards
ICSA Graduate Secretary