A G E N D A

I) Call to order (Margaux Bacro-Duverger)
II) Roll call (Richards) Additions to the agenda (Richards)
III) Reading and approval of the minutes of the last meeting, January 9, 2016 and May 23, 2016 (Richards)
IV) President’s Report (Brindley)
V) Treasurer’s Report (Campbell) - written
VI) Secretary’s Report (Richards)
VII) Standing Committee Reports
   A) Communications and Website (Wohlgemuth)
   B) All-Academic Sailing Team (Lindblad)
   C) All-America Selection Committee (Burman)
   D) Championship Committee (Wilkinson)
      1) New Championship Rotation Proposal
      2) Championship Bid
      3) Championship Timeline Requirements
      4) Championship Reports
         a) 2017 Spring Championship – COC
         b) 2017 Singlehanded Championship – USF
         c) 2017 Match Race Championship -
         d) 2018 Spring Championship Venue
         e) 2018 Singlehanded Championship – MCSA
         f) 2018 Match Race Championship – Balboa YC, PCCSC
         g) 2019 Spring Championship
         h) 2019 Singlehanded Championship - PCCSC
         i) 2019 Match Race Championship
   E) Afterguard Committee (Turluck)
   F) Eligibility (Griswold) (Attachment)
   G) Hall of Fame (Turluck) (Attachment)
   H) Interconference Regattas (Richards)
      1) No Show Report:
         a) UF @ Hood Trophy
         b) Wesleyan @ Jesuit Open
c) University of Wisconsin Milwaukee @ David Lee Arnoff

d) University of Miami Ohio @ Sugar Bowl

e) Florida State University @ Sugar Bowl

f) Charleston @ Navy Women’s Fall – Hurricane/excused

I) Procedural Rules (Pedrick)

VIII) Conference reports (presented by respective Conference representative)

IX) Old Business

A) LaserPerformance Collegiate Cup
B) State of Women’s Collegiate Sailing

X) New Business

A) 2017 BUSA Tour – England summer 2017
B) Match Race Weight Limit – MCSA (Pedrick)
C) ICSA PR 13 Proposed Change – SAISA (Hall)
D) Fall Schedule Proposal – MAISA (Callahan)
E) Discussion of season limits and changes to weekend limits; creation of ad hoc committee to research practice limits – NEISA (Assad)
F) Direction of ICSA Leadership – NEISA (Assad)
G) Competitive Imbalance at the Team Race National Championship – NEISA (Assad)
H) Season limits regarding Keelboat Sailing – NEISA (Assad)

XI) Approval of 2017 Budget

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