



Inter-Collegiate Sailing Association of North America, Inc.

2021 Annual Meeting

Saturday, May 29, 2021

9am PT, 10am MT, 11am CT, 12pm ET

Zoom Video Call

Join Zoom Meeting

<https://odu.zoom.us/j/96826004787>

Meeting ID: 968 2600 4787

## MINUTES

### **Call to order (Anderson)**

12:03 EST

### **Roll call (Richards)**

Click [here](#) to access the roll call

Click [here](#) to access the voting record

### **Additions to the agenda (Richards)**

By-Law amendment under New Business

Removed recruiting rules from New Business

Addition of TIDE Ad-Hoc Committee Report

### **Approval of the 2021 Winter Meeting Minutes**

**Mitch:** move to accept, seconded by Preston

**No objections, approved**

## **PRESIDENT'S REPORT (Brindley)**

1. Challenging year
  - a. 55 teams, 75 regattas versus the norm which is 200 teams at 375 regattas
2. 2 successful Nationals so far
  - a. Open events have changed the makeup a little bit, thank you URI and Sail Newport
  - b. Women's Nationals was great, looking forward to 2 more
    - i. Very competitive and close, good sailing
  - c. Something to celebrate this year, running great Championships and thank you all for this work
3. Highlighting Key Players
  - a. Greg Wilkinson - Medical Advisory Panel was key in getting universities involved, impressed many people outside of College Sailing too
  - b. Mike Callahan - work of Competition Committee and its members, path of reforming championship protocols as we look at the new process we set forth a few years ago; a lot of work to be done and the Committee stayed engaged throughout
    - i. Jeff Poedrick, member of this Committee and put forth logical approaches always helpful
  - c. Justin Assad - Competition Committee and picked up Intersectional Scheduling involving new allocations
  - d. Charles Higgins - Charles drove sails all around the country to make Nationals possible, engaged in committees and Nationals
  - e. Ian Burman- Executive Committee and Navy Nationals process
  - f. Blaine Pedlow - great voice of reason for the Executive Committee
  - g. Preston Anderson - outstanding work, led the Nominating Committee through an incredible amount of work with new allocations and profiles; fantastic job and kept everyone accountable with getting work done and pushing work forward in addition to the foundational work for TIDE, with Cori and the whole Committee, has been a huge benefit to College Sailing and going forward; great representation of College Sailing
4. Sponsorships
  - a. Changes at the corporate level of companies
    - i. All new contacts at Sperry, hopeful that as the new individuals get settled they keep College Sailing in mind and bring back College Sailing sponsorship
  - b. Gill, Quantum
    - i. Wonderful at stepping up to the plate and keeping sponsorship despite smaller footprint (less teams, no on-site set up)
    - ii. Quantum kept Women's Sailor recognition and have been extremely supportive
    - iii. Anything all of us can do to show our appreciation is key
  - c. LP
    - i. Terminated sponsorship agreement that was to run through 2023 was terminated 3 days ago
      1. Title Sponsorship of Team Race Nationals, Singlehanded

- 2. Overall sponsorship of official boat supplier of College Sailing
  - 3. Large cash component of funding College Sailing
- ii. There are a lot of opportunities ahead for College Sailing
  - 1. Not as restrictive on boat purchases, helped do more with media initially with streaming Championships
  - 2. Will have an impact on how we handle Single-Handed, will work with Andrew Nelson in the Northwest
    - a. Could go back and ask about Single-Handed sponsorship in the future
    - b. May be a BYOB or Charter situation in the future but there are a lot of possibilities
  - 3. Mitch in conversations with people about the future opportunities and engaging in
- iii. LP disappointed in decision to run Single-Handed with some non-LP boats to participate and used this as grounds to terminate
  - 1. Had not collected a fee from them for this year and could have been grounds for us to terminate as well
  - 2. For this year, sponsors allowed to not pay and stay on
  - 3. Opportunity to have a this year only Team Race sponsorship and keep them on as the official boat supplier and renegotiate through December of 2023; did not want to have any contract without a multi-year agreement and the turn-around they wanted was too quick
- d. Move a Resolution of Appreciation of 13 years of major sponsorship from LP and what their support has provided to College Sailing and College Sailors
  - i. **Greg Wilkinson seconded, none opposed, motion passed**
- e. Comment (Assad): support of the single-handed was big for LP in the past and we should continue to host but it only serves a small fraction of individuals within College Sailing so maybe separating it from the Spring Championships and have Single-Handed standalone and divert resources to the overall group in College Sailing [allocating a smaller proportion to Single-Handed Nationals]
- f. If anyone has sponsorship/individual assistance recommendations, let us know! Over the years sponsorships have been vital in covering deficits

### **TREASURER'S REPORT (Donahue) - delivered by Brindley**

1. Will meet with the new Executive Committee in a few weeks to review some accounts and finances
  - a. No major changes financially and we are in a good position still despite lack of major revenue from sponsors/dues
2. Wells Fargo Investment Account Balance on January 1: \$218,000 which is a healthy balance
  - a. May need to rely on these to get us through an Executive Director process initially to some extent, will address with the Executive Committee with Board Approval later this summer
  - b. More healthy and robust fall season with dues and regattas
3. Received 2 Postseason Grant Applications
  - a. End of LP sponsorship and limited revenue from dues/other sponsorship fees; suspend for this year recognizing that the 2 schools that requested had limited competition/travel outside of their region
  - b. Need to re-evaluate the process; guidelines now are only for the Co-Ed Championships and could not exceed 5% of the balance of the investment fund so we need to be smarter about how we allocate this funding in the future
4. In communication with individual in Charleston interested in helping us manage the TecScore project, outstanding RFP that has not been satisfied, engaged in race administration and helping at events, into supporting sailing, recently soled IT company; can manage the process of bringing someone in and managing the process
  - a. Had a TecScore Committee, if anyone wants to be engaged let Mitch know, to be worked on this summer

### **SECRETARY'S REPORT (Richards)**

1. Membership report process will be after Nationals because of how TecScore was handled with only activating teams that fulfilled all requirements
  - a. Will send out after end of last Championship
  - b. Will reactivate every team, generate reports and then shut everyone off pending for the Fall
2. Reminder - before first Fall competition, Declaration of Adherence will need to be redone
  - a. Will fulfill an Academic Year
3. Looking forward to someone handling TecScore
4. Mitch: Big thank you to Danielle for her work over the years and her tireless dedication
5. Blaine: Rare to have a full-blown volunteer who is just in ICSA for the ICSA and looking at the impact of Danielee over the years has been huge and thank you so much for all of your support over the years
6. Q/A: Fundamental Teams may not need to do the Declaration of Adherence, answered by Brindley
  - a. The wording currently does not say this but the original documents passed said they do not need to do it and need to work on how to activate them again in TecScore, coming from conferences
  - b. Originally crafted to account for the high bar for the signature from the University
    - i. Maybe the same form but with a lower requirement could make sense (advisor signature, etc.) to make sure they are enrolled in school, passed the swim test, etc.

## **STANDING COMMITTEE REPORTS**

### **Afterguard Committee Report (Turluck)**

1. No report submitted, Gail was no longer on call, so statements by Mitch
2. Get Alumni involved! We should do a National Afterguard Regatta
3. The Alumni event at NYYC was great to see

### **All-Academic Sailing Team (Thompson)**

1. In the process of reviewing nominations for the belated Fall Academic team, going through and fact-checking the number of regattas and transcripts
  - a. Down a bit from normal, just over 100 compared to 200-250
2. Plan for this Year
  - a. Important to recognize the academic commitments from this year even though not everyone has been able to sail
  - b. Change Requirement from 7 to 1 regatta and do the process in the normal time over the summer to get back to the regular schedule
3. Great work from everyone engaging with the Committee

### **All-America Selection Committee (Burman)**

1. Planning on awarding honors with the first meeting yesterday to go over the Women's honorees and will be coming out after Nationals and need media assistance for the announcement roll-out
2. Reduced Number of Honorees based on Cross-Regional Teams, only (27) 59% declared eligible this year, so decreased the numbers accordingly
  - a. Coed: 11/15
  - b. Women's: 7/11
  - c. Crews: 12/18
  - d. Everyone is eligible but use Cross-Regional to determine the ratio because these teams typically have the All-American honorees
3. Timeline
  - a. Work will be done within 1 week of Championship completion because there is not much data
  - b. A video will take an extra month to put together and is a decision that should be made on a higher level
  - c. Resources are limited, the work last year was fabulous and do not expect the same level of capacity to do this again
  - d. Same level this year may not be necessary, just a short social media video by T2P with some of the videos/interviews they have received so far
  - e. May be easier to have a voiceover of the list as it scrolls with images in the background with a quicker turnaround

## **Championship/Competition Committee (Wilkinson)**

Click [here](#) to access the report

- 1. Motion to Replace the participation-based berth allocation formula in all the Nationals Conditions with berths to all National Championship regattas allocated to Conference Champions (1 berth per Championship regatta including one berth to each semi-final in Womens and Coed Fleet Racing) from MA, MC, NE, PC, SA and remaining berths allocated through Selection Committee.**
  - a. Seconded by Anderson**
- 2. 2 National Selection Committees**
  - a. Women's
    - i. Selects berths to Women's Singlehandeds; Women's Team Racing; and Women's Fleet Racing
    - ii. Five Selectors, at least three of whom are women
    - iii. One non-selecting Competition Committee Representative to manage the selection process
  - b. Coed
    - i. Selects berths to Men's Single Handed; Match Racing; Coed Team Racing; Coed Fleet Racing
    - ii. Five Selectors, at least two of whom are women
    - iii. One non-selecting Competition Committee Representative to manage the selection process
    - iv. Undergraduates shall not serve on Championship Selection Committees
    - v. If a coach wants to serve and is elected to, they cannot vote/discuss their own team
  - c. Term Limits
    - i. Selectors shall have three-year terms
    - ii. Terms are not-renewable, with the exception that a member who has served one year or less may be selected by the Competition Committee to serve an additional three-year term.
    - iii. Members who do not complete their three-year term will be replaced by the Competition Committee with a member who will then serve the remainder of the existing term.
    - iv. The initial committee shall have one member whose term expires in Spring 2022, two members whose terms expire in Spring 2023 and two members whose terms expire in Spring 2024.
  - d. Application/Nomination Process
    - i. Competition Committee names Selectors, annually, by majority vote
    - ii. On-line application/nomination form due by July 4; Selectors named by August 15
    - iii. All applicants/nominees must declare team affiliations (alumni, current or former coach, current or former admin, booster, parent, etc)
    - iv. Current coaches and admins are prohibited from discussing and/or selecting the team they work for
    - v. Competition Committee will insure all other affiliations are declared to the Selection Committee

- vi. The Competition Committee shall name its Representative to each Selection Committee annually, on or before August 15
- 3. Selection Criteria and Method for ICSA Coed Fleet Racing National Championship
  - a. Selection Criteria
    - i. All ICSA Coed Doublehanded Regattas from current ICSA Competition Year.
  - b. Field of Teams under Consideration
    - i. Top 2 Finishers from Conference Championship in MAISA, MCSA, NEISA, PCCSC and SAISA receive Automatic Berths.
    - ii. At Large Field will be determined by the Competitive Strength Ranking (CSR) from Top 6 Regatta Finishes
  - c. Method for Selecting At-Large Teams (Appendix A)
- 4. CSR - Competitive Strength Ranking
  - a. Used in selection process for Coed and Women's Fleet Racing only
  - b. 2 purposes: ID's regatta with ranking to aid teams trying to select regattas; minimum ranking for regatta
  - c. Narrows down teams in consideration but does not select the teams for Nationals - that is done by the Committee
  - d. Conference Submission with recommended grading; Committee reviews and releases grades prior to first scheduling; points awarded based on finishing position and grade of the event; top 6 events for Coed/top 5 events for Women's with all teams ranked High to Low
  - e. Event score: Finishing Place x Event Grading Factor
  - f. Pros: Strength-based, transparent, fair and simple
    - i. Very detailed processes in place with every team getting a close look
    - ii. Gets into manageably sized groups of relatively similar competition levels
  - g. Methodology
    - i. Ranking system that has a specific, narrow use to give selectors smaller groups to look at that are relatively similar whereas the actual selection is subjective
    - ii. Although you accumulate points and get assigned a rank, that alone does not qualify you for Nationals
    - iii. Round 1: Top 2 teams for 5 conference championships
    - iv. Round 2: Direct selection of "lock teams", requires 80% votes (4% selectors)
    - v. Round 3: Fill 2/3 of remaining berths
    - vi. Round 4: Reduced number of berths
    - vii. Round 5: Final berth
  - h. Round 3+ separated by their CSR and assessed on cumulative performance
    - i. # teams in each group = 2x available berths remaining
    - ii. Selection orders the group by performance in discipline with 1/3 selected in that round; the remaining 2/3 go into the pool and get pulled back in as appropriate
  - i. Sample with numbers correlated to CSR
    - i. Round 1: 1, 3, 7, 4, 12, 13, 22, 27, 34, 40

- ii. Round 2 (Direct Selection, selectors told by the non-voting member running the process to compile a list of teams that missed at the Championship but should be at Nationals): 2. 5. 6. 8. 9. 10, 11, 14, 15, 16, 19, 21
  - iii. Round 3+ (teams left in CSR that have not earned a berth, based off of the first 2 rounds, there are 14 berths left so consider 28 (2x), select 9 to Championship Field, there is a way for selectors to bring teams if they were not included in this round, ie #51 and to get brought in, need 4 of 5 selectors): 17, 18, 20, 23-26, 28-33, 35-39, 41+
    - 1. Each individual selector places them best to worst and we get the average with the new sorted order for round 3: 18, 20, 17, 28, 31, 23, 41, 25, 24 make it in because they were the top  $\frac{1}{3}$  and the remaining return to consideration (32, 26, 35, 29, 30, 36, 33, 43, 50, 42, 39, 44, 37, 45, 46, 47, 38, 48, 49)
  - iv. Round 4 (5 berths remain as 31 teams have earned berths; consider 10 (2x), select 3 ( $\frac{1}{3}$ ) to Championship Field with selectors still having the option to bring in another team with 4 of 5 selectors)
    - 1. 32, 26, 35, 29, 30, 36, 33, 43, 50, 42
    - 2. Selectors place it into their order which is 35, 32, 26, 29, 36, 33, 43, 30, 50, 42
    - 3. 35, 32, 26 selected
  - v. Round 5 (1 team selected): 29, 36, 33, 43
    - 1. Average order of selectors: 29, 33, 36, 43
    - 2. One selected - 29
  - vi. Round 6 (Consider 2 for 1 berths): 36, 33; 33 selected
5. Question
- a. Process is meant to be run as a discussion and do your own work for rankings; before each round, the Championship Committee Rep asks if any teams will be added in (will we make it bigger this round?) as well as at the beginning of each round
6. The only difference for Women's is the Top 5 rather than Top 6 Regattas

#### Coed Team Racing

- 1. All ICSA Coed Team Race Regattas from the current ICSA Competition year
- 2. Field
  - a. Top Finisher at Conference Championship for MAISA, MCSA, NEISA, PCCSC, SAISA receive an Automatic Berth.
  - b. At Large field is all teams who have competed in at least one Coed Team Race Regatta in current ICSA Competition Year
- 3. Does not have a CSR, will be the number of teams that have done one Coed Team Race Regatta

#### Women's Team Racing

- 1. Selection Criteria
  - a. All ICSA Women's Team Race Regattas from the Current ICSA Competition Year



2. Field of Teams under Consideration
  - a. Top Finisher at Conference Championship for MAISA, MCSA, NEISA, PCCSC, SAISA receive an Automatic Berth.
  - b. At Large field is all teams who have competed in at least one Women's Team Race Regatta in current ICSA Competition Year
    - i. Difficult to extrapolate Women's ranking from a Coed Team Race Event
3. Method for Selecting At-Large Teams (Appendix B)

#### Men's and Women's Singlehanded

1. Selection Criteria
  - a. Results from ICSA Singlehanded Conference Championships Results from ICSA Singlehanded Regattas
  - b. Results from ICSA doublehanded Regattas
  - c. Results from previous years ICSA Singlehanded and Doublehanded Regattas.
  - d. The Selection Committee may not look at Results from non-ICSA Regattas
2. Field of Individuals under consideration
  - a. Conference Champion from MAISA, MCSA, NEISA, PCCSC and SAISA receive an automatic berth
  - b. All Competitors in a Singlehanded Conference Championship in MAISA, MCSA, NEISA, PCCSC, SAISA, SEISA and NWICSA
  - c. Stipulation - if the selection committee chooses to select an individual for at-large selection they must also select every individual that finishes above them at their conference championship.
3. C. Selection Method - Appendix C
  - a. Round 1: Top finisher from qualifying championships
  - b. Round 2: Finishers 2, 3, 4 and finishers 1, 2, 3 from not automatic qualifying conferences

#### Coed Match Racing

- A. Selection Criteria
  - a. Results from ICSA Match Racing Conference Championships Results from ICSA Match Racing Regattas
  - b. Results from ICSA Doublehanded and Singlehanded Regattas Results from previous years ICSA Match Race, Single Handed and Double Handed Regattas
  - c. The Selection Committee may not look at
    - i. Results from non-ICSA Regattas Results of crew members
- B. Field of Teams Under Consideration
  - a. Conference Champion from MAISA, MCSA, NEISA, PCCSC, SAISA ii. All Competitors in Match Race Conference Championship in MAISA, MCSA, NEISA, PCCSC, SAISA, NWICSA, SEISA
  - b. Stipulation - if the selection committee chooses to select a team for at-large selection they must also select every team that finishes above them at their conference championship.
- C. Selection Method - Appendix C

#### Alternates for All Events

- A. For each ICSA National Championship the Selection Committee will select alternate teams to fill berths in case a berth is declined. The alternate selections will only be released if a team declines a berth.
- B. For Coed and Women's Nationals there will be 4 alternates for each event.
- C. For Men's and Women's Singlehandeds there will be 2 alternates for each event
- D. For Coed and Women's Team Racing there will be 2 alternates for each event
- E. For Coed Match Racing there will be 2 alternates.

#### Selection Results Release Dates

- 1. For ICSA Men's and Women's Singlehanded and Coed Match Racing the Selection results will be released the Tuesday after Weekend 6.
- 2. For ICSA Women's Team Race National Championships the Selection Committee Results will be released the Tuesday after Weekend 10.
- 3. For ICSA Coed Team Race and Coed and Women's Fleet Race National Championships the Selection Committee Results will be released the Tuesday after Weekend 13.

#### Emerging Womens Regattas

The ICSA CC recommends the creation of ICSA "Emerging Women's Regattas". The purpose is to encourage the creation of Women's Regattas and to allow for Women's Teams to earn CSR points in their own conference. Each of these will be a Grade 3 Regional event, regardless of fleet size or teams in attendance.

- 1. There will be a three year period (from Fall 2021 through Spring 2024) where Emerging Womens Regattas will exist.
- 2. Year 1 (2021-2022): MCSA, NWICSA, PCCSA and SEISA can classify up to 3 regattas each as Emerging Women's Regattas.
- 3. Year 2 (2022-2023): MCSA, NWICSA, PCCSA and SEISA can classify up to 2 regattas each as Emerging Women's Regattas
- 4. Year 3 (2023-2024): MCSA, NWICSA, PCCSA and SEISA can classify up to 1 regatta as Emerging Women's Regattas.
- 5. Year 4 (2024-2025) and beyond: MCSA, NWICSA, PCCSA and SEISA Emerging Women's Regattas will be graded objectively on competitive strength.
- 6. All Women's regattas that are not classified as an Emerging Women's Regatta will be graded as normal based on competitive strength.

#### Questions

- 1. The top events get you into the band for selection but the selectors look at all of your events
- 2. Only ACC's are a grade 0 event; because you qualified for this event, made sure that the points reflect as such
- 3. Only use College Sailing events because otherwise it would favor those with the means
- 4. For Match Racing, you only look at the Skipper that participated in Match Racing

**Voting on the Motion: Replace the participation-based berth allocation formula in all the Nationals Conditions with berths to all National Championship regattas allocated to Conference Champions (1 berth per Championship regatta including one berth to each semi-final in Womens and Coed Fleet Racing) from MA, MC, NE, PC, SA and remaining berths allocated through Selection Committee.**

**A. Motion passes**

Timeline for Membership classifications

The ICSA CC Makes the following recommendations for dates and appeals procedures for ICSA Membership Classifications

1. Membership Classifications are due to the ICSA CC by November 15 each year. They will be submitted by the Conference Commissioner.
  - a. If a Commissioner fails to submit a list the ICSA CC will use the most recent list submitted by that Conference
  - b. The ICSA CC will meet to discuss the Membership Classifications and may ask Commissioners for more information about individual teams.
  - c. The ICSA CC will release the list of Membership Classifications by December 1. The classification will be good for one year.
2. Teams wishing to appeal a membership classification must do so in writing to the ICSA Executive Committee within 5 days of the release of the ICSA Membership Classifications. All appeals will be heard by the ICSA Executive Committee. Members of the ICSA CC may not hear the appeal.
  - a. Appeals shall be decided before the scheduling date of the Team appealing. Appeals may not reference results from regattas taking place after the Membership Classifications have been released.

Conferences have different times for scheduling whereas conferences that select later in the year will be held later (but cannot include results from regattas after)

**Motion to approve Membership Classifications as listed above, seconded, motion passes**

**BREAK FROM 1:47-1:55 PM EST**

**Communications and Website (Klevan) - delivered by Brindley**

1. Getting coverage up for Spring Championships, going very well with nice coverage at women's and a lot of positive feedback with the same for Coed and Team Race to come
  - a. Make sure you've responded to Ashely Love's email so they can get coverage
  - b. If Ashley would like to interview your sailors please ensure they are available
  - c. Same form for all 3 events

**Eligibility (Griswold), delivered by Brindley**

1. No report but a few items, from the 3/25 Board Meeting approved a change to PR 12C5 that says when a student-athlete has been scored in a single event aside from \_\_\_\_, due to COVID19 Pandemic, they have competed
2. Approved the change to adopt: ICSA will grant 1 year, 1 time waiver to members of the Class of 2021 to compete as full-time undergraduate/full time graduate student provided

they remain at the Institution that conferred their first Bachelor's degree, implementation subject to the By-Law Amendment

3. Will need to be reflect in Procedural Rules
4. No age limitation for College Sailing but does not change the 5 year window [5 years to compete for 8 seasons
  - a. NCAA has expanded the Class of 2020 clock but we have not
5. Reeg (MCSA): have teams that struggled in the past year with recruitment/don't have freshman class - no precedent for post-grad collegiate sailing post COVID
  - a. This is a standalone exception and the by-law amendment wording addresses this concern
  - b. Intention is to be temporary - written as temporary amendment because the by-laws say college sailing is an undergraduate sport so once this expires, we go back and the by-laws are very difficult to change so we are as protected as possible in terms of it setting a precedent (requires  $\frac{2}{3}$  majority)
6. As originally proposed, only the Class of 2021, so what about other classes that are affected? (2022, 2023 more so than 2020/2024)
  - a. Bringing back changes to the conference for a more thorough proposal but open to a deeper conversation [Pedlow]
  - b. This decision does not need to happen today but would need to be implemented by the Winter
  - c. Wilkinson: Concerned if we consider 2022/2023 and given that it is a clunky change, have the opportunity to do it now, have it be done and have students adequately prepare. Does anyone have a reason to just do it for the Class of 2021?
    - i. Callahan: the proposed by-law revision was only for 2021
    - ii. Pedlow: agreed, we should think about it for the next month and convene a special meeting - approve rule change then extend the length of the amendment
  - d. Want to make sure this is done properly with by-laws and will make sure it is an agenda item; will have an expanded board and it will be important to bring up Late Summer/Early Fall

#### Temporary By-Law Amendment

#### Proposed Amendment to Article II, Purposes, Paragraph 2

"Recognizing the unique challenges resulting from the COVID-19 pandemic and specific impacts to intercollegiate athletics in general and the ICSA in particular, the ICSA authorizes a one-time waiver to members of the 2021 Class to compete as a full time graduate student or full time undergraduate student pursuing a second bachelor's degree, full time post-bachelor's certificate during the 2021-2022 academic year, provided the student remains at the institution which conferred their first bachelor's degree. Notwithstanding the prior sentence, no other provision of PR 12 C Seasons of Competition: Five Year Limit is changed by this waiver."

**Brindley: moved, Anderson: seconded**

**Motion passes**

### **Hall of Fame Committee Report (Turluck)**

1. Convened and came up with individuals for all 4 areas, does not have the report in front of her right now
  - a. Thank you to the whole committee for participating and had very good nominations this year
  - b. Need to come up with a recognition plan for this season
  - c. Finding a better way to have schools prepare and look at who they have for next year's nomination
    - i. Continually get nominations after the deadline and the first notice goes out 6 weeks prior to the deadline
  - d. Would be nice to have the nominations added back to Intersectional
2. Everyone on the committee is honored to be able to assist and do this great work
3. Jim Roominer Honoree: Preston Anderson, all nominations spoke of the outstanding leadership in TIDE, Conference, ICSA level and raising the bar on the undergraduate engagement level so thank you for all of your work
4. Graham Hall: Greg Wilkinson, outstanding achievements as a coach and unwavering commitment to ICSA and honoring his crazy time commitments to the sport to improve it and we all appreciate what you do
5. Graham Hall: Christopher Herbster
6. Campbell Family Award for Lifetime Service: Ernie Estos - an incredible volunteer in ICSA (Texas A&M, Galveston), nominated 3 times and this was well-deserved recognition
7. Outstanding Service Volunteer: Lt. Col. John Terino (USAF Retired, Fordham University) glue behind the scenes and keeping track of alumni for over 20 years and providing much needed funding

### **Interconference Regattas (Richards, Assad)**

Click [here](#) to access the report

1. Building out the new Regional and Cross-Regional Schedule
2. Hope to use Committee to help inform each Conference what is happening and how to use the schedule to best maximize opportunities for their team
3. Went around the country with a focus on Regional competition and opening up more spots for similar level competition
  - a. Opportunities to increase competitive level
  - b. Fran Charles email to Justin while Justin was in Undergrad: encouragement to teams to take stock of previous results at Cross-Regional events and the level of competition available at Regional
    - i. Example of the Hewitt Trophy at Bowdoin, 2nd Tier event but very competitive
    - ii. This is a slightly more accessible level of competition and a good way to develop your team and sailors
    - iii. Oberg, on the ACC weekend, functioning as the non-ACC Showcase for teams to get head to head competition with teams in their same bracket
      1. MIT will eventually have FJs/420s
4. Unclaimed Regional back to hosts beginning September 1st/February 1 in the Spring
5. Not many Women's Regional/Team Race Regional Events

- a. Set for this Fall but for Fall 2022 looking for places to add events because only the top level of Women's Sailing is available currently
- 6. Ranked Team Race Events as A/B/C similar to CSR so teams know what level they are signed up for
- 7. Separate keel boat schedule aside from Championships
  - a. Makes more sense for teams pursuing keelboat sailing scheduled somewhere else that is centrally organized
- 8. Teams schedule at different times, we think it's possible to bring us all in line together and to identify a Schedule by date for the Fall and Spring as with more regattas on the Regional/Cross-Regional to give teams as much time as possible
  - a. We should be at a level where we can make commitments prior to the start of the Fall season which will give the whole country more time to prepare and schedule; hopeful to present in the Winter Meeting
- 9. 1 month drop deadlines for all events

**Motion to: Accept this report and the suggestions within, including the adjustment to CR/R drop deadlines and the intention to move to uniform scheduling dates for the national schedule.**

**Brindley moved, Johanson seconded, motion passes**

- 1. Philosophical direction to move to uniform scheduling dates
  - a. There are different realities across the different tiers that exist with different teams/conferences so we should be practical
  - b. Encourage to schedule for the whole year December 15 (allows for adjustments in team classification) and if necessary May for the following Fall scheduling
- 2. We have been pushing uniform dates for a while, the transition is a move we can make with December 15th as the absolute latest because the meeting is January; deadlines more so 1 month before the meetings
  - a. We do not need to make those decisions right this moment and we want to hear from conferences on what is practical with enough time to prepare
- 3. Drop Date Changes?
  - a. Currently: Weekends 1-3 are different so adopt a standard 1 month drop
  - b. For a September 4th event, it would need to be dropped August 4th because with the early season events, you don't always know a month ahead of time; we have a large contingent of teams that don't know rosters until people are on campus
  - c. Most teams should feel confident if they have 4 sailors able to compete
  - d. The bigger discussion is the ICSA penalty - what do we gain by having people drop August 4th? For people that drop the 2 weekends before for these events, it's harder to fill those berths
    - i. If people feel it is too hard to make this commitment at the end of the Spring, that decision is up to the ICSA
    - ii. Most teams at the Cross-Regional level are able to predict this
- 4. Interconference Committee to have proposal for penalty for late-drop/no-show
  - a. For sure and the Committee is open to feedback
- 5. Regional Nickerson looks a lot

### **Procedural Rules (McDonald)**

1. Have not been that active as a Committee, will work on getting communication across the Committee to have more substantive changes
2. Definition of starting in PR versus Racing Rules of Sailing (18.b.ii)
3. Approved equipment
  - a. Watches are not listed, need to know how to address smart watches/technology and what is done with it
4. Daily limits apply to interconference events but not Nationals
  - a. Analysis of regattas on TecScore, only a handful of times where positions change within top 5 after 14 races
5. Making sure that language changes, especially from TIDE, go into effect
6. Commissioners making sure they have the right people representing the conference and contributing

### **AD-HOC COMMITTEE REPORTS**

#### **2021 Transition Committee**

Nothing new to report

#### **Executive Director Committee (Pedlow)**

Click [here](#) to access the full slideshow

1. Meeting for about 18 months at this point, a lot of early work with a break in the middle and more work at the end
2. Timeline
  - a. Finalized job description and duties, compensation range and contract language in April of 2021
  - b. Recruiting and Hiring Plan, Hiring Committee in May of 2021
  - c. July/August 2021: job posting
  - d. September 2021: interviews begin
  - e. November 1, 2021: target candidate start date
  - f. Firing on all cylinders at Winter Meeting in 2022
3. Job Description Development & Key Takeaways
  - a. Approved as a contractor working over a period of time, recommend an 18 month time period; starting in November of 2021 and would go through Nationals of 2023
  - b. Mike and Dana helped out a lot with drafting this and copying from Collegiate Squash posting and reinterpreting as a contractor position within the ICSA
  - c. ED as a “Swiss Army Knife”
    - i. Most visible ICSA spokesperson
    - ii. Extensive marketing and promotion
    - iii. Fundraising and Development
    - iv. Managing the ICSA group, which is a big job with a lot of diverse opinions, constituents, interests and time zones
    - v. Services to our committees and as we widen our committee make-up description with more volunteers coming in

1. Making informed decisions with the broad view of college sailing but not necessarily doing the data oriented tasks
  - vi. Supporting ICSA member institutions and developing resources across all levels
    1. Hiring coaches
    2. Aiding developing teams
  - vii. Increased growth opportunity for relationships with outside organizations
4. Compensation & Suggested Dues/Ramifications
  - a. Great help from Scott Corder as well, Race Management work in the Midwest, High School sailing volunteer and did a lot in researching compensation in different groups
  - b. Competitive compensation range is \$70-90k annual equivalent (remember contract position)
  - c. ICSA realizing the return on this investment - sponsorships, fundraising, overall team increases
    - i. Currently \$200 dues aside from Associate Member Dues at \$100
    - ii. Cross Regional: \$1500, overall increase in \$65,000 revenue
    - iii. Regional: \$300, overall increase of \$5,000
    - iv. Conference: \$200, no change
    - v. Net Increase: \$70,000
5. Recruiting, Interview, and Hiring Process
  - a. To Do
    - i. Finalize recruiting plan by July 2021
      1. Broadening the search from the typical OneDesign postings
    - ii. Post position in July/August 2021, click [here](#) to view the description
    - iii. Recruit Hiring Committee
      1. Engaging with individuals that could be good supporters in the long-run, business executives, etc.
      2. This Sub-Committee included Mike Callahan, Fran Charles, Allison Chenard, Philip Gordon, Dana Magliola, Blaine Pedlow and Libby Reeg
  - b. Hoping to present more in August
6. ICSA ED Hiring Committee
  - a. Jeff Bresnahan, Mike Callahan, Molly Carapiet, Fran Charles, Allison Chenard, Scott Corder, Philip Gordon, Allison Jolly, Dana Magliola, Blaine Pedlow, Nick Zomer

#### Q/A

1. Might not need to be a motion, would appreciate feedback about the current view on the process
2. We have a Board with a President, so how does their role change
  - a. Retain an elected position with a vote as President, add a non-voting member of the Board and Executive Committee as the Executive Director
    - i. President = Chairman
  - b. Legal, financial ramifications



- i. Sponsorship negotiations, contract signing - addressed in the by-laws with the ED
  - ii. Limit number of agreements ED can enter into without approval and make it a 2 signature account type of thing
- c. Addressing our state of incorporation
- d. Before the hire, we will need to button up our policies from a legal standpoint, Wilkinson happy to help out
- e. Pedlow volunteered to do red-line version of by-laws over the summer
- f. US Sailing, readjusting to be in line with US OPC so there may be some lessons learned there; Jay Stern who worked on our by-laws is willing to keep assisting
- 3. Not looking for a czar, this organization has run itself in the past, nice to know who the Boss is
  - a. Report to the Board of Directors as their Boss
  - b. Help implement the visión shared by everyone and taking some of the friction due to exhaustion out of relationships because there hasn't been someone in the role to help manage the transition
- 4. Dues
  - a. Cross-Regional is where it should be, Regional may be able to pay more
  - b. In 2021 Beyond, said Cross-Regional would be around double Regional
  - c. Everything became a lot more expensive with professionalizing
  - d. Cross-Regional: we want to be traveling whereas the world is changing around Regional but as a caveat, these dues have not been changed since 2009, doubling to \$400 would not be prohibitive
  - e. No doubt this is greatly needed, everyone has the same ability to fundraise and utilize resources however there is a need to support the teams in the middle (Regional)
  - f. Dues structures at other competitive sports programs like us on a National level, \$600-700 dues to the National organization is normal
  - g. Right now, in the interim with COVID, more leniency may be good/necessary
    - i. Competition grant funding may be better at the Regional level to a broader
    - ii. We still have other obligations during the year we need to meet
  - h. When looking at the dues structure, tried to cover the increase in expense because if we bring them in full-time, they should be able to bring in another \$50-75k with most of the benefit returning to the organization because of the dues increase as well
    - i. As a starting point here, 2 year revisit at the completion/hopeful renewal of contract to give insight on burn rate and how to restructure if needed
  - i. We see different anecdotal stories and in the big picture when talking to club sports coordinators, many will say that with a fee to compete in the league, the sponsor will pay the expense to compete in the league
    - i. If it isn't practical, we should have a waiver/system for those that struggle
    - ii. There are CR club teams so they will hopefully be able to step up but may need a stop-gap to get there but ultimately if able to compete for Nationals, need to look at the cost disparities
    - iii. There are club teams that are better funded than varsity teams, everyone has the same access to raise money with their alumni base (although not

all bases are the same), fundraise within your community; every program is different and when we analyze the positive impact of raising dues it shows and we have not had to raise them previously due to large sponsorships

- j. Dues have little to do with the report and what is being done
  - i. January 2020 passed to increase dues to \$70k increase in revenue with Cross-Regional being the highest so this is allowed and in-line
  - ii. This is something that we revisit and discuss as a healthy organization, review maybe twice per year
- k. Updated Dues billed in the Spring of 2022
  - i. ICSA bills conferences, conferences bill individual teams based on classification
  - ii. Conferences should be aware of what they need to bill teams/otherwise support these teams
  - iii. Conference reports not run this Spring, will run after Nationals as indicated by Danielle, said at Winter Meeting to not bill for this year
  - iv. This year: Nationals fees (which have already occurred) and approved the \$300 assessment for formerly Regular/\$125 for formerly Provisional
  - v. Talked to Tom about convening a Finance Committee to address some of these points

#### **Women's Committee (Assad)**

- 1. Not a thorough update, looking for Regional events at Championship venues with Championship Race Committees
- 2. Women's Team Race Events, more 3 division Women's events
- 3. John Mollicone
  - a. 2022 Women's Championship
  - b. Excited to host, pretty similar to 2019 Women's National Team Race Invitational
  - c. 2017 Zim FJs with new jibs, Z420s used for Newport Nationals, hoping to have a new fleet of boats but will probably be getting them after the event
  - d. Amanda Callahan to do umpires, bringing in someone outside
  - e. Sponsorship searching?
    - i. Sponsored sails like other ICSA National events?
    - ii. It should be treated like all other Championships with the ICSA having the right to have sponsorship with branded sails
- 4. Committee of Women Coaches working on a broader level, appreciate all of this Committee's work but have a female coach to Chair and Justin to move to Co-Chair
- 5. Robust Women's Team Race schedule for Spring of 2022, excited to get them off the ground and the mock-up interest was great so hoping to see at/near capacity
  - a. Goal: look as close to Coed circuit/Championship as possible and treat both sets of athletes equally

#### **Ad Hoc Recruiting (Assad)**

- 1. No update from this Committee

## **TIDE Committee Report**

1. Cori as Chair, Preston as Vice-Chair
2. It has been about a year since establishment, really exciting to get so much done over the past year and thank you all for the initiative support
3. Modules from Education for Coaches and Student Leaders
  - a. Undergrads from across the country put together
  - b. 92 different teams represented and hope for greater expansion
  - c. Resources from this on the website, can see some of the supplemental information
4. ICSA TIDE & Culture Demographic Survey
  - a. Read the introduction and sections that you feel drawn to
5. Policy changes in the by-laws, hope to continue on with this
  - a. Youth Sailing + Community Outreach
6. Publishing goals for the group and focus areas at the moment - transparency and understanding the mission
7. Media Coverage has been great - Nick and Preston and Peter have been great with this and communicating with ICSA/US Sailing
  - a. Sailing World Article, voices across the country
8. Conference TIDE
  - a. All of them have been working extremely hard
  - b. NEISA + MAISA: more educational resources coming in the Fall

## **CONFERENCE REPORTS**

Actively engage your undergrads that may have not been competing this year, create those lines of communication again with losing leadership continuity

### *MAISA*

1. Some regattas were able to occur, made decisions according to COVID
2. Scheduling in a few weeks in June
3. Looking forward to getting a full-year
4. Qualifications for MAISA teams with changes in berth allotments

### *MCSA*

1. Were not able to compete in the Spring, only 1 team was allowed to travel
2. Focused efforts on making the Fall as good as possible
  - a. Have already scheduled
3. New teams forming and joining the conference

### *NWICSA*

1. Got some teams competing, University of Oregon going to Nationals
2. Drafting schedule for next year, considering how to arrange regattas to match with interconference regatta schedule and earn points
3. Held elections for the next group of leaders: Anna Morrow as future President

### *PCCSC*

1. 3 regatta season held over one weekend
  - a. UCSB, UCSD able to compete with Stanford hosting
2. Great news from Stanford administration a few weeks ago and looking into how it affects the conference with scheduling
3. Focusing on staying engaged with teams unable to compete
  - a. Public institutions able to travel and compete in the Fall
  - b. Getting pipelines open to undergraduates is key

### *SAISA*

1. Quite a few regattas under circumstances, familiarized with Declaration of Adherence
2. Yay College of Charleston!
3. Looking forward to Interconference schedule and new teams this Fall
4. Brindley: great job getting teams engaged and sailing

### *NEISA*

1. Challenging year in New England, about 12 schools competed over 10 week schedule
2. URI Coach Moose - thank you for running the first COVID Nationals! A lot of hurdles to clear and it was a great event
3. Greg Wilkinson's Award and all of his work to get College Sailing up and running with his instrumental, tireless work
4. Preston Anderson - work with NEISA, ICSA, TIDE, Bowdoin - truly instrumental as an Undergraduate at unprecedented level
5. Harvard Dock
6. MIT FJs to replace Fireflies, hoping for Z420s in the Fall
7. Positive feedback from 1 day regattas
  - a. Much more efficient, strong contingent that wants to go to one day format/two days also supported - middle of the road approach to try out some one day events
  - b. People spend too much time showing up early and eating lunch
  - c. Support voiced for limited lunch breaks and looking at the hard lessons learned as a point to jump off of for improvement

### *SEISA*

1. 4 teams at conference championship, well run at UT
2. Tough year for everyone, conference stayed engaged, getting teams back that have been dormant
3. Looking forward to getting people back on the water
4. A lot of work to revamp the schedule and growing the fundamental level and moving everyone up the ladder to become more competitive

## **OLD BUSINESS**

### **LaserPerformance Collegiate Cup/BUSA Tour (Higgins)**

1. Hopeful it still happens despite sponsorship changes, this was to promote and export College Sailing to a larger, world-wide audience so hopeful it continues without being contingent on sponsorships
  - a. Hopeful still committed
  - b. Health of sport dependent on multiple healthy builders
2. BUSA Tour
  - a. Following Summer, hope to have extensive information, PR and call for nominations for people to be on the team

### **Sailing World Rankings (Clancy)**

1. Hopeful that it will be robust in the Fall
2. Have 5 rankings plan
  - a. End of August
  - b. 2 supplemental rankers that change on each release, include more people
3. Working on it this summer to get a pre-season ranking out there

## **NEW BUSINESS**

### **Graduate Waiver (Anderson)**

1. Covered earlier in the meeting

### **Report of the Nominating Committee (Anderson)**

Click [here](#) to access the report

Click [here](#) to access the recommended by-law changes

1. Thank you to Ali Blumenthal, Dillon Paiva, Blaine Pedlow, Adam Warblow
2. Worked on finding the best individuals to fill the requirements
3. Not many challenges but harder finding Club Sport Administrators and they are an important voice
4. Encourage all new At-Large Committee nominees to stay on for longer than a year and to engage in turnover processes for Committee Chairs
5. Recommend reform to the Ad-Hoc Membership and Development Committee
6. Some areas for clarification of the role of the Nominating Committee that could be clarified in the By-Laws, not voting today but rather the 2022 Winter Meeting
7. HUGE thank you to Danielle for all of her work and thank you for your future work as At-Large

Vote on the Nominations as One Slate

Designations: Varsity Coach (VC), Club Sports Coach (CSC), Outside Director (OD), Varsity Administrator (VA), Club Sports Administrator (CSA)

|                |
|----------------|
| Denotes Change |
|----------------|

| ICSA Board of Directors         |                    | School | VC, CSC, OD, VA, CSA |
|---------------------------------|--------------------|--------|----------------------|
| The Governing Board of the ICSA |                    |        |                      |
| ICSA President                  | Mitch Brindley     | ODU    |                      |
| ICSA Vice President             | Anna Morrow        | NWICSA |                      |
| ICSA Secretary                  | Paige Clarke       |        | OD                   |
| ICSA Treasurer                  | Tom Donahue        |        | OD                   |
| MAISA Graduate                  | Michael Callahan   | GTN    |                      |
| MAISA Undergraduate             | Lucas Hayes        | CNU    |                      |
| MCSA Graduate                   | Libby Reeg         |        | OD                   |
| MCSA Undergraduate              | Elizabeth Johanson |        |                      |
| NEISA Graduate                  | Mike Kalin         | MIT    |                      |
| NEISA Undergraduate             | Preston Anderson   | BOW    |                      |
| NWICSA Graduate                 | Andrew Nelson      | WWU    | OD                   |
| NWICSA Undergraduate            | Anna Marrow        |        |                      |
| PCCSC Graduate                  | Blaine Pedlow      | CAL    | OD                   |
| PCCSC Undergraduate             | Mackenzie Berwick  | CAL    |                      |
| SAISA Graduate                  | Dana Magliola      | NCSU   | CSC                  |
| SAISA Undergraduate             | Julianna Skoglund  |        |                      |
| SEISA Graduate                  | Charles Higgins    | TUL    |                      |
| SEISA Undergraduate             | Karina Bertelsmann | UT     |                      |
| At Large 1                      | Amy Backus         |        | OD                   |
| At Large 2                      | Jacob Woodhead     | UCSD   | CSA                  |
| At Large 3                      | Joan Brislin       | DART   | VA                   |
| At Large Undergraduate          | Julia Reynolds     | BR     | Undergrad            |

| <b>Executive Committee</b>                                     |                   | School | VC, CSC, OD, VA, CSA |
|--|-------------------|--------|----------------------|
| These individuals handle the day to day operations of the ICSA |                   |        |                      |
| President  | Mitch Brindley    | ODU    | VC                   |
| Vice President   | Anna Marrow       | NWICSA |                      |
| Secretary  | Paige Clarke      |        | OD                   |
| Treasurer  | Tom Donahue       |        | OD                   |
| At Large   | Greg Wilkinson    | BC     | VC                   |
| At Large   | Greg Fisher       |        | OD                   |
| At Large   | Ian Burman        | USNA   | VC                   |
| At Large   | Danielle Richards |        | OD                   |

| <b>All-American Sailing Team Selection</b>                            |                           | School | VC, CSC, OD, VA, CSA |
|---|---------------------------|--------|----------------------|
| These individuals select members of the ICSA All-America Sailing Team |                           |        |                      |
| MAISA   | <b>Ian Burman - Chair</b> | NA     | VC                   |
| MAISA   | Brian Clancy              | COR    | VC                   |
| MCSA  | Geoff Pedrick             |        | OD                   |
| NEISA   | Rebecca McElvain          | DART   | VC                   |
| NEISA   | Bill Healy                | YAL    | VC                   |
| NWICSA  | Andrew Nelson             |        | OD                   |
| PCCSC   | Brian Swingly             | STAN   | VC                   |
| SAISA   | Howard Cromwell           | COC    | VC                   |
| SEISA   | Charles Higgins           | TUL    | VC                   |
| Ex-Officio  | Mitch Brindley            | ODU    | VC                   |
| Ex-Officio  | Danielle Richards         |        | OD                   |

| <b>All-Academic Sailing Team Selection</b>                             |                             | School | VC, CSC, OD, VA, CSA |
|--|-----------------------------|--------|----------------------|
| These individuals select members of the ICSA All-Academic Sailing Team |                             |        |                      |
| MAISA  | <b>Dan Thompson - Chair</b> | COR    | VC                   |
| MCSA   | Brian Tobleman              |        | OD                   |
| NEISA  | Jeff Bresnahan              | CC     | VC                   |
| NWICSA   | Scott Wilson                |        | OD                   |
| PCCSC  |                             |        |                      |
| SAISA  | Dana Magliola               | NCSU   | CSC                  |
| SEISA  | Jeff Brock                  | UT     | CSC                  |
| Ex-Officio   | Mitch Brindley              | ODU    | VC                   |

| <b>Hall of Fame Selection Committee</b>   |                             | School | VC, CSC, OD, VA, CSA |
|---|-----------------------------|--------|----------------------|
| These individuals recommend sailors for induction into the ICSA Hall of Fame in Annapolis, Maryland |                             |        |                      |
| MAISA   | Adam Werblow                | SMC    | VC                   |
| MCSA  | <b>Gail Turluck - Chair</b> |        | OD                   |
| NEISA   | Ken Legler                  | TUF    | VC                   |
| NWICSA  | Phil Gordon                 |        | OD                   |
| PCCSC   | Brian Stanford              |        | OD                   |
| SAISA   | Dave Herbster               | ROL    | VC                   |
| SEISA   | Karl Kleinschrodt           | USA    | OD                   |
| Ex-Officio  | Mitch Brindley              | ODU    | VC                   |



| <b>Eligibility Committee</b>  |                                | School | VC, CSC, OD, VA, CSA |
|---|--------------------------------|--------|----------------------|
| These individuals address matters concerning the eligibility of student-athletes to compete in intercollegiate competition. |                                |        |                      |
| MAISA   | Brian Clancy                   | COR    | VC                   |
| MCSA  | <b>George Griswold - Chair</b> |        | OD                   |
| NEISA   | Jeff Bresnahan                 | CC     | VC                   |
| NWICSA  | Brian Hickman                  |        | OD                   |
| PCCSC   | Andy Johnson                   | UH     | VC                   |
| SAISA   | John Faudree                   | JU     | VC                   |
| SEISA   | Erinn Banks                    | TUL    | VA                   |
| Ex-Officio  | Mitch Brindley                 | ODU    | VC                   |
| At-Large  | Mills Botham                   | WIS    | CSC                  |

| <b>Procedural Rules Committee</b>   |                        | School | VC, CSC, OD, VA, CSA |
|---|------------------------|--------|----------------------|
| These individuals recommend quadrennial changes to the ICSA Procedural Rules. |                        |        |                      |
| MAISA   | Bill Ward              | SMC    | VC                   |
| MCSA  | Geoff Pedrick          |        | OD                   |
| NEISA   | John Mollicone         | BR     | VC                   |
| NWICSA  | Phil Gordon            |        | OD                   |
| PCCSC   | Bryan McDonald - Chair |        | OD                   |
| SAISA   | Howard Cromwell        | COC    | VC                   |
| SEISA   | Don Griglack           |        | OD                   |
| Ex-Officio  | Mitch Brindley         | ODU    | VC                   |

|  |                                  |        |                      |
|--|----------------------------------|--------|----------------------|
| <b>Interconference Regatta Scheduling</b>                              |                                  | School | VC, CSC, OD, VA, CSA |
| These individuals address matters concerning Interconference Regattas. |                                  |        |                      |
| MAISA  | Dan Thompson                     | COR    | VC                   |
| MCSA   | Brian Tobleman                   |        | OD                   |
| NEISA  | Justin Assad                     | DART   | VC                   |
| NWICSA   | Audrey Jacobs                    |        |                      |
| PCCSC  | <b>Danielle Richards - Chair</b> |        | OD                   |
| SAISA  | Howard Cromwell                  | COC    | VC                   |
| SEISA  |                                  |        |                      |
| Ex-Officio   | Mitch Brindley                   | ODU    | OD                   |

| <b>National Championships &amp; Competition</b>                       |                      | School | VC, CSC, OD, VA, CSA |
|---|----------------------|--------|----------------------|
| These individuals select members of the ICSA All-America Sailing Team |                      |        |                      |
| MAISA   | <b>Mike Callahan</b> | GTN    | VC                   |
| MAISA   | Scott Ikle           | HWS    | VC                   |
| MCSA  | Brian Tobleman       |        | OD                   |
| MCSA  | Geoff Pedrick        |        | OD                   |
| NEISA   | Greg Wilkinson       | BC     | VC                   |
| NEISA   | Justin Assad         | DART   | VC                   |
| NWICSA  | Andrew Nelson        | WWU    | OD                   |
| NWICSA  | Philip Gordom        | OR     | OD                   |
| PCCSC   | Brad Schaupeter      | UCSB   | CSC                  |
| PCCSC   | Blaine Pedlow        | CAL    | OD                   |
| PCCSC   | Brian Swingly        | STAN   | VC                   |
| SAISA   | Allision Jolly       | USF    | VC                   |
| SAISA   | Ben Chafee           | ROL    | VC                   |
| SEISA   | Charles Higgins      | TUL    | VC                   |
| SEISA   | Jeff Brock           | UT     | CSC                  |
| Ex-Officio  | Mitch Brindley       | ODU    | VC                   |
| At Large  | Nick Mojocha         | HAR    | VA                   |

| <b>Communications</b>  |                                | School | VC, CSC, OD, VA, CSA |
|--|--------------------------------|--------|----------------------|
| These individuals are responsible for communication between the ICSA and its members |                                |        |                      |
| MAISA  | Zach Runci                     | NYM    | VC                   |
| MCSA   | Carrie Ritter                  |        | OD                   |
| PCCSC  | Chris Klevan                   | STAN   | VC                   |
| NEISA  | Cori Radtke                    | BOW    | VC                   |
| NWICSA   |                                |        |                      |
| SAISA  | Dana Magliola                  | NCSU   | CSC                  |
| SEISA  |                                |        |                      |
| At Large   | <b>Allison Chenard - Chair</b> |        | OD                   |
| At Large   | Ali Blumenthal                 | CGA    | VC                   |
| Ex-Officio   | Jared Wohlgemuth               |        |                      |
| Ex-Officio   | Mitch Brindley                 | ODU    | VC                   |

**Preston: motion to accept the slate from the nominating committee, seconded by Danielle**  
**Motion passes**

- Feedback wanting more club sport administrators and this is something that comes from the Conferences
  - Commissioners sent the request from the Nominating Committee, then sent out to teams, they communicate to the Commissioner who they want to nominate, then goes to Preston
  - The make-up of Nominating Committee designated by by-laws, new one established at Winter Meeting
- This process needs to be completed annually so between now and next year, Conference Commissioners need to ask around so this will be a regular thing
- Split Season Committee - Amy Backus has been great from the get-go
- Wilkinson: Medical Panel was the first work outside of College Sailing, great input with individuals who genuinely want to do it and are efficient
  - Need to be sensitive as putting up Administrators
  - With TIDE as well, outside advisors have been instrumental with providing resources and relevant expertise

By-Law Recommendations - click [here](#) to view all

As part of the Nominating committee bylaw recommendations for the 2022 ICSA Winter Meeting, we also are suggesting the following change to the makeup of the committee. We believe that there should be a graduate co-chair and an undergraduate co-chair. The roles and responsibilities for those positions are the following:

#### Graduate Co-Chair

1. Call meetings
2. Designates which committees need nominations
3. Ensure committee is on pace to complete work by AGM
4. Serves on the committee for a 4 year term

#### Undergraduate Co-Chair

1. Sends out notification to board that nominating committee is soliciting nominations
2. Sends out notification to nominees regarding their nomination
3. Submits final report and slate to the board

#### Questions

1. Comms Committee as a Standing Committee
2. At-Large Graduate in the Same Conference as it is a lot of work for the Undergraduate
3. Did not try to bite off more than they could chew, did not want to force every Committee to bring in outside people to ensure successful in giving people real tasks, with real things to do and not waste their time and with guidance from Mitch chose the Committees that needed it most
4. Serve beginning July 1, will update the contact spreadsheet and Board Membership Spreadsheet at that time

#### **Update from the Season Split Committee**

1. Built consensus around 2-3 different plans to provide the best attempt at what the schedule would look like in multiple ways
  - a. At least one existing dinghy Championship in the Fall
  - b. Try to fit all of National Championships into the block
  - c. Some Nationals out of the block into the Spring Season
2. Need to do a lot of tackling on logistics to bring it to the League in October for Winter Meeting discussion

#### **Nominations for All-American Crews and Sportsmanship**

1. Initial deadline was Monday, will be extending to ensure the Committee has all of the information it needs

Women's Team Race will be Weekend 12 with most Conference Championships that same weekend to be sure everyone is aware of it

## **2021-2022 Championships Update**

1. Single-Handed
  - a. NWICSA
    - i. Nov 6-7, Seattle (same venue as 2007)
    - ii. Coming along great, need to make sure there are boats
2. Match Race
  - a. St. Petersburg
    - i. Will verify dates, think it's after Single-Handed
3. Dinghy Championships
  - a. May
    - i. Team Race 16-18, Coed 19-22, Women's 23-26
  - b. ICSA Meeting Time/Location TBD

## **Winter Meeting**

1. Hoping to move back to in-person and keep the hybrid, online features
2. Would be the week of January 15th

## **Meeting Adjourned at 4:35 PM**