



Inter-Collegiate Sailing Association of North America, Inc.

2022 Annual Meeting

Sunday, May 15, 2022

10am PT, 11am MT, 12pm CT, 1pm ET

Hybrid Meeting

Zoom:

<https://odu.zoom.us/j/97204863129?pwd=VDBWSkRvOHozZWhtZHR2RDdMVHhQZz09&from=addon>

**In Person: Glazer Family Club, Yulman Stadium, 2900 Ben Weiner Dr.
New Orleans, LA 70118**

MINUTES

1. Call to order (Undergraduate, Anna Morrow)
 1. 1:11 EST
2. Roll call (Clarke)
 1. Please click [here](#) to access the roll call and vote records.
3. Additions to the agenda (Clarke)
4. Approval of the Consent Agenda
 1. 2022 Winter Meeting Minutes
 2. President's Report
 3. 2021 Financials
 4. Conference Reports
5. [President's Report \(Brindley\)](#)
6. Executive Director Search Committee Report (Pedlow)
 1. Reed Maltby is the new ICSA ED
 2. Huge thank you to Blaine and the whole Committee for this process!
 3. Truly in an unbiased manner lead college sailing forward, 3-4 years taking recommendations from the review, huge learning curve for Reed, he will not be the technical college sailing expert, relying on others as experts, wonderful communicator, will support all of College Sailing
7. [Treasurer's Report \(Donahue\)](#)
 1. 4 reports posted - year end financial 2021, proposed 2022 budget - included potential 2023 numbers to give an idea of where we will be, 2021 intersectional fees which were just billed, 2022 annual dues fees - just billed
 2. Encourage everyone to get dues paid as soon as possible
8. 2022 Budget Approval
 1. Motion from Mitch, Brad seconded

2. Invoices from Donna (Bottom Line Book-Keeping)
9. Secretary's Report (Clarke)
10. Standing Committee Reports
 1. All-Academic Sailing Team (Dan Thompson)
 2. All-American Selection Committee (Burman)
 1. Conclusion of Fleet Race Nationals for skippers
 2. Conclusion of Women's Nationals for skippers and crews
 3. Thank you, Ian, for all your work and guidance to the new members of the committee
 3. Communications and Website (Chenard)
 1. On-site for Team Racing, Lexi from US Sailing for Open and Women's
 2. Have been committee chair, sharing with Ali and Cori
 3. Laid groundwork for conference media management, overview document with recommendations and ideas
 4. College sailing and districts brand, free canva account, all logos, colors and fonts to easily stay on brand, all burgees uploaded, great resource as a shared account
 5. Planning over the summer to get a better handle on the calendar and announcements, finding a better system for it
 6. Enhancing the system and will help with Reed and coordinating the process, helping to coordinate a lot of the Committee work
 7. Getting squared away with Nationals streaming coverage, announcements to go out, embedded in home page
 4. Eligibility (Griswold)
 1. Since the last report, dealt with the question of eligibility and COVID changes made in the procedural rules and its extension
 1. Had one individual who applied and was granted an additional season
 2. Two others that didn't follow PR as written, attempting to use the extension of eligibility in the appendix, neither really qualified, the answer to those individuals was that they wouldn't be granted an extension
 3. Hope that within another season/year able to take the extension provision that's in the PR and delete it
 4. Is this the same extension voted on in September? Delete the end of this year? No, delete it once no longer relevant based on the existing parameters
 5. Procedural Rules (McDonald)
 1. May be some edits done prior to Fall season, nothing substantial but a few items to work towards
 2. Team race realm and cleaning up procedural rules, not changing anything coming into this championship
 6. [Championship/Competition Committee \(Wilkinson/Callahan\)](#)
 1. ICSA Women's and Open Team and Fleet Race Selection
 2. We would like to once again thank the members of our selection committees who worked long and hard to ensure that we had the most

competitive national championships possible. The Women's selections committee members were Clinton Hayes, Kelsey Wheeler, Gabby Rizika, Ned Jones, Alana O'Reilly Marks (Team Racing), Briana Provancha (Fleet Racing). The Open Selection Committee members were Chris Barnard, Derek Deskey, Belle Strachan, Charlie Lalumiere, Greer Parker (Team Race), Molly Carapiet (Fleet Race). In addition to the selection committees there were a number of other people who worked very hard to make the selection announcements happen. The Champ/Comm Committee would like to thank Tyler Colvin for his many hours of work getting the Live Show working. We would also like to thank Katy Nastro and Brooks Clark for being the announcers for the selection Shows and the ICSA Communications Committee for help getting the information out.

3. The Committee owes a huge debt of gratitude to Hannah Lynn who created all the technology that made the selection process run smoothly and efficiently.
4. While we felt the selection process went well we do feel that there are a few tweaks that need to be made to make the process even better. Here are our proposals:
 1. We propose that the threshold for a team to be considered a lock should move from 4 votes to 3.
 2. For Team Racing we propose that the final round should have a least 3 teams and in Fleet Racing that number should be at least 5.
 3. We propose that the Parliamentarian be able to ask all selectors to audit a range of picks to make sure it is accurate.
 4. We propose that the date of selection for Open Team Racing should be moved to the Tuesday after week 12.
 5. We propose adding alternates to the Women's and Open Selection Committees in case one of the selectors is unable to participate.
 6. National Championship Entry Fees
 - a. We propose that Entry Fees for National Championships be raised 15% each, with this to start next year.
 7. National Championship Host Sites
 - a. We propose that Kings Point be named the Host for the 2023 Spring Women's Fleet Race and Open Fleet and Team Race Championships.
 - b. We propose that Old Dominion be named the Host of the 2022 Fall Singlehanded National Championships
 8. Match Racing Eligibility
 - a. We propose the following be added to the Match Race Conditions and Notice of Race. Under participations change to: "Additionally, each team shall include members of at least two genders unless all members are female-identifying."
 9. We are still in need of a host for the 2022 ICSA Match Racing National Championship. We have had preliminary discussions with some clubs but we have nothing firm to report.

10. We have not decided on a host for the 2023 ICSA Women's Team Race National Championship

5. Motion to approve by Mitch, seconded by Donahue
6. Conversation ensued regarding single-handed selection, which has no firm proposal. The Committee talked to USF about hosting Women's Team Racing, not 100% confirmed, hoping it works out. Do not have an answer right now but can discuss it with the Committee. Post-competition season grants suspended, expensive so it would be great to once again open up grants, waivers on registration fees, if open up should be open and women's if possible, that ICSA should consider.
7. Motion to accept by Mitch, seconded by Charles

11. Hall of Fame Committee

1. Thank you to the Committee members, honored to select the following
 1. Jack Valentino - James Rousmaniere Award
 2. Angus Robertson - Campbell Family Award for Lifetime Service
 3. Allison Jolly - Graham Hall Award for Outstanding Service by a College Sailing Professional
 4. Charles F. McEntee, III - Outstanding Service, Volunteer

12. Ad-Hoc Committee Reports

1. By-Laws Committee (Fisher/Wilkinson)
2. ICSA TIDE
 1. <https://docs.google.com/document/d/12UTY86fgWyrU7YGWDjFh9J1i53CToqA19xaWlqV7vqU/edit?usp=sharing>
3. Advisory Panel on Sexual Violence, Assault, and Discrimination (Berwick)

13. Split Season Working Group (Assad)

1. The group discussed hybrid and split-season, felt charged in coming up with a schedule, not unanimous, majority felt split-season more logical direction to go as hybrid does not change meaningful change in cost/structure

		Open	Womens				
Weekend 1	CR R F	R @ MC F regattas throughout ICSA		Weekend 4	R F	R @ NE R @ NE R @ MA R @ MC F regattas throughout ICSA	Women's R @ NE
Weekend 2	CR R F	F regattas throughout ICSA		Weekend 5	CR R F	CR @ MA CR @ NE R @ NE R @ PC F regattas throughout ICSA	Women's 3 div FR @ NE Women's R @ SA
Weekend 3	CR R F	R @ SE R @ MA R @ SA R @ SA F regattas throughout ICSA		Weekend 6	CR R F	CR @ MA CR @ NE R @ NE R @ MA R @ MC F regattas throughout ICSA	Conf Champs Womens
Weekend 4	CR R F	CR @ MA CR @ NE R @ NE R @ MA R @ MC F regattas throughout ICSA	Women's CR @ MA Women's R @ NE	Weekend 7	CR R F	Conf Champs Open F regattas throughout ICSA	
Weekend 5	CR R F	CR @ MA CR @ NE R @ NE R @ PC F regattas throughout ICSA	Women's 3 div FR @ NE Women's R @ SA	Weekend 8	CR R F	Off '23 Oct 28-29 '24 Oct 26-27 '25 Nov 1-2 F regattas throughout ICSA	Semis/Finals Women
Weekend 6	CR R	CR @ MA CR @ NE R @ MC R @ SA	Conf Champs Womens	Weekend 9	CR R F	Semis/Finals Open	Off
				Weekend 10		Match Race	

2. Know it's a big shift, lots of compromises, adjustments to make it successful. I think it will be the best product for each level but we still want to polish it up a bit.
 3. The goal here - summer meeting to implement Fall 2023 and Spring 2024
 4. Impact on quarter system schools because there are some schools that start mid-September and October, those schools support Varsity programs, support sailing like they do soccer and others
 5. General discussion on the merit of the split season approach ensured, which mirrored the points raised during the Winter Meeting in Park City.
 6. Mitch: We may need to get the Executive Director up to speed on items and there is more work to do this summer.
 7. Justin will be around in NoLa all week and would love to sit down and discuss this, finding a solution that doesn't disadvantage anyone significantly but the current set up is not sustainable.
14. Women's Committee (Assad)
1. Heard brief overview Women's TR Nationals, still a need for regional TR, CR team races in March and April
 2. If anyone wants to host, let Justin know
15. Scheduling Committee (Assad)
1. Reminder to everyone that the report was sent
 2. The Scheduling Committee was tasked with taking up the work the ad-hoc split season committee began. It is our hope to present that concept at a special Summer Meeting called specifically for that purpose. In short, the committee was surveyed for who had interest in working on this process, and now is pursuing the options.
 3. The Scheduling Committee would like to remind everyone that any changes to the schedule should be submitted prior to June 1. We will publish a skeleton of the 2023 schedule then, and then finalize it on October 15.
 1. College of Charleston has removed their spring invite and intends to host an Open Interconference Fleet Race on Fall weekend 4 (Danmark).
 2. The Committee expects to see additional team race events added on weekends 10 and 11 in the spring.
 3. The committee suggests that the Women's Team Race National Championship be held on weekend 13 in the spring.
 4. Looking at finals schedule
16. Old Business
1. LaserPerformance Collegiate Cup/BUSA Tour (Higgins)
 1. LP collegiate cup - does it still exist?
 2. BUSA tour, due to compressed scheduling coming off of COVID, unable to host this year, asked to push back to late July next summer, hope also year for both in the same year, roughly a month apart
 2. Ranking Report (Clancy)
 1. Five Rankings were completed as scheduled:
 1. Late August before regattas began for the 2021-2022 year, October 2021, End of Fall 2021, Mid-April, Mid-May - before Nationals

2. Ranking Committee Standing Members: Brian Clancy, Charles Higgins, Brad Schaupeter, Allison Jolly, Dave Thompson, John Pearce
3. Ranking Committee Supplement Rankers: Clinton Hayes, Morgan Collins, Rebecca McElvain, Dillon Paiva, Esteban Forrer, Kelsey Wheeler, Daisy Holthus, Chris Klevan, Cori Radtke, Greiner Hobbs
3. Each supplemental ranker was changed for each ranking period and the committee will look to continue to rotate rankers. We feel that the process is very transparent, and including new rankers with each release continues to educate on the process overall and releasing the most fair and accurate rankings for the ICSA. Sailing World was a great partner. We would like to thank Dave Reed for his energy throughout this year.

17. New Business

1. Report from Regional National Team Invitational
 1. NEISA - 2022
 2. SEISA - 2023
 3. MCSA - 2024
 4. PCSSC - 2025
 5. SAISA - 2026 and so forth. I would hope that should a conference decline we would move to the next one in line.
 6. In considering the rotation a conversation about hosting and all that it entails has already been had with Jeff who is enthusiastically on board and working on hosting next spring.
 7. Thank you to all the volunteers and the huge network of undergraduates in the planning process, countless others
 8. Shout out to Salve Regina and Sail Newport for hosting this inaugural event, went off without a hitch, so fun to hear competitors saying they had a culminating event
 9. Moving intentionally to the middle of the country, equity given expenses, falling in line with Committee choice for rotation, submitting proposals and selecting as host - does not need to be two fleets
 10. Jeff Brock - great to have a national event at the proper competition level, everyone was very happy
 1. UT in Austin would be excited to host, did Nationals before, know how to do college format model
 2. U North Texas and probably A&M to have a lot of hands on board
 3. Getting new boats, in time for regatta, two fleets, making it worthwhile for the travel, will be very fun
 11. Dana: look at how to make this integrate with CSR ranking, not just free-standing club regional level event, fitting into the hierarchy, have clubs and cross-regional that could use an event like this, counter-proposal by Nick Johnstone as right place to start, SEISA watched it online, big spread for competition and if showcasing college sailing for the world, spotlighting the event, best product should be there, opportunity to integrate into CSR as right approach, regional and cross-regional should

be eligible, push the event back to integrate it better, room for improvement

12. Great event for regional team participating, great value out of it, heated January debate

13. Teams don't necessarily feel like there's something at the end of the year in their region, able to fundraise, get higher engagement, more engaged with college sailing, national level against teams they don't see

14. Debate ensued

2. Nationals Update

1. New Orleans

1. Looking forward to it

2. Guest cards for parents on the website, on all of the regatta sites (TS), can get Southern Yacht Club guest card, open except for Mondays, if doing dinner need to make a reservation, important information in TS document

2. ODU Single-Handed

1. NOR by this Summer, traditional dates, HS event last weekend in October, college event as first weekend in November, similar to 2016/2017

3. U.S. Merchant Marine Academy at Kings Point, Spring 2023

1. Website: proposal has been approved, if there's any questions

3. Nominating Committee Proposal

1. Bylaw Amendment Proposal - Presidential Term Limit Submitted by the ICSA Nominating Committee

2. The current term limit in Article IX Section 3 of the ICSA Bylaws, states that: *"The President shall be limited to six consecutive terms, this provision effective with the term beginning July 1, 2016."* This rule was created with the intent and expectation that a full time Executive Director would have been hired by 2021 at the latest. The timing would have allowed the ED to have an experienced president with whom to work and collaborate with for one calendar year. Unfortunately a global pandemic disrupted this plan. In order to maintain the intent with which this bylaw was written, the Nominating Committee proposes the following amendment to Article IX, Section 3 of the ICSA Bylaws: The President shall be limited to six consecutive terms, this provision effective with the term beginning July 1, 2017.

18. Conference Reports

1. Andrew - last meeting as separate NWICSA

1. Thanks everyone, 7 years on, fun to get to know everyone, will still be around

2. Successful spring with 2 large alumni events, Rainier Cup, CA schools came up to alumni event at the Gorge, lots of participation, up since COVID, had a dormant school (Portland State University) restart, higher membership number, hoping PCCSC merger will allow continued support of smaller and re-entering teams

2. PCCSC - Kai Ponting, Cal Poly

1. Good year, 21 teams participated, pre-COVID levels, overall has been at or above COVID levels, successful fall and Spring season, happy to see some NWICSA making trips down more
2. Super proud of our team's performances and the regional national invite regatta
3. MCSA - Libby Reeg
 1. Successful season overall, light attendance due to COVID, dropping for attendance numbers, positive tests, overall great things, new UG Nadia Reynolds,
4. MAISA
5. NEISA
 1. Successful Spring with building National Regional Invitational, huge success, looking forward to building it
 2. Women's Team Race Nationals, went very well, great things within the conference, cool to see the conf building on
6. SAISA - Dana
 1. 30 active teams, past season 57 regattas all over, well traveled conference, doing well with high level and building the developmental side with more conf development, resources for student lead teams
7. SEISA
 1. Things are going well, Texas and Tulane with 2 36 boat hosting sites, helpful for a lot of events and attracting more teams, considerable uptick in cross-regional and regional inter-conference travel
8. Will need to amend NW rotation by-law prior to the next meeting.
19. Scheduling of Next Meeting & Adjournment (Undergraduate, Anna Morrow)
 1. Winter Meeting: January 14th
 2. We can work and think about an early August date for a 3rd quarter board meeting to integrate Reed before the start of the season. There will be a poll to find a good time and have some Committee work prior to that.
 3. 4:08PM PST