



Inter-Collegiate Sailing Association of North America, Inc.

Semi-Annual Meeting

Tuesday May 29, 2012, 10:00 AM

Austin Yacht Club, Lake Travis, TX

A G E N D A

- I) Call to order (Vice President)
- II) Roll call (Secretary)
- III) Additions to the agenda (Secretary)
- IV) Reading and approval of the minutes of the last meeting, January 12, 2012 (Secretary)
- V) President's Report (President)
- VI) Treasurer's Report (Treasurer)
 - A) Treasurer Report as of May 15, 2012
 - B) 2011 Year End Financial Statement
- VII) Secretary's Report (Secretary)
 - A) Membership Report
 - B) Championship Allocations
- VIII) Standing Committee Reports
 - A) Afterguard Committee (Gail Turluck)
 - 1) Review of Written Report
 - B) All Academic Sailing Team (Matt Lindblad)
 - C) All-America Selection Committee (Adam Werblow)
 - D) Appeals (John Vandemoer)
 - E) Championship Committee (Greg Wilkinson)
 - 1) Review 2012 Semifinals (Navy)
 - 2) Final Update
 - a) 2012 Singlehanded Nationals (PCCSC, USC Sailing Team/US Sailing Center Long Beach)
 - b) 2012 Match Race Nationals (SEISA, Fort Worth Boat Club)
 - 3) Preliminary Plans
 - a) 2013 Semifinals (MAISA, ODU & Hampton Univ.)
 - b) 2013 Spring Championships (SAISA, USF, & Eckerd)
 - c) 2013 Singlehanded Nationals (NEISA, Sail Newport)
 - d) 2014 Spring Championships (MAISA, Navy & St. Mary's)
 - e) 2014 Singlehanded Nationals (NWICSA)
 - 4) Bid Approvals
 - a) 2013 Match Race Nationals (SAISA & St. Petersburg Yacht Club)
 - b) 2014 Semifinals (MAISA, Fordham, USMMA & NY Maritime)
 - F) Communications and Website (Mitch Brindley)

- G) Eligibility (George Griswold)
 - 1) Review of Written Report
- H) Hall of Fame (Gail Turluck)
 - 1) Review of Written Report
- I) Interconference Regattas (Danielle Richards)
 - 1) Proposed 2013 Interconference Regatta Schedule
 - a) Spring Weekend #6 – Harbor Cup: Change berth allocation to 4 PCCSC, 6 Invites
 - b) Spring Weekend #8 – Admiral Moore TR: Change fleet to 18 420's & 6 FJ's
 - c) Spring Weekend #9 – Southern NE TR: Change berth allocation to 7 NEISA, 2 MAISA, 1 PCCSC, 2 Invites
 - d) Spring Weekend #10 – President's Trophy Women's: Change berth allocation to 14 NEISA, 2 MAISA, 2 Invites
 - e) Spring Weekend #13 – George E. Morris Trophy: Change berth allocation to 14 NEISA, 2 MAISA, 2 Invites
 - f) Fall Weekend #2 – Pine Trophy Fleet Race: Change berth allocation to 6 NEISA, 2 MAISA, 2 Invites
 - g) Fall Weekend #4 – Hood Trophy: Change berth allocation to 14 NEISA, 4 MAISA, 1 SAISA, 1 Invite
 - h) Fall Weekend #5 – Big Apple Classic/Jesuit Open: Change name to Jesuit Open
 - i) Fall Weekend #10 – Freshman Interconference Regatta: move to Fall Weekend #9, rename the Nickerson, change berth allocation to 16 NEISA, 2 Invites, change host to Coast Guard Academy, change boats to 420's and FJ's
 - 2) Other Intersectional Changes
 - a) 2012 Fall Weekend #2 – Pine Trophy Fleet Race: Change berth allocation to 6 NEISA, 2 MAISA, 2 Invites (increase in berths)
 - b) 2012 Fall Weekend #5 – Big Apple Classic/Jesuit Open: Change name to Jesuit Open
 - c) 2012 Fall Weekend #10 – ICSA Windsurfing Fall Invitational: Review status
 - d) 2012 Fall Weekend #10 – Freshman Interconference Regatta: move to Fall Weekend #9, rename the Nickerson, change berth allocation to 16 NEISA, 2 Invites, change host to Coast Guard Academy, change boats to 420's and FJ's
 - e) 2014 Pine Trophy: Change to Fall Weekend #8, change berth allocation to 4 NEISA, 2 MAISA, 2 Invites
- J) Procedural Rules (Bryan McDonald)
 - 1) Review of written report
- IX) District reports (presented by respective district representative)
- X) Old Business
 - A) Techscore Update (Matt Lindblad)
 - B) US SAILING College Membership Program (Mitch Brindley)
 - C) Social Media (Mitch Brindley)
 - D) Match Race Championship Conditions (John Vandemoer)

- XI) New Business
 - A) By-Laws Review (Danielle Richards)
 - B) Collegiate Kiteboarding (Blake Billman)
 - C) Championship Sponsorship Proposal (Sherri Campbell)
 - D) Interconference Regatta Fee Proposal (Danielle Richards)
 - E) Interconference Regatta Scheduling Timeline (Danielle Richards)
 - F) Interconference Regatta Guidelines Revision (Danielle Richards)
 - G) Team Racing Nationals Fleet Size (Greg Wilkinson)
 - H) Roster Size Limits (Michael Callahan)
 - I) Discussion on berths
 - J) Discussion on interconference regatta schedule
 - K) Discussion on Match Race Nationals Website
- XII) Report of the Nominating Committee (Vice President)
- XIII) Adjourn

Meal breaks and daily breaks will be scheduled as appropriate.

Respectfully submitted,



Danielle M. Richards
Acting ICSA Graduate Secretary

Attachments:

1. Treasurer's Report
2. 2012 ICSA Membership Report
3. 2012 ICSA Championship Allocations
4. Afterguard Committee Report
5. 2012 Singlehanded Nationals Information Flyer
6. 2012 Match Race Nationals NOR
7. 2012 Match Race Nationals PRO Resume
8. 2013 ICSA Semifinals HU-ODU Report
9. 2013 ICSA Singlehanded Nationals Report
10. 2014 ICSA Spring Championships Report
11. 2013 ICSA Match Race Nationals Bid
12. 2014 ICSA Semifinals Proposal
13. Eligibility Committee Report
14. Hall of Fame Committee Report
15. Intersectional Schedule Packet
16. Rules Committee Report
17. Proposed Match Race Conditions
18. Amended By-Laws
19. Spring Championship Sponsorship Payment Proposal
20. Interconference Regatta Fees
21. Spare
22. Interconference Regatta Guidelines
23. Team Race Nationals 16 Team proposal
24. Team Roster Limitation proposal