



Inter-Collegiate Sailing Association of North America, Inc.

2024 Annual Meeting

Monday, May 22, 2023

9am PT, 10am MT, 11am CT, 12pm ET

Hybrid Meeting

Zoom:

In Person: All-American Room
2nd Floor, Yocum Sailing Center

- I. Call to order (Undergraduate)
- II. Roll call (Clarke)
- III. Additions to the agenda (Clarke)
- IV. Executive Director's Report
- V. President's Report (Brindley)
- VI. Treasurer's Report (Donahue)
- VII. Secretary's Report (Clarke)
- VIII. Hall of Fame Selection Committee Report
- IX. Standing Committee Reports
 - A. All-Academic Sailing Team
 - B. All-America Selection Committee
 - C. Championship/Competition Committee
 - D. Communications and Website
 - E. Hall of Fame
 - F. Eligibility Procedural Rules
 - G. Ad-Hoc Committee Reports
 - H. TIDE Report
- X. Nominating Committee
 - A. Standing Committee Chair Appointment Proposal
- XI. Interconference Regattas Committee
- XII. Scheduling Committee
- XIII. Nationals Updates
- XIV. Old Business
 - A. LaserPerformance Collegiate Cup/BUSA Tour (Higgins)
 - B. Sailing World Rankings (Clancy)
- XV. New Business

- A. Brindley: Update ICSA's support for the Olympic pathway and development to include adding an exception to Appendix A that would allow Institutional support for athletes participation in Olympic Class regattas without incurring a weekend of competition.
 - B. Brindley: Change PR 12 to specifically allow for USOC administered Tuition Grants.
 - C. Proposal from PCCSC to expand the current post-baccalaureate eligibility waiver to include the classes of 2024. (submitted by PCCSC on behalf of Chris Klevan)
- XVI. Scheduling of Next Meeting & Adjournment (Undergraduate)