



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

**2023 Winter Meeting**

**Saturday, January 14, 2023**

**8am PT, 9am MT, 10am CT, 11am ET**

**Hybrid Meeting**

**Zoom: <https://odu.zoom.us/j/92237943022> / Meeting ID: 922 3794 3022**

**In Person: Swaner EcoCenter, Park City, Utah**

**1258 Center Dr, Park City, UT 84098**

**\*Doors open at 8:30AM\***

**Agenda, updated January 5th**

- I. Call to order (Undergraduate)
- II. Roll call (Clarke)
- III. Additions to the agenda (Clarke)
- IV. Approval of the Consent Agenda
  - A. 2022 Annual Meeting Minutes
  - B. President's Report
  - C. 2022 Financials
  - D. Conference Reports
- V. Executive Director's Report
  - A. Season in review
  - B. Observations from regattas
  - C. Observations from National Championships
  - D. Sponsors recap
- VI. President's Report (Brindley)
- VII. Treasurer's Report (Donahue)
- VIII. 2023 Budget Approval
- IX. Secretary's Report (Clarke)
- X. Hall of Fame Selection Committee Report
- XI. Standing Committee Reports
  - A. All-Academic Sailing Team (Dan Thompson)
  - B. All-America Selection Committee (Burman)
  - C. Championship/Competition Committee (Higgins)
    - 1. Motion on Match Race eligibility language

2. Motion on General requirements for Conference Championships and AQ Selection 3.
3. Motion on PRO Compensation
4. Motion on ICSA Spring National Championship Entry Fee Increase
5. Motion on officially naming Tulane as Host of 2023 Fall Singlehanded National Championships
6. Updates and other items
- D. Communications and Website (Blumenthal/Chenard/Radtke)
  1. Motion for ICSA to fund a Social Media Freelance Position coverage at Premier Events
- E. Hall of Fame
- F. Eligibility (Griswold)
- G. Procedural Rules (McDonald)
- XII. Ad-Hoc Committee Reports
  - A. TIDE Report
- XIII. Nominating Committee
  - A. Review of standing committee operations
  - B. Review of terms on committees
- XIV. Interconference Regattas Committee (Assad)
- XV. Scheduling Committee (Assad)
- XVI. Nationals Updates
- XVII. Old Business
  - A. LaserPerformance Collegiate Cup/BUSA Tour (Higgins)
    1. Review of ICSA funding support for travel and competition expense, with a suggestion of \$15,000
  - B. Sailing World Rankings (Clancy)
- XVIII. New Business
  - A. Review of proposed new race conditions (Wilkinson)
  - B. Review of proposal to define automatic qualifiers standards
  - C. Review of proposal regarding event liabilities language in our policies
  - D. Review of various procedural rules changes from MAISA - See attached
    1. Edit Foreword, Student Eligibility, Course Duration, Team Race Requirements – Part IV Section C 25.c, Team Race Requirements – Part IV Section C 25.c.3, Edit Team Race Requirements - Part IV Section C 25.d.1, Edit Team Race Requirements – Part IV Section C 25.g, ADD to Part VI Protests, Penalties, and Appeals, DELETE Appendix B Rules for Windsurfing Regattas, EDIT Collegiate Dinghy Class Rules 7.4. Means of Propulsion, RRS 42 7.4.1 K) ADD Collegiate Dinghy Class Rules 7.4 Means of Propulsion, RRS

42 7.4.3

- E. Review of various proposals from NEISA – See attached
  - 1. ICSA Single-handed championships number of races total and per day
  - 2. ICSA dinghy regattas shall have a maximum of 14 races scheduled
  - 3. All multi-day ICSA regattas shall have a 10 race per day maximum
  - 4. All multi-day ICSA regattas shall have no warning signal after 6pm
  - 5. Introduce legislation to create more concise “season” definitions
  - 6. See attached suggestions for season limits
- F. Review of proposal to grant SEISA an Automatic Qualifier for ICSA National Championships VII) Other Items to be discussed (based on Fall season experiences) – from Executive Director
  - 1. Direct the Championship and Competition Committee to review and revise Match Race Format for National Championships
  - 2. Direct Rules Committee to develop standards for PRO requirements at all interconference, championship, and National Championship regattas
  - 3. Direct TIDE Committee to review language for Match Race Team Makeup to ensure it is fully inclusive.
  - 4. Vote to remove Singlehanded National Championship Host Rotation and make it an Open Bid process starting Spring 2023
- XIX. Scheduling of Next Meeting & Adjournment (Undergraduate)