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, May 24, 2015 (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) Maximum Race Number for Semifinals
       2) Women’s Semifinals Berths
       3) Match Race Championship Rules
       4) Match Race Championship Format
       5) ICSA Championship Sponsorship Allocation
       6) Final Update
           a) 2016 Spring Championships (San Diego Yacht Club/PCCSC)
       7) Firm Plans
           a) 2016/2017 Match Race Nationals (San Diego Yacht Club/PCCSC)
           b) 2016/2017 Singlehanded Nationals (SEISA)
           c) 2017 Spring Championship (MCSA)
       8) Tentative Plans
           a) 2017/2018 Match Race Nationals (Salve Regina/Sail Newport)
           b) 2017/2018 Singlehanded Nationals (SAISA)
           c) 2018 Spring Championship (NWICSA)
       9) Updated Kennedy Cup Conditions
   E) Communications and Website
   F) Eligibility (Griswold) (Attachment)
G) Hall of Fame (Turluck) (Attachment)

H) Interconference Regattas (Richards)
   1) Charleston Coed Date
   2) Interconference Regatta Start Times

I) Procedural Rules (Pedrick)
   1) Discussion of Weekly hour limitations listed in PR A.3. Specifically, A.3(b) saying a weekend day shall equal no more than three hours.

IX) Conference reports (presented by respective Conference representative)

X) Old Business
   A) Report from Ad-hoc Techscore Committee (Wilkinson)
   B) Report from Ad-hoc Standing Committee Review Committee (O'Connor)
   C) BUSA Tour Events Report
   D) 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)
   E) LaserPerformance Collegiate Cup

XI) New Business
   A) Fowle Trophy Calculations (Attachment)
   B) Health of Women’s College Sailing
   C) NEISA/MAISA Discussion of 2017 Fall Interconference Schedule
   D) MAISA requests that the ICSA Rules committee write a rule specifically addressing Eligibility Hardship Waivers.
   E) NEISA Discussion: ICSA Match Race Format, is a knock-out the best for the ICSA?
   F) NEISA Discussion: 10:30 Report Times for 2 fleet venues
   G) NEISA Discussion: Head injuries, boom height, and mainsail shape/leech length (no motion)
   H) NEISA Discussion: Conference Championship Contingency plans and ICSA No-Shows
   I) NEISA Discussion: The ability to bring personal sail controls (outhaul, Cunningham, vang) to singlehanded nationals.
   J) Nominating individuals to Sailing Hall of Fame
   K) Singing the National Anthem at Major Regatta (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