



Inter-Collegiate Sailing Association of North America, Inc.
2023 April Supplemental Meeting

Meeting Minutes

- I. Meeting called to order at 8:03PM EST
- II. [2023 Championship Conditions](#)
 - A. **Brindley motion to adopt Championship Conditions for 2023 Spring Season, seconded (Brislin)**
 1. **Motion passed with 14 votes**
- III. [General Standards for the Automatic Qualifier](#)
 - A. **Brindley motion to adopt effective for the Fall Championships, seconded by Brislin - tabled for further discussion at the Competition Committee**
 - B. There was discussion about this on the Competition Committee today. The general premise is to have minimum standards for conferences to adhere to. This is the starting point for that discussion. Team Race selection has already been announced, so there is hesitancy to make it effective this Spring, but it could be for the Fall championships. This document was for this Spring only, in theory, with something to be developed for going forward. There were higher team levels, and the number of in-conference events hosted for the 2024 Onward plan discussed by the Competition Committee. The Competition Committee will develop a plan for going forward as well.
 - C. There are no minimum standards right now - but as going through this discussion, it sounds like this will continue because we don't want to disrupt the season. It does not sound like there will be a situation where there are more berths than regatta competitors. There was concern about retroactively applying rules to events that have already occurred - this would be better served as a decision for the Fall. Amendment to have this apply to the Fall of 2023 (Reeg), seconded by Magliola - but this was instead tabled and sent back to the Competition Committee. There is a demonstrated need for standards. Is the Competition Committee the correct place for this question, and do they have the bandwidth? Yes, it is, and there may have been a misalignment of goals/expectations.
- IV. [TIDE's Proposed Policy on Transgender and Gender Nonconforming Athletes](#)
 - A. **Brindley motion to accept the proposed policy, seconded (Reeg). Tabled for review and advice from Legal Counsel.**

- B. This is a clarifying, defined document. Lawyers end up getting involved, frequently, in cases. Has this been run by legal counsel? Initially, a compliance officer within US Sailing was involved in this discussion, but we're not sure about the US Sailing policy decisions. The Board itself has not run this by counsel, but the working group did run it by other outside organizations. The men's singlehanded was previously changed to open. In practicality, what would the techscore changes look like?
 - 1. It's important to ensure the right steps are taken, and a conversation ensued about the swimming policy changes, and the differences/similarities that could emerge. A discussion ensued about schools and teams being inclusive. Could any of these changes have an impact on school compliance?
 - 2. ICSA would be well-served to have this reviewed by a legal advisor - and ensure the policy will carry out the desired action. This will be discussed at the annual meeting.
- V. Proposal to make TIDE a Standing Committee
 - A. Brindley motion to make TIDE a Standing Committee, seconded (Thompson)**
 - 1. Motion passed**
- VI. Meeting adjourned at 9:07PM