

MAISA EXECUTIVE COMMITTEE CONFERENCE CALL
10/19/10

The call began at 8:36 p.m.

Present: Mike Callahan, Grad Dir; Ann Campbell, Conf Comm; Michael Campbell, Undergrad Pres; Scott Iklé, North Dir; Ian Burman, South Dir; John Griffin, South Dir; Joe Sullivan, Dir-at-Large; Philip Alley, North Rep; Maxwell Plarr, South Rep.

Others; Adam Werblow, SMC; Dan Winters, CNU; Josh Putnam; WAC

Treasurer's report: As of 10/8 17 teams had paid their Fall bills. Deadline is October 29 in order to sail after that date. An update indicates that payments for 6 more teams were received in the most recent week for a total of 23. One purchase order was received allowing that team to sail. Therefore, almost half of the conference teams have not paid their bills. This will affect their sailing if the deadline of 10/29 is not met.

ADDITIONS TO THE AGENDA:

- 1) Request by U/Penn to be excused from HWS Fall Intersectional.
- 2) Discussion of 2011 Capt Prosser (MAISA Team Race) venue.
- 3) Washington College No Show at Central #2 (no B division).

OLD BUSINESS:

1. Update of 2010-11 Sloops

No report from Blaine. However, it has been worked out that MAISA and ICSA can pay directly for services since the academy cannot accept funds from those organizations.

Information was sent out by Blaine to the ICSA list on 10/13.

2. Website update

Michael Campbell has been working with Jared Wohlgemuth on getting this updated. It seems that ICSA has been the hold-up. But look for progress by the 11/16 conference call.

3. The proposed updated By-Laws will be sent to the MAISA list for review and comment by conference members. Any further discussion will take place at the 11/16 conference call and annual meeting where the final vote will be taken.

4. Annual Meeting format has not been formalized. Teams with ideas for a.m. discussions should send them to Mike Callahan or Ann Campbell.

Ian Burman will look into a block of rooms at an Annapolis hotel at a reduced rate.

5. Items tabled from 9/21 call:

- a) Spring MAISA Women's rotation is being adjusted.
In 2011 at Navy; not Georgetown

As a side note, Fall Women's is too close to Atlantic Coast Women's when those ACs are in SAISA.

- b) Faye Bennet (entry format)

Scott Iklé will propose a format for the 11/16 conference call with a possible way to "sail into" the regatta rather than schedule it. A possibility is to be required to sail in the Fall and Spring Championships. Another idea is to qualify from Navy BYO Laser.

- c) Schedule rotation needs some updating and Scott will work on it.
6. There is some "wobble room" for sailors at MAISA Match Race Sloops. It is felt that the resumés have been requested too early. In 2011 they will be due by the Thursday following Fall week-end #5.
In the meantime, should sailor substitutions need to be made notification and reasons for doing so should be sent to Scott Iklé.
Number on each team can be 4 or 5. One must be a female.

NEW BUSINESS:

1. Schedule for 2011 will be sent out according to the schedule sent out by Dan Winters (November 11) and teams will be able to sign up at that time. Schedule rankings will be available.

Requests for changes from teams were due by 10/15; from Exec Comm by 10/19.

- a) Change for lead-up to Van Duyne
Laser North #1 same date and site—6 qualifiers
Laser South #1 same date and site-6 qualifiers
Laser North #2 and South #2 will be combined into the MAISA Laser qualifier with both regions being able to participate. It will be held each year at the site of the Van Duyne on Fall week-end #4.
Sailors who qualified in a #1 are not eligible to sail in the MAISA qualifier.

2. MAISA LEADERSHIP POSITIONS

Ann will send the job descriptions for Conference Commissioner and Schedule Coordinator to the Executive Committee. These 2 positions have always been included in the Graduate Secretary/Conference Commissioner position. The new by-laws update separates them.
She has been asked to inquire of other conferences of their remuneration policies.

ADDITIONS TO THE AGENDA:

- 1) The request by U/Penn to be excused from the Hobart/WmSmith Fall Intersectional was approved. Medical documentation was provided.
- 2) There is concern that enough experienced umpires for the 2011 MAISA Spring Team Race champs be available at Cornell. Brian Clancy has 6 lined up at this time. It is felt that 12-15 are needed.
- 3) The request by Washington College to discuss their No Show at Central #2 was tabled until the 11/16 conference call.

The call ended at 10:30 p.m. The next conference call is Tuesday, November 16 at 8:30 p.m.

Respectfully submitted,

Ann Campbell
Conference Commissioner

