



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

**2024 Annual Meeting**

1000 EDT, Sunday, May 19, 2024

Ray and Maria Stata Center, Room 32-144, Massachusetts Institute of Technology  
32 Vassar Street, Cambridge, MA 02139

Join Zoom Meeting

<https://zoom.us/j/95304577760?pwd=UFloVERkeTftNm85Q29YK2drc05pdz09>

Meeting ID: 953 0457 7760

Passcode: 542124

**A G E N D A**

- I. Call to order (Herrada)
- II. Roll call (Richards)
- III. Additions to the agenda (Richards)
- IV. Reading and approval of the minutes of the last meeting, January 13, 2024 (Richards)
- V. Executive Director's Report (Maltbie)
- VI. President's Report (Wilkinson)
- VII. Treasurer's Report (Blagden)
- VIII. Secretary's Report (Richards)
- IX. Standing Committee Reports
  - A. All-Academic Sailing Team (Thompson)
  - B. All-America Selection Committee (Healy)
  - C. Communications and Website (Blumenthal/Radtke)
  - D. Competition Committee (Klevan)
  - E. Eligibility (Griswold)
  - F. Hall of Fame (Turluck)
  - G. Interconference Regattas (Thompson)
  - H. Procedural Rules (McDonald)
  - I. TIDE (Radtke/Overman)
- X. Conference reports (presented by respective Conference representative)
- XI. Old Business
  - A. High-Risk Sport Designation - recommendation to re-approve the ICSA Safety Handbook or set a committee to update it. (Maltbie)
  - B. Olympic Pathways (Wilkinson)

XII. New Business

- A. (MCSA) Request for ICSA policy or ruleset outlining the expectations of regatta names
- B. (SAISA) Any dinghy sailing event which is held on the same competition weekend at the same venue must be considered one single event, and may not be separated into two events or graded separately unless there is:
  - 1. a separation of competitors based on the results of the first event (i.e. one regatta results determine placement into the second event's "championship" and "consolation" brackets);
  - 2. or a change of discipline or classification (i.e. one event fleet racing, one event team racing; one event open, one event women's).
  - 3. a significant change in the register of teams participating (more than half teams participating in event one different than those participating in event two)
  - 4. This rule would be relevant for both fleet race and team race events and would go into effect at the start of the Fall 2024 season and effective thereafter.

XIII. Report of the Nominating Committee (Paiva)

XIV. Schedule next meeting (Richards)

0800 MST, Saturday, January 11, 2025  
NewPark Resort, Wasatch Room, Park City, Utah/ZOOM  
1456 Newpark Blvd, Park City UT 84098

XV. Adjourn (Herrada)

Meal breaks and daily breaks will be scheduled as appropriate.

Respectfully submitted,  
Danielle M. Richards  
ICSA Graduate Secretary