

Summary of Executive Committee Actions related to COVID-19

March 11- ICSA Executive Committee has moved to suspend Interconference Competition from now through weekend 10 (April 4-5).

March 13- Effective immediately, The Intercollegiate Sailing Association (ICSA) Executive Committee has voted to cancel the remaining 2019-2020 College Sailing season, this includes all in-conference, promotional, Interconference, and National Championship competitions.

March 18- The Executive Committee approved awarding All-Americans, Sailor's of the Year, Sportsman of the Year. Recommends not awarding the Fowle. Discussed All – Academic Honors and would recommend reducing the number of events from 7 to 5. This topic would be referred to the All-Academic Committee.

The Executive Committee, and the majority of conference commissioners present, approved shifting Tulane to host Spring 2021 Championships, May 18-28, 2021.

The Executive Committee called a Special Meeting of the Board of Directors for April 18.

March 20- As President of ICSA, I have established an operational policy within the authority of the By-Laws expressing the intent to change PR 12 C) v. as indicated below. The Board of Directors will vote to approve the change during a special meeting on 4/18/20. This decision was made with the support of the Executive Committee and members of the Board of Directors.

Change [2017-2020 Procedural Rules 2020-03-05](#) 12. c) v) to:

v) When a student-athlete has been scored in a single race in any ICSA regatta in a given season, **except for any ICSA regatta in Spring 2020**, they have competed in that season. The remainder of Procedural Rule 12 will remain unchanged.

April 18- In addition to voting to approve the Procedural Rule change the Board voted to approve a temporary amendment to the By-Laws allowing for video conference call Annual Meeting on May 30. (Notification of By-Law change was previously sent to the Board).

By-Law Amendment:

ARTICLE VI: MEETINGS OF THE ASSOCIATION

Section 1: Annual Meeting

The annual meeting of the Association for the election of officers, the hearing of annual reports, and the transaction of business by the Board of Directors shall be held at the site of the Spring National Championship at such place and time as shall be designated by the Board of Directors.

Temporary By-Law Amendment VI Section 1 A) Due to on-going effects of the COVID-19 global pandemic, the 2020 Annual Meeting of the Intercollegiate Sailing Association will take place in a virtual meeting environment or conference call, such as Zoom. The meeting will take place in May 30, 2020 at 12:00pm EDT

All-America Committee Chairman Burman provided a report of progress and requested an increase in the total number of women's skippers to not more than 20 with the total number of full All Americans limited to 14. This change to the All-American Conditions was approved by the board.

The Executive Committee agreed to the recommendations of the AA Committee to produce streamed awards show.

May 14 The Executive Committee formed a Return to Racing Task Force to make recommendations regarding Health and Safety protocols and Cost Containment actions. Included in this process will be ongoing surveying member schools.

May 21 Exec Committee Return to Racing Task Force agreed to the following: Action Item: *Effective immediately, the ICSA Executive Committee has adopted an operational policy which will place an indefinite hold on proposals, including proposals previously approved by the board and yet to be implemented, that may cause a significant increase to the financial burden of teams, conferences, or the Association. This will include additional dues or assessment of fees relating to the implementation of the Executive Director hiring process, and the adoption of a Women's Team Race National Championship. However, planning and policy development by those associated committees may continue. May 21, 2020.*

Guiding Principles were developed, and possible actions were discussed. It was agreed that the Executive Committee make a recommendation to the Board for a Return to Racing plan by July 15. Preliminary recommendations may be presented to the Board on May 30.