



## Inter-Collegiate Sailing Association of North America, Inc.

### 2017 Mid Winter Meeting

0930, Saturday January 14, 2017

Park City, Utah

### 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
- l) 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