

Inter-Collegiate Sailing Association of North America, Inc.

2019 Annual Meeting

0830, Saturday January 12, 2019

Park City, Utah

**A G E N D A**

1. Call to order (tbd)
2. Roll call (Richards)
3. Additions to the agenda (Richards)
4. Reading and approval of the minutes of the last meeting, May 21, 2018 (Richards)
5. President's Report (Brindley)
	1. No Show Report
6. Treasurer’s Report (Campbell)
	1. Approval of 2019 Budget
7. Secretary’s Report (Richards)
8. Standing Committee Reports
	1. All-Academic Sailing Team ()
		1. Appointment of new chair
		2. Change minimum GPA to 3.5
		3. Require students to submit nominations and sign waiver
	2. All-America Selection Committee (Burman)
	3. Championship/Competition Committee (Callahan)
		1. Report of the Championship/Competition Committee
		2. Championship Reports
			1. 2018 Singlehanded Championship – Hope/GVSU, MCSA
			2. 2018 Match Race Championship – Balboa YC, PCCSC
			3. 2019 Spring Championship – Sail Newport
			4. 2019 Singlehanded Championship – UCSB, PCCSC
			5. 2019 Match Race Championship – Corinthian YC, NEISA
			6. 2020 Spring Championship – Tulane Bid
			7. 2020 Spring Championship – TAMUG Bid
			8. 2020 Singlehanded Championship – NEISA – Bid due at AGM
			9. 2020 Match Race Championship -
	4. Communications and Website (Kelvan)
	5. Afterguard Committee (Turluck)
	6. Eligibility (Griswold)
		1. Report of the Eligibility Committee
	7. Hall of Fame (Turluck)
		1. Report of the Hall of Fame Committee
	8. Interconference Regattas (Richards)
	9. Procedural Rules (McDonald)
9. Ad-Hoc Committee Reports
	1. Women’s Committee (Richards)
	2. Techscore Committee (Wilkinson)
10. Conference reports (presented by respective Conference representative)
11. Old Business
	1. Consultant Report
	2. LaserPerformance Collegiate Cup
	3. BUSA Tour
	4. Grievance Reporting (Brindley)
	5. Sailing World Rankings (Assad)
	6. Discussion on the use of Drones at regattas (Burman)
	7. Change PR 13 to allow unlimited crew changes at any fleet race regatta in Dinghies. (PCCSC)
12. New Business
	1. MAISA would like to propose that the 2019 Fall ICSA Schedule move up one week to have weekend 2 be September 7-8. The dates of the National Championships would not move. (Callahan)
	2. NEISA Proposes that the ICSA to amend PR A1 so that the ICSA Competition Year shall begin on the first Monday of September, with the weekend following that Monday as “Weekend 1.” The weekend immediately prior to the first Monday in September shall be “Weekend 0”. (Assad)
	3. NEISA proposes that we rename the Showcase Finals the "Atlantic Coast Championship" and the "Women's Atlantic Coast Championship" and award the traditional trophies (Fiske Harriman Sleigh and Women's ACC). (Assad)
	4. NEISA proposes that ICSA direct the Procedural Rules Committee to clarify the language regarding institutional support in PR A1.a.ii.2. Specifically, we request that the Procedural Rules Committee clarify the parameters regarding open regattas held in institutional boats (Team Race Midwinters, Chix only Team Race for instance) and when a host school triggers a competition weekend and what specifically ICSA sailors who are not from the host school can do to avoid putting their program at risk for using a competition weekend. (Assad)
	5. NEISA requests a discussion of leech length and impact on concussions. (Assad)
13. Appointment of the Nominating Committee (Brindley)
14. Scheduling of Next Meeting & Adjournment

Meal breaks and daily breaks will be scheduled as appropriate.

Respectfully submitted,



Danielle M. Richards

ICSA Graduate Secretary