



## Inter-Collegiate Sailing Association of North America, Inc.

2016 Mid Year Meeting

0900 Saturday, January 9, 2016

Park City Peaks Hotel, Park City, UT

### A G E N D A

- I) Call to order (W. Pollard)
- II) Roll call (Richards)
- III) Additions to the agenda (Richards)
- IV) Reading and approval of the minutes of the last meeting, May 24, 2015 (Richards)
- V) President's Report (Brindley)
- VI) Treasurer's Report (Campbell)
- VII) Secretary's Report (Richards)
- VIII) Standing Committee Reports
  - A) Afterguard Committee (Turluck)
  - B) All-Academic Sailing Team (Lindblad)
  - C) All-America Selection Committee (Burman) (Attachment)
  - D) Championship Committee (Wilkinson/Richards)
    - 1) Maximum Race Number for Semifinals
    - 2) Women's Semifinals Berths
    - 3) Match Race Championship Rules
    - 4) Match Race Championship Format
    - 5) ICSA Championship Sponsorship Allocation
    - 6) Final Update
      - a) 2016 Spring Championships (San Diego Yacht Club/PCCSC)
    - 7) Firm Plans
      - a) 2016/2017 Match Race Nationals (San Diego Yacht Club/PCCSC)
      - b) 2016/2017 Singlehanded Nationals (SEISA)
      - c) 2017 Spring Championship (MCSA)
    - 8) Tentative Plans
      - a) 2017/2018 Match Race Nationals (Salve Regina/Sail Newport)
      - b) 2017/2018 Singlehanded Nationals (SAISA)
      - c) 2018 Spring Championship (NWICSA)
    - 9) Updated Kennedy Cup Conditions
  - E) Communications and Website
  - F) Eligibility (Griswold) (Attachment)

- G) Hall of Fame (Turluck) (Attachment)
- H) Interconference Regattas (Richards)
  - 1) Charleston Coed Date
  - 2) Interconference Regatta Start Times
- I) Procedural Rules (Pedrick)
  - 1) Discussion of Weekly hour limitations listed in PR A.3. Specifically, A.3(b) saying a weekend day shall equal no more than three hours.
- IX) Conference reports (presented by respective Conference representative)
- X) Old Business
  - A) Report from Ad-hoc Techscore Committee (Wilkinson)
  - B) Report from Ad-hoc Standing Committee Review Committee (O'Connor)
  - C) BUSA Tour Events Report
  - D) Proposal to charge out of conference teams at NEISA Team Races an additional \$100 entry fee to fund umpires (we are already levying a \$100 fee on all NEISA teams entered in our 4 interconference/championship team races). (NEISA)
  - E) LaserPerformance Collegiate Cup
- XI) New Business
  - A) Fowle Trophy Calculations (Attachment)
  - B) Health of Women's College Sailing
  - C) NEISA/MAISA Discussion of 2017 Fall Interconference Schedule
  - D) MAISA requests that the ICSA Rules committee write a rule specifically addressing Eligibility Hardship Waivers.
  - E) NEISA Discussion: ICSA Match Race Format, is a knock-out the best for the ICSA?
  - F) NEISA Discussion: 10:30 Report Times for 2 fleet venues
  - G) NEISA Discussion: Head injuries, boom height, and mainsail shape/leech length (no motion)
  - H) NEISA Discussion: Conference Championship Contingency plans and ICSA No-Shows
  - I) NEISA Discussion: The ability to bring personal sail controls (outhaul, Cunningham, vang) to singlehanded nationals.
  - J) Nominating individuals to Sailing Hall of Fame
  - K) Singing the National Anthem at Major Regatta (attachment)
- XII) Appointment of the Nominating Committee
- XIII) Adjourn

Meal breaks and daily breaks will be scheduled as appropriate.

Respectfully submitted,



Danielle M. Richards  
ICSA Graduate Secretary