



Inter-Collegiate Sailing Association of North America, Inc.

2024 Winter Meeting

0800 MST, Saturday January 13, 2024

NewPark Resort, Wasatch Room, Park City, Utah/ZOOM

1456 Newpark Blvd, Park City UT 84098

<https://zoom.us/j/95922779847?pwd=d0ZRNjZ5VDIKdGpKaXlxbjA0MXN0dz09>

AGENDA

- I. Call to order (Beach)
- II. Roll call (Richards)
- III. Additions to the agenda (Richards)
- IV. Reading and approval of the minutes of the last meeting, May 22, 2023 (Richards)
- V. Executive Director's Report (Maltbie)
- VI. President's Report (Wilkinson)
- VII. Treasurer's Report (Blagden)
- VIII. Secretary's Report (Richards)
 - A. Conference Reports due February 15. Including membership, leadership, regatta participation, and financial reports
 - B. Bylaws updated with approved language from the 2023 Annual Meeting
- IX. Standing Committee Reports
 - A. All-Academic Sailing Team (Thompson)
 - B. All-America Selection Committee (Healy)
 - C. Communications and Website (Blumenthal/Radtke)
 1. Proposal To fund a social media freelance position to cover all ICSA National Championships.
 2. Motion #1: To fund the day rate plus expenses for a social media freelance position for the Spring ICSA National Championships (Open/Women's Team Race, Open/Women's Fleet Race Semi-Finals, Open/Women's Fleet Race Finals) at a total of \$11,820.
 3. Motion #2: To fund the day rate plus expenses for a social media freelance position for the Fall ICSA National Championships (Open/Women's Singlehanded, Match Race) at a total of \$4,860.
 - D. Competition Committee (Klevan)
 1. ICSA Women's and Open Singlehanded and Match Race National Championship Selection - It's the chair's recommendation that Hannah Lynn is flown to the Winter Meeting every year by the ICSA to speak on her work and organization.
 2. Upcoming Championships - the committee proposes the deadline to accept bids be extended to ensure we are selecting from the best options available.

3. The competition committee would like to recommend altering the championship conditions to limit the national block by anchoring the championships on the calendar to a fixed weekend.
 - a) 2024 Spring Nationals
 - b) 2024-2025 Singlehanded
 - c) 2024-2025 Match Race
 - d) 2025 Spring Nationals
 - e) 2025-2026 Singlehanded
 - f) 2025-2026 Match Race
 4. Match Race National Championship - The Match Race National Championship format has been changed so that new rounds include scores from previous rounds. Rule 9.3.2 shall be changed to read "Stage 1 Round Robin results will carry over to Stage 2 in both the Gold round and the Repechage."
- E. Eligibility (Griswold)
1. Motion to approve the report & update the Eligibility Handbook
- F. Hall of Fame (Turluck)
- G. Interconference Regattas (Thompson)
1. The Scheduling Committee recommends the Rules Committee takes a look at the rules related to scheduling, specifically the following areas:
 - a) Review Scheduling Rules and update wording for CR/R/F structure.
 - b) Update unfilled berth allocation process for CR/R/F structure. Specifically remove the wording "At-Large", as this no longer exists in the CR/R/F structure.
 - c) Review second team rules at Regional events. Do we want to allow this? Intersectional wording prevents this.
 - d) Review ICSA PR 6.
 - e) Change "co-ed" to "open".
 - f) Review Late Drop Policy to account for in-season regattas with a selection date within the drop deadline for other events.
 - g) Review the Late Drop/No Show Penalty.
 - h) Review 2021 and Beyond Berth allocation Rules
 2. Drop Deadline Proposal - The ICSA Scheduling Committee proposes changing the drop deadline for ICSA Cross-Regional and Regional events from the Friday one month before the event to the Wednesday one month before, two days earlier than the current rule. Effective August 1st, 2024.
- 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. (Richards)
 - B. Olympic Pathways (Wilkinson)
 - C. LaserPerformance Collegiate Cup/BUSA Tour (Higgins)
 - D. Sailing World Rankings(Clancy)

XII. New Business

- A. Team race tiebreakers - No sail-off when teams have the same record. If a three-way tie is unbreakable there should be a single 3 team round and if there is still an unbreakable tie then it should go to points. (NEISA)
- B. 80% of the first round robin of a team race regatta should constitute a regatta. (NEISA)
- C. Ask the ICSA Rules committee to create a rule saying 'the first reasonable opportunity for a boat to spin after fouling at Mark 1 or in that zone is after mark 2 (Offset)'. (NEISA)
- D. Ask ICSA to change the National Championship Conditions for the 2024 ICSA Spring National Championships. Change Championship Condition 11: Replace 10:00 am with 10:30 am (NEISA)
- E. The PCCSC proposes at least one Grade 1 regatta per academic year and prior to national championship selection for the discipline in which the regatta pertains to in each district or conference. (PCCSC)

XIII. Appointment of the Nominating Committee

XIV. Adjourn

Meal breaks and daily breaks will be scheduled as appropriate.

Respectfully submitted,
Danielle M. Richards
ICSA Graduate Secretary