Inter-Collegiate Sailing Association of North America, Inc.

2018 Winter Meeting

0900, Saturday January 13, 2018

Park City, Utah

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, May 22, 2017 (Richards)
5. President's Report (Brindley)
6. Treasurer’s Report (Campbell)
7. Secretary’s Report (Richards)
8. Standing Committee Reports
   1. All-Academic Sailing Team (Lindblad)
   2. All-America Selection Committee (Burman)
   3. Championship Committee (Callahan)
      1. Championship Reports
         1. 2017 Spring Championship – COC
         2. 2017 Singlehanded Championship – USF
         3. 2017 Match Race Championship - COC
         4. 2018 Spring Championship – ODU
         5. 2018 Singlehanded Championship – Hope/GVSU, MCSA
         6. 2018 Match Race Championship – Balboa YC, PCCSC
         7. 2019 Spring Championship - NEISA
         8. 2019 Singlehanded Championship – UCSB, PCCSC
         9. 2019 Match Race Championship – Bid Approval
   4. Communications and Website (Kelvan)
   5. Afterguard Committee (Turluck)
   6. Eligibility (Griswold)
   7. Hall of Fame (Turluck)
   8. Interconference Regattas (Richards)
      1. No Show Report
      2. No Show Penalty at Showcase events to mirror Nationals no show penalty.
   9. Procedural Rules (Pedrick)
9. Conference reports (presented by respective Conference representative)
10. Old Business
    1. BUSA Tour/LaserPerformance Collegiate Cup
    2. State of Women’s Collegiate Sailing
    3. PR Change to allow Grad Students (MCSA)
11. New Business
    1. By Law Change regarding Undergraduate Vice President (ExComm)
    2. By Law Change from NEISA (NEISA)
    3. Creation of ICSA Women's Team Race National Invitational (NEISA)
    4. Question regarding season limits and rescheduled championships (NEISA)
    5. Motion to direct ICSA to implement an eight year term limit for officers, initially up to three years for implementation. (NEISA)
    6. Discussion of Sailing World Rankings and proposal to implement a panel for SW Rankings. (NEISA)
    7. We, the MCSA executive board, believe that there should be a system in place, ICSA-wide, for sailors to report any issues they experience. This reporting system can be as simple as a google form ([which we will be implementing this spring in our conference](https://goo.gl/forms/eVpfA2GVlGdzzspe2)), along with a committee of approximately four people that will be tasked with addressing issues that are reported. It is our hope that such a system would never be used, but understand that there may be instances that it could and we want to provide all sailors with a safe venue to address issues before they grow any larger. I, Brian Tobelmann, MCSA Graduate Conference Commissioner, propose a committee is created of four graduate members from the ICSA board that would be responsible for chairing such a system for the entire ICSA.
12. Appointment of the Nominating Committee
13. Adjourn

Meal breaks and daily breaks will be scheduled as appropriate.

Respectfully submitted,

Danielle M. Richards

ICSA Graduate Secretary