

MAISA EXECUTIVE COMMITTEE CONFERENCE CALL - 9/21/10

The call began at 8:32 p.m. Blaine Pedlow leading.

Present: Ann Campbell, Conf Comm; Michael Campbell, Undergrad Pres; Blaine Pedlow, North Dir; Scott Iklé, North Dir; Ian Burman, South Dir; John Griffin, South Dir; Joe Sullivan, Dir-at-Large; Philip Alley, North Rep; Michael Rivlin, North Rep; Madeline Gill, South Rep; Maxwell Plarr, South Rep

Others: Josh brown, QU; Dan Thompson, HWS; Skip Kovacs, SJC; Dan Winters, CNU; Mitch Brindley, ODU; Bill Ward, SMC; Alex Vann, VT; Brian Clancy, COR; Louise Browning, SYR

Treasurer's report: Fall bills in the amount of \$11,334. Were sent out electronically to each team September 3. All payments due by October 29 in order to sail after that date. Make sure yours has been received.

Addition to the agenda: Greater NY Dinghy Regatta

OLD BUSINESS:

1. ICSA Sloop Champs update

NOR sent 9/21 to ICSA list. 10 boats. Need an operating budget from KP for ICSA President and Treasurer. \$500. approved from MAISA to be used as/if needed.

2. Website update

Rough draft of new home page sent to MAISA contact (Michael Campbell). Webmaster is working with ICSA webmaster to obtain FTP information. Michael will put out a notice requesting teams to send appropriate pictures to be included.

3. By-Laws update

The assigned group worked on the MAISA By-Laws over the summer and submitted them to the Executive Committee for review and comment. The name of the conference sill remain the same. There will be some time allowed for any further conversation. The document will be sent to the conference at a later date (probably after the 10/19 conference call). Final decision and adoption takes place at the MAISA Annual Meeting.

4. Format for 1/29/11 Annual Meeting at USNA to be worked on. Is a Friday p.m. get together desired?

5. Persons interested in the position of MAISA conference commissioner should contact Mike Callahan. Opening available February 2011.

NEW BUSINESS:

1. Scheduling items tabled until the October 19 conference call:

- a) Spring MAISA Women's rotation, Faye Bennet (entry format), schedule rotation

2. Proposal to "lock in" skippers from the MAISA Sloops Resume for the MAISA Sloop Championship.  
It is presumed that the names of the sailors on the resumés sent in are the ones who will be participating in the MAISA Match Race regatta.
3. Addition to the agenda—Greater NY Dinghy Regatta (Spring week-end #10)  
Fordham and Columbia have purchased 10 boats each and wish to co-host the Greater NY Dinghy Regatta with 18 boats as a 2-conference event with NEISA. Joe Sullivan has discussed this with NEISA personnel and they are amenable. The regatta will be put on both schedules in 2011.  
Berth allotment: MAISA 12; NEISA 6.
4. Bill Ward was named to be the MAISA rep for ICSA Rules Committee.
5. Syracuse Sailing Team has requested reentry into MAISA. They were dropped for lack of activity in September, 2009. They owe no back dues/fees. The letter of application and approval of university club sports department have been received. The Executive Committee waives the \$50. reentry fee since they have only been "gone" for 1 year.  
Final approval will be at the 2011 Annual Meeting by the regular members of the general membership at which time 2011 dues of \$150. are required.

The call ended at 9:47 p.m. The next Executive Committee conference call will be Tuesday, October 19, 8:30 p.m.

Respectfully submitted,

Ann Campbell  
Conference Commissioner