



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

Saturday, January 9, 2010, 9:00 AM

**The Peaks Hotel
2121 Park Ave
Park City, Utah**

**AGENDA
(Version 1, December 7, 2009)**

1. Call to order (Vice President)
2. Roll call (Secretary)
3. Additions to the agenda (Secretary)
4. Reading and approval of the minutes of the last meeting, 28 May 2009 (Secretary)
5. President's Report (President)
6. Treasurer's Report (Treasurer)
7. Secretary's Report (Secretary)
8. Standing Committee Reports
 - a. Procedural Rules (Geoff Becker)
 - b. Appeals (John Vandermoer)
 - c. Eligibility (George Griswold)
 - d. All-America Selection Committee (Adam Werblow)
 - e. All Academic Sailing Team (Matthew Lindblad)
 - f. Competition Committee (Michael Callahan)
 - g. Intersectional Schedule and Proposed Changes (Ann Campbell)
 - h. Communications and Website (David Dabney)
 - i. Hall of Fame (Mitch Brindley)
 - j. Afterguard Committee (Gail Turluck)
 - k. National Championship Proposals
 - i. Final plans for Spring 2009-2010, Fall (2010-2011):
 - a) MCSA—Women's, Team Race, Coed & Wisconsin (5/24-6/10)
 - b) SAISA—Singlehandeds (11/5-7/10)
 - c) MAISA—Sloops
 - ii. Updates for Spring 2011
 - a) MCSA-Western Semi-Finals (TBD)
 - b) SEISA-Eastern Semi-Finals (TBD)
 - c) NWICSA-ICSA Spring Championships (TBD)
 - iii. Preliminary proposals for Fall 2011 and Spring 2012
9. Conference reports (presented by respective Conference Commissioner)
10. Old Business
11. New Business
 - a. Post season regatta or NIT type regatta for the 18 team eliminated at the ICSA Semifinals. In affiliation with NYC & Co and Fleet Week in the NYC harbor.

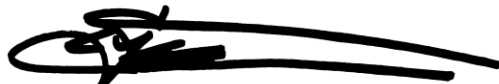
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May 4-5, 2010. Racing off Battery Park in Manhattan. Some expenses would be cover by the potential sponsor. (Mitch Brindley)

- b. ICSA's official adoption of Techscore. (Mitch Brindley)
 - c. Discussion of one site for coed semi-final championship in 2010. (Mitch Brindley)
12. Appointment of the Nominating Committee (Mitch Brindley)
 13. Adjourn

Meal breaks and daily breaks will be scheduled as appropriate

Respectfully submitted,



CAPT Eric York Wallischeck
Secretary