

Inter-Collegiate Sailing Association of North America, Inc.

2018 Annual Meeting

1100, Monday May 21, 2018

Old Dominion University, Norfolk, VA

**A G E N D A**

1. Call to order (Menon)
2. Roll call (Richards)
3. Additions to the agenda (Richards)
4. Reading and approval of the [minutes of the last meeting, January 13. 2018](http://collegesailing.org/documents/Meeting_Minutes/2018_Semi_Annual/2018.01.13_ICSA_Meeting_Minutes.pdf) (Richards)
5. President's Report (Brindley)
   1. [By-Laws Proposal](http://collegesailing.org/documents/Meeting_Minutes/2018_Annual/ICSA_By_Laws_Update.docx)
   2. No Show Report
6. Treasurer’s Report (Campbell)
   1. [Dues Increase Proposal](http://collegesailing.org/documents/Meeting_Minutes/2018_Annual/2018_dues_increase_proposal.pdf)
7. Secretary’s Report (Richards)
   1. [Membership Report](http://collegesailing.org/documents/ICSA_Documentation/2018_ICSA_Membership_Report.xlsx)
8. Standing Committee Reports
   1. All-Academic Sailing Team (Lindblad)
   2. All-America Selection Committee (Burman)
   3. Championship/Competition Committee (Callahan)
      1. Championship Reports
         1. [2018 Spring Championship – ODU](http://collegesailing.org/documents/Meeting_Minutes/2018_Annual/Champs_Committee_2018_Spring_ODU.pdf)
         2. [2018 Singlehanded Championship – Hope/GVSU, MCSA](http://collegesailing.org/documents/Meeting_Minutes/2018_Annual/Champs_Committee_2018_Singlehanded_Hope.pdf)
         3. [2018 Match Race Championship – Balboa YC, PCCSC](http://collegesailing.org/documents/Meeting_Minutes/2018_Annual/2018-2019_Match_Race_-_Stanford-BYC.pdf)
         4. [2019 Spring Championship – NEISA Bid](http://collegesailing.org/documents/Meeting_Minutes/2018_Annual/2019_Spring_Nationals_-_Brown-URI.pdf)
         5. [2019 Spring Championship – ODU Bid](http://collegesailing.org/documents/Meeting_Minutes/2018_Annual/2019_Spring_Nationals_-_ODU.pdf)
         6. [2019 Singlehanded Championship – UCSB, PCCSC](http://collegesailing.org/documents/Meeting_Minutes/2018_Annual/Champs_Committee_2019_Singlehanded_UCSB.pdf)
         7. [2019 Match Race Championship – Corinthian YC, NEISA](http://collegesailing.org/documents/Meeting_Minutes/2018_Annual/Champs_Committee_2019_Match_Race_MIT.pdf)
         8. [2020 Spring Championship – Tulane Bid](http://collegesailing.org/documents/Meeting_Minutes/2018_Annual/2020_Spring_Nationals_-_Tulane.pdf)
         9. [2020 Spring Championship – TAMUG Bid](http://collegesailing.org/documents/Meeting_Minutes/2018_Annual/2020_Spring_Nationals_-_TAMUG.pdf)
      2. [Report of the Championship/Competition Committee](http://collegesailing.org/documents/Meeting_Minutes/2018_Annual/Report_of_the_ICSA_Championship_and_Competition_Committee.docx)
      3. Fowle Trophy Conditions
      4. [Coed Conditions](http://collegesailing.org/documents/Meeting_Minutes/2018_Annual/Championship_Committee_Fleet_Allocation_Change_-_Coed.docx)
      5. [Women’s Conditions](http://collegesailing.org/documents/Meeting_Minutes/2018_Annual/Championship_Committee_Fleet_Allocation_Change_-_Women.docx)
      6. Singlehanded Nationals Equipment List
      7. [Showcase Events No Show Penalty](http://collegesailing.org/documents/Meeting_Minutes/2018_Annual/Showcase_Regatta_No_Show_Penalty_-_Change_to_PR_15_c.docx)
      8. [Championship Exclusion Zone](http://collegesailing.org/documents/Meeting_Minutes/2018_Annual/Championship_Committee_ICSA_Procedural_Rule_27_Change.docx)
   4. Communications and Website (Kelvan)
   5. Afterguard Committee (Turluck)
   6. Eligibility (Griswold)
      1. [Report of the Eligibility Committee](http://collegesailing.org/documents/Meeting_Minutes/2018_Annual/2018_Spring_Report_of_the_Eligibility_Committee.docx)
   7. Hall of Fame (Turluck)
      1. [Report of the Hall of Fame Committee](http://collegesailing.org/documents/Meeting_Minutes/2018_Annual/2018HoFAnnualReport.pdf)
   8. Interconference Regattas (Richards)
      1. 2018 Fall Schedule Changes
         1. Sugar Bowl @ Southern YC: Move to weekend 3 (Sept 22-23), Promotional, 5 invite berths
         2. Sugar Bowl Women’s @ Southern YC: Move to weekend 3 (Sept 22-23), Promotional, 5 invite berths
      2. 2019 Schedule Changes
         1. Match Race Nationals @ Corinthian YC (): Move to weekend 8 (Nov 2-3)
         2. ICSA Women's Team Race National Invitational @ Brown: Move to weekend
         3. Thompson Trophy @ Connecticut College (FJ/Z420): 12 NE, 3 MAISA, 1 SAISA,1 PCCSC, 1 MCSA
         4. Friis @ Roger Williams University (FJ/Z420): 8 NE, 1PC, 1SA
         5. SNETR @ Connecticut College (FJ/Z420): 8 NE, 1 PC, 1 SA
         6. Wick @ Coast Guard (FJ/Z420)
         7. St. Francis @ St. Francis YC (CFJ): move to weekend 10 (April 6-7)
      3. TAMUG Regatta Status Request
      4. Two Conference Regatta Proposal
      5. Interconference No Show Penalty Proposal
   9. Procedural Rules (McDonald)
9. Conference reports (presented by respective Conference representative)
10. Old Business
    1. Techscore
    2. LaserPerformance Collegiate Cup
    3. State of Women’s Collegiate Sailing
    4. Grievance Reporting
    5. Sailing World Rankings
11. New Business
    1. Discussion on the use of Drones at regattas (Executive Committee)
    2. Dinghy Nationals Berth Allocation Change if No Semifinals (SEISA) ([COED](http://collegesailing.org/documents/Meeting_Minutes/2018_Annual/SEISA_Proposal_for_Championship_Berths_-_Coed.docx)) ([WOMEN](http://collegesailing.org/documents/Meeting_Minutes/2018_Annual/SEISA_Proposal_for_Championship_Berths_-_Womens.docx))
    3. [Change PR 13 to allow unlimited crew changes at any fleet race regatta in Dinghies. (PCCSC)](http://collegesailing.org/documents/Meeting_Minutes/2018_Annual/PCCSC_Proposed_change_to_PR_13.docx)
    4. [Team Race Nationals Proposal (PCCSC)](http://collegesailing.org/documents/Meeting_Minutes/2018_Annual/PCCSC_Team_Race_Nationals_Proposal.docx)
12. Report of the Nominating Committee(Menon)
13. Election of Executive Committee
14. Scheduling of Next Meeting & Adjournment

Meal breaks and daily breaks will be scheduled as appropriate.

Respectfully submitted,



Danielle M. Richards

ICSA Graduate Secretary