



**Inter-Collegiate Sailing Association of North America, Inc.
Annual Meeting
Saturday, January 9, 2010, 10:00 AM
Park City Peaks Hotel
Park City, Utah**

MINUTES

1. Vice President Reynolds called the meeting to order at 0905.
2. Secretary Wallischeck called the roll. The fifteen (15) directors listed below were in attendance. There being a three-quarters majority of the Board, a quorum was present.

Mitch Brindley	President
Tod Reynolds	Vice President (MCSA Undergrad)
Eric Wallischeck	Secretary
<i>Not Present</i>	Treasurer
Ann Campbell	MAISA Graduate Representative
Adam McCann	MAISA Undergrad Representative (by proxy)
Jenn Hockema	MCSA Graduate Representative
Justin Assad	NEISA Graduate Representative (by proxy)
Maggie Shea	NEISA Undergrad Representative
Kyle Eaton	NWICSA Graduate Representative
Russell Burke	NWICSA Undergrad Representative
John Vandemoer	PCCSC Graduate Representative (by proxy)
Megan Grove	PCCSC Undergrad Representative
Nick Ewenson	SAISA Graduate Representative (by proxy)
Clinton Hodges	SAISA Undergrad Representative (by proxy)
<i>Not present</i>	SEISA Graduate Representative
Chris Burd	SEISA Undergrad Representative

The following individuals were also present: Ian Burman, Amanda Callahan, Cappy Capper, David Elsmo, George Griswold, Charles Higgins, John Mollicone, Blaine Pedlow, Alden Reid, John Storck III, Brian Swingley, Frank Ustach, and Adam Lee Werblow, Greg Wilkinson.

3. Additions to the agenda (Secretary)
 - a. A1 – Old business – Sloop Working Group (John Vandemoer)
 - b. A2 – SEISA and NEISA TR berth allocations (part of Intersectional presentation)

A motion was made by Mr. Wallischeck, seconded by Ms. Hockema, and carried to add these additional items to the agenda.
4. A motion was made by Mr. Reynolds, seconded by Ms. Hockema, and carried to dispense with the reading of the minutes of the last meeting (Annual Meeting, May 28, 2009, Attachment A) and to accept them as written.

5. President's Report. President Brindley welcomed the Board and thanked them for traveling. All college sailing appreciated the efforts of everyone to make the trip and noted the good turnout. In general, he observed that ICSA had a busy but successful fall, with national championships at Corpus Christi and USCGA. President Brindley advised the Board that there were no changes in our major sponsorships, but did note that some potential small-scale sponsorships (event support, in-kind contributions) were in the works. He also advised that even in the present economy, there has been some interest amongst current sponsors to increase the level of their sponsorships. President Brindley advised the Board that there had been a US Sailing Level II training course offered at the outset of the Coaches Colloquium, as part of the concerted effort by both US Sailing and ICSA to become more involved and accountable for professionalism within the ranks of college coaching. During the Colloquium, approximately 17-20 people were skiing on the mountain each day, with a greater turnout for the lunch talks. Guests included Kenneth Andresen, high performance director for US Sailing. ICSA and the coaches gained a better understanding of the US Sailing Olympic Path, and discussed mutual goals. President Brindley felt that all attendees, including Mr. Andresen, helped establish a better relationship. Gerry Richards from Gill was also presented. In addition, John Vandemoer presented a Level III focused coaching lecture on the effective use of technology in coaching (social networking sites, video, etc.). I-Sails sponsored a small skiing competition, and President Brindley expressed the participants' appreciation for that.

No Show penalties were assessed against: Kansas (Timme Angsten, late withdrawal), Lewis and Clark (North/South), U Victoria (Stoney Burke), Western Washington (Hammond), Auburn (Sugar Bowl). There was discussion about the application of no-show penalties at two-conference regattas. It was concluded that Royal Military College was also subject to a no-show penalty (Hap Moore). Commissioners were asked to work with teams to prevent no-shows. A motion was made by Mrs. Campbell, seconded by Mr. Reynolds, and carried to accept the President's Report as presented.

6. Treasurer's Report. In the absence of Ms. Campbell, President Brindley distributed copies of the Treasurer's report (Attachment B), and the current financial statements and budget (Attachment C). General discussion ensued. A motion was made by Mr. Eaton, seconded by Mr. Reynolds, and carried to accept the Treasurer's Report as presented.

Mr. Ewenson discussed the 2009 BUSA tour. He commended the participants, and those ICSA representatives and collegiate teams who supported the event. However, he observed that the participants were exclusively men. General discussion ensued about the challenge of women successfully qualifying for membership on the BUSA team, since participation was based upon resume. Mr. Ewenson strongly encouraged ICSA to develop a separate Women's BUSA Tour, similar to the comparable team fielded by the UK.

7. Secretary's Report. Secretary Wallischeck reminded Conference Commissioners of the upcoming March 1, 2010 deadline to submit annual conference reports. He also apologized to the Board for the inexcusable delay in printing and distributing the 2008 and 2009 ICSA All America and All Academic Sailing Team certificates. He will be working closely with President Brindley to shift responsibility for the printing of certificates to the President. Finally, Secretary Wallischeck advised that he would henceforth be taking the minutes on a PC, which should improve turnaround time significantly.

8. Standing Committee Reports

- a. In the absence of Chairman Geoff Becker, Mr. Griswold led discussion of the Procedural Rules Committee (Attachment D).
 - i. Proposal #1 regarding ooching. Bryan MacDonald identified a technical problem in the class rules that the ooching rule should be a new rule, and not simply a RRS ... being deleted. Would be inserted as a new rule as 7.4.2. General discussion ensued about proposed wording, as it might allow ooching upwind; it was observed that ooching was usually limited to downwind legs, when surfing or planing conditions exist, which would prepare sailors for the rest of their sailing careers. Mr. Wilkinson asked why ICSEA would limit ooching to free legs of the course, and not permitted upwind. Mr. Griswold discussed the history. A motion was made by Mr. Brindley, seconded by Mr. Vandemoer, and carried to accept the following change to the Procedural Rules: "7.4.2 RRS 42.2 (c) is deleted. Add 42.3(i): Except on a beat to windward, when surfing (rapidly accelerating down the leeward side of a wave) or planing is possible, ooching (sudden forward body movement, stopped abruptly) is permitted."
 - ii. Proposal #2 regarding breaking ties. New proposal regarding incomplete round robins, etc. Considerable discussion ensued. Recent instances yielded multiple ties, and it was unclear when a regatta host begins to move down the options of breaking ties (i.e. after an initial sail-off, no further sail-offs are used). Discussion ensued whether this proposal could be resolved in time for the Spring 2010 season. Mr. Griswold strongly recommended that the Rules Committee be given adequate time. President Brindley referred this matter back to committee for further review (clarification on the point system), with a deadline by 10 February 2010.
 - iii. Proposal #3 regarding Single Flag Protest Procedures. Mr. Griswold felt that the proposal was unclear; what is the goal? Considerable discussion about the movement to a single flag system; it is being promoted by the umpires, and not necessarily by the competitors. Mr. Ustach presented an overview of the issues. Discussion ensued about whether the onus for doing penalty turns should be placed upon the competitors or upon the umpires. Considerable discussion ensued. Lacking consensus, President Brindley referred the matter back to the Committee for further consideration. While host schools can implement amendments, it was the unanimous sentiment that having two, substantially different rules available would be confusing and inappropriate for sailors.
- b. Mr. Vandemoer presented the report of the Appeals Committee. Three appeals were filed. One was denied, since it was not an appealable case. Both of the remaining appeals were granted, and changes were subsequently made to the results at Captain Hurst and Women's ACC's. Completed appeals were submitted to US Sailing, and will be disseminated through US Sailing. Mr. Mollicone asked whether the Appeals Committee routinely contacted the judges as part of the review process. Mr. Vandemoer advised that the Committee did contact the chief judge for the event (Women's ACC's at Brown University).

- c. Chairman Griswold presented the Eligibility Committee report (Attachment E), and discussed the three cases adjudicated by the Committee. A motion was made by Mr. Reynolds, seconded by Ms. Hockema, and carried to accept the committee's report.
- d. Chairman Werblow presented the report of the All-America Selection Committee. He advised that the All America Committee met several times at the Spring Nationals. They selected 20 Crew All Americans, representing four conferences; 8 Women's All American's and 4 honorable mentions representing 3 conferences; and, 13 Coed All Americans and 6 honorable mentions from three conferences. He commended Ann Campbell for her role, and advised the Board of the concern with the pending retirement of Mrs. Campbell. SailScore rep (Dyan) has been given some guidance to incorporate AA evaluation criteria into the new scoring program, and will evaluate the beta results this spring. Mr. Reynolds asked what happens about events that are not scored using Techscore? Advised that data was being extracted into a spreadsheet, to which non-Techscore event data could be added.

A motion was made, seconded and carried to break for a short recess at 1030. The meeting was resumed at 1045 with all directors previously in attendance present.

- e. In the absence of Chairman Lindblad, President Brindley led a general discussion about the All Academic Sailing Team. Issues focused on a need to extend the deadline, and to encourage additional submissions.
- f. In the absence of Chairman Callahan, Mr. Wilkinson led discussion on the Competition Committee Report (Attachment F). Highlights included changes to the Women's Nationals Conditions; a request by SEISA to change the berth at TR nationals, and to address those teams that actually field Team Racing teams; the suggestion that the two ICSA semi finals be combined in one location. Mr. Wilkinson said that it would be helpful to the Competition Committee to have each conference provide feedback on issues being addressed by the ICSA committee. Discussion ensued. A motion was made by Ms. Hockema, second by Mr. Eaton, and carried to accept the recommendations of the Competition Committee.
- g. Mrs. Campbell led discussion on the Intersectional Schedule (see ICSA website for adopted schedule). She reminded the Board of the policy that all schedule changes would be addressed solely at the Annual Meeting. Two conferences (NWICSA, SEISA) made no changes; the other conferences didn't adhere to the policy, but suggested changes in the fall. Items noted in **bold** are changes made since May 2009. Changes noted included the Wick/Shrew, St. Francis Invite, Schell Trophy Invites, SAISA/MAISA date change, PCCSC name change of North/South to Pacific Coast Dinghy Championship, changes to Timme Angsten, St. Mary's Invitational as a promotional event, removal of Toni Deutsch, Rollins College event. By Fall 2010, a new Intersectional Schedule Coordinator must be in place. A motion was made by Mrs. Campbell, second by Mr. Brindley, and carried to adopt the schedule as presented.
There was general discussion about whether there should be a natural progression of an event from a promotional event to a full-fledged intersectional. Perhaps develop a "provisional intersectional" event category. Events that are in a non-mainstream discipline can remain listed as promotional events. President Brindley reminded the Board that as Mrs. Campbell steps down, the role of the Intersectional

Committee would become critical, as they address coordination issues. President Brindley advised that Ms. Danielle Richard and Mr. Justin Assad have approached him with interest in taking on that role. Mrs. Campbell reminded the Board that the Intersectional Schedule Coordinator's role is critical, and very time sensitive. General discussion ensued about the structure of a post-Campbell world. Additional changes (below) were addressed at this time. Mrs. Campbell recommended adopting G(i) and recommended not adopting G(ii). A motion was made by Mr. Wilkinson, seconded, and carried to accept her recommendations.

- i. MCSA proposes that the berth allocation at the Timme Angsten be changed to 14 MCSA and 4 invites (presently 8 MCSA, Defender, 1 MAISA, 1 NEISA, 1 NWICSA, 1 SEISA, 5 Invites) (Jenn Hockema).
 - ii. SAISA requests that the January 2011 Women's Collegiate Match Race at Rollins College in Winter Park, Florida be used as a qualifying event to allow the winning women's collegiate match racing team to compete in the USNA Intrepid Regatta Match Race in 2011 (SAISA rep).
- h. In the absence of Webmaster Dabney, President Brindley presented the Communications and Website Committee report (Attachment G). Highlights include overhaul of the main site, making it more accessible to users. Database statistics were provided, with 4610 sailors registered in Fall 2009. Discussion about the merits of including a broad range of sailors (competitive, offshore, recreational, etc.). General discussion ensued regarding the website. Discussion has taken place with Flowcast (the company behind Sailgroove) about developing a more interactive, dynamic, marketable site. Mr. Pedlow observed that the current site does not adequately advance the mission of the organization. Currently, the Webmaster has focused primarily on database and other structural improvements. It was proposed that the organization should make a financial commitment to developing a more thorough, marketable site that better represents the organization's breadth and depth. President Brindley felt that some marketing and website development experience was needed to help guide the organization. Mr. Wallischeck inquired about efforts to expand our media engagement. President Brindley advised that talks were underway, and that media issues were integral with website.
- i. President Brindley advised that the Hall of Fame Committee was seeking nominations. Mrs. Campbell discussed the ICSA Hall of Fame at the Crown Center. President Brindley will be meeting with the new Director of Naval Academy Sailing, Commander Chris Thomassy, to discuss the update of the trophies and inclusion of information for the information kiosks.
 - j. In the absence of Mrs. Turluck, there was no report from the Afterguard Committee.
 - k. Presentations were made about upcoming National Championships.
 - i. Final plans for Spring 2009-2010, Fall (2010-2011):
 - a) MCSA—Women's, Team Race, Coed & Wisconsin (5/24-6/10) (Attachment H). Mr. Reynolds addressed the new schedule, new boats coming in at Wisconsin, Chip Mann will be PRO, and Chief Judge is Betsy Altman. For Team Racing, John Porter as PRO and the Chief Umpire Bryan McDonald. Rooms have been reserved at three local hotels, and the host is exploring the availability of dorm rooms \$16.50 per room. Plans for the

Women's Clinic, to include on the water events in cooperation with Sail Sheboygan. Mr. Eaton discussed the importance of the Women's Clinic to his conference, which should focus on team racing skills and not match racing. Mrs. Campbell asked about social events and dinners other than the All America Banquet; Mr. Reynolds will provide additional information as to scheduling, venue, and cost. Mr. Werblow asked that a room be reserved at the Union for the use of the All America Committee. President Brindley also asked that the competitors be provided with Internet access. Mr. Vandemoer asked that the All America Committee also be provided with access to a copy machine. Discussion of timing for the Annual Meeting; consensus was to start at 1300.

b) SAISA—Singlehandeds (11/5-7/10). Mr. Ewenson advised that USF had meetings with St. Petersburg YC, where there are adequate facilities for storage of vessels, parking, etc. Racing will take place off the St. Pete YC pier. PRO may be Tom Farquhar, Tom Fessenden will line up judges. USF will coordinate with Laser Performance. President Brindley reminded all conferences that the judges must be approved by ICSC, to ensure that individuals have familiarity with college sailing.

c) MAISA—Sloops. Mr. Pedlow advised that the event would be co-hosted by USMMA and Seawanhaka Corinthian YC. MAISA will be hosting the conference championships at the same venue two weeks prior.

d) Semi-Finals for 2010 at Charleston and Seattle. Mr. Eaton provided information on the NWICSC event, hosted at Sail Sand Point (Attachment I). Boats will be California style FJs, using Gold-Standard ICSC mainsails. Ben Glass will be the PRO, and judges are being finalized (Carl Buchan, Lindsey and Dalton Bergan). Website should be up in 2-3 weeks. Racing conditions will likely be a light-air northerly at 10-12 knots steady; otherwise shifty and light. Will be moving the racecourse off the dock in less than favorable conditions; otherwise adjacent to the dock. New facilities, support boat motors, etc. Mrs. Campbell questioned the inclusion of a late fee. President Brindley discussed consequences of individuals not signing up in advance, and the ambiguity for host planning. It was suggested that a higher ticket price be implemented. Mr. Ewenson advised that Charleston had been hesitant to plan for the event, considering the last minute changes in 2009. He felt confident that the site would be able to host a good event.

ii. Updates for Spring 2011

a) MCSA-Western Semi-Finals (TBD). Mr. Cappy Capper advised the Board that the event would be hosted by the Wayzata Community Sailing Center, University of Minnesota and University of St. Thomas. 20 Club 420s. PRO will be Blake Middleton, and Bruce Martinson as Chief Judge. New launching facility with plastic docks has been created, allowing launching from shore. Wayzata is 20 miles due west of Minneapolis, Minn, with easy access from Minnesota Airport (30 minutes away). Housing will be available through hotels or local resident hosts.

b) SEISA-Eastern Semi-Finals (TBD). Mr. Burd advised that the event would be held at either UT or Texas A&M Galveston (with new boats).

c) NWICSA-ICSA Spring Championships (5/23/2011-6/3/2011). (Attachment J) Presented by Mr. Eaton. Event again at the Columbia River Gorge. Local organizers very eager to host the event. Changes brought to the venue include electricity and Wi-Fi. Planning on 18 new California-style FJs (possibly East-Coast style). Regatta management still being developed by CGSA. Working with Bryan McDonald on judges. Schedule 5/23 with Women's, Coeds ending on 6/3.

9. Conference reports (presented by respective Conference Commissioner):

- a. NEISA (presented by Mr. Assad). Strong events, conference events are full, with many new teams and sailors. Semi-finals and Sloop Championship. Format changes to some events were focused on building stronger JV teams. Main concern about the intersectional hosting issues in New England. The current schedule is full, and the conference is seeking whether there are other opportunities to open up the host rotation schedule. Bowdoin will be getting an 18 boat fleet, adding another strong potential host site to the rotation.
- b. MAISA (presented by Mrs. Campbell). Losing Syracuse, but gaining University of Buffalo and the University of Ottawa (though concern with whether MAISA is the right conference affiliation). Concern with inability of Associate member teams to advance to Provisional membership (smaller schools, entirely student led). Coached teams have the best success. Financially in great shape.
- c. SAISA (presented by Mr. Ewenson). Growth in the conference. Ms. Manard is now serving as the Treasurer, which has stabilized finances. Conference is expanding and getting deeper (vis-à-vis University of Miami).
- d. SEISA (presented by Mr. Burd). Lost Auburn, but UC Boulder has become very active. Other possible associate members; though concern that club teams ebb and flow based upon interest and leadership. Level of competition has improved.
- e. MCSA (presented by Ms. Hockema). Looking forward to Spring Nationals. Good schedule. Good progress.

President Brindley addressed issue of Allied Memberships, and whether such schools should be given the opportunity to align with a specific conference, or act in a more "free agent" capacity.

- f. PCCSC (presented by Mr. Vandemoer). Acknowledged the support of several ICSA sailors who assisted in running the Spring Nationals. Expressed a concern that recession has affected several California schools. UC Irvine has lost varsity status, and lost their coach. Improvements in conference finances, including a travel endowment to assist smaller schools to travel to out of conference events. University of Hawaii will be hosting the PCCSC Conference Championships.
- g. NWICSA (presented by Mr. Eaton). Excited that Semis and Nationals will be hosted in NWICSA; energizing college sailing alums. Hosted first conference alumni event. Seeing growth in women's events, including a 2-on-2 team-racing event. Project that all teams will be promoted to full membership; hoping to develop new schools as associate members. Turnover in leadership brought some challenges to continuity in administration.

A motion was made, seconded and carried to recess for lunch at 1220. The meeting was resumed at 1315 with all directors previously in attendance present.

10. Old Business

- a. Item A1 - Old business – Mr. Vandemoer presented the report of the Sloop Working Group (Attachment K). Committee explored a number of options, and quickly settled on Match Racing. Highlights include a need for match racing education (“bad match racing is not fun”); financial concerns; crew makeup and weight; access to match racing venues; scheduling concerns. Proposal to replace Sloop Championship with a Match Racing event, not to supplement current format. Crew of 3 or more; at least 1 sailor of the opposite sex; must sail conference event (no resume). 4 Match Race Areas will qualify two teams each for the National Championship. Match Racing Commissioner would be established for each MRA, responsible for setting up events in each area, education of sailors.
 - i. Northeast: ME, NH, VT, MA, RI, CT, NY, NJ, PA
 - ii. Southeast: MD, DE, VA, DC, NC, SC, FL, TN, GA
 - iii. Central: MN, WI, IL, IN, OH, MI, TX, LA, MS, CO
 - iv. West: AZ, CA, HI, WA, OR

Discussed proposed structure; role of clinics; importance of establishing events as ISAF-rated events (targeting events as a Grade 4 or Grade 5); importance of umpires (2-4 needed for events), and their participation in clinics; weight limits; resources (2 sloops, 1 race committee boat, 1 mark-set boat, 1-2 umpire boats, flags). For Championship: 8 teams, 3-day event, 1-2 round robins, semi-finals, petite finals, finals, ISAF Grading (through US Sailing). Considerable discussion ensued, focusing on the proposed geographic allocation of conference teams to the Team Race Areas, since it represented a significant policy shift from past practice that focused entirely upon conference affiliation. A question was asked about when this proposal could be implemented; the answer was Fall 2010. A number of comments focused upon the organization’s commitment to expanding into new areas and disciplines, as a mechanism to pro-actively expand college sailing opportunities, and provide a demonstrated commitment to the sailors. Mr. Pedlow raised another concern regarding the structure of regatta bids and selection, which used a single process to bid for diverse regattas (i.e. sloop events being lumped with dinghy events). Mr. Pedlow suggested that the Board consider adopting the proposal for Fall 2010, while concurrently evaluating the broader issue of melding dinghy and non-dinghy events. In a straw pole, the primary concern was the area vs. conference issues, with some concern for the quality of initial competitions. An idea emerged for Fall 2010 where all 10 berths currently allocated would participate, but with the top 4 taking part in a match racing final round. Mr. Vandemoer sought input from the Board to develop a final proposal to be brought before the Board. The consensus was to implement a hybrid event for this year.

A motion was made, seconded and carried to take a short recess at 1440; the Board resumed at 1455 with all directors previously in attendance present.

11. New Business

- a. President Brindley advised that ORM has approached ICSA about sponsorship opportunities. ORM has pitched running a college sailing event to NYC and Company, as part of the NY Harborway Festival (June 4-6, 2010). The proposal is to participate in a post season or NIT type regatta for the 18 teams eliminated at the ICSA Semifinals. The event would be held in the NYC harbor, May 4-5, 2010, with racing off Battery Park in Manhattan. Some expenses would be covered by the potential sponsor. Discussion ensued regarding location, selection of teams (non-championship qualifiers, other berth allocations, etc.), possible Hall of Fame / Alumni regatta, high visibility press coverage, support for participants (hotel or airfare discounts), team makeup, etc. There was unanimous support in favor of the event, and President Brindley will enter into specific negotiations. Board expressed the interest in providing ICSA logistical support for the event, including manning an information booth, promotional material, etc. A motion was made by Mr. Assad, seconded and carried to allocate berths at this ICSA championship event, with berth allocation 18 non-qualified teams from semi-finals, unfilled berths to be filled by the ICSA president, based on conference strength and conference championship results.
- b. President Brindley discussed the origin and development of Techscore, and the general satisfaction of college hosting sites in working with the program. The program's development costs were \$16,000 (with an additional \$16,000 in donated services). ICSA would commit to pay \$10,000 for program development, with an additional \$1,500 per year for three years to provide additional software development. ICSA should own the exclusive rights to the program, with the program hosted on the ICSA server (modest additional costs). Discussion ensued regarding the current and future costs, relationship to the website, concern of the Board to ensure that ICSA remains committed to the further, long-term development of the software, and ownership of the rights to the program. The Board expressed the strong consensus that the \$14,500 being offered as a counter offer was not necessarily adequate, and that the Board should authorize the President to spend whatever it takes to acquire the program. A motion was made by Mr. Assad, seconded by Mr. Wilkinson and carried to authorize the President to engage in further negotiations to acquire the program.

The Board returned to address the Sloop Match Racing Proposal. A proposal was made by Mr. Vandemoer, seconded and carried unanimously to support the proposal as amended. President Brindley will direct the Championship Committee to rewrite the Sloop National Championship Conditions to address these changes.

- c. President Brindley led discussion in the idea of one site for coed semi-final championship in 2010. (Mitch Brindley). Citing the last-minute changes to the 2009 semi-finals (to coincide with the Volvo Ocean Racing stop-over in Boston, MA), there was concern that the two venue semi-final format did not lend itself to be deemed a proper championship. General discussion ensued regarding the pros and cons of the two-venue format. Mr. Wilkinson offered a presentation supporting the one-venue event. (Attachment L). Issues addressed include cost, access to host sites with adequate vessel resources. A motion was made by Mr. Assad, seconded that beginning in 2011, ICSA Semi Final Championships are hosted in one conference on a rotating basis, once per conference in every seven years, at the same venue whenever possible. It was the consensus that events should be held at the same venue; if not, then at two sites in the same city; if not, then serviced by

the same airport; if not, then within the same state. After further discussion, the motion passed.

- d. Mrs. Campbell led a discussion of participant caps for fleet and team racing regattas. She provided history on this issue. Opinions ranged from the importance of involving more individuals to add to the sense of “teamwork,” to the need to contain costs when possible, to the concern for an “intimidation factor” for small events. Mr. Reynolds stated that high school sailing has a limit of 8 sailors for fleet racing events, and 9 sailors for team racing events. No consensus was reached, but the board felt that the issue merited further analysis.
 - e. Mr. Burd presented a proposal from SEISA regarding adding a kiteboarding discipline to the ICSA schedule on a promotional basis. General discussion ensued, comparing the proposal to establish a windsurfing discipline in the 1970’s and 1980’s. No consensus was reached.
 - f. Mr. Burd led a discussion regarding the allocation of team racing berths, to include a requirement for teams to have competed in a team-racing event to be counted in the berth allocation formula. It was observed that the use of an expanded, multi-round event (e.g. coed and women’s semi-finals) appeared to be intended to foster development within a discipline. A motion was made by Mr. Wallischeck, seconded and carried to require teams to submit data on 3-on-3 and 2-on-2 team racing events in which their team competed within the prior 4 seasons as part of their annual conference report (as required by Article III, Section 1, Paragraph 4), effective with the annual report due March 1, 2010.
12. President Brindley appointed the following individuals to serve on the Nominating Committee:
 - a. Justin Assad, representing a Large Conference
 - b. Kyle Eaton, representing a Small Conference
 - c. Adam Werblow, At Large
 - d. Chris Burd, At Large
 13. A motion was made by Mrs. Campbell, seconded, and carried to adjourn. The meeting adjourned at 1648. The next meeting of the Board will be held on May 24, 2010 at 1300, in Madison, Wisconsin, at a location to be determined.

In closing, President Brindley acknowledged the efforts of Jeff Bresnahan who arranged for logistics at The Peaks, plus Mr. Wilkinson who coordinated housing arrangements. The Board agreed to hold the 2011 Winter Meeting in Park City, Utah, with the Annual Meeting on Saturday, January 15, 2011, and the 2011 Coaches Colloquium January 12-14, 2011.

Respectfully submitted,



CAPT Eric York Wallischeck
ICSA Secretary

2/17/2010