

MAISA EXECUTIVE CONFERENCE CALL - OCTOBER 18, 2011

The call began at 8:32 p.m.

PRESENT: Mike Callahan, Conf Comm; Bill Ward, Grad Dir; Caroline Lockett, Undergrad Pres; Scott Iklé, North Dir; Brian Clancy, North Dir;; Ian Burman, South Dir; John Griffin, South Dir;; Michael Campbell, Director At-Large;; Will Schenger, North Rep; Marie Johnson, North Rep; Isaac Clark, South Rep, Skye Kussmann, South Rep

OTHERS: Matt Newborn, VIL; Reed Johnson & Joe Sullivan, FRD; Charles Higgins, ODU; Skip Kovacs, SJC, Adam Werblow, SMC; Dan Winters, CNU; Michael Collins, KP Alex Ambrosi, HU; Ann Campbell

Treasurer's Report - Any teams without confirmation of payment from the treasurer should consider themselves unpaid.

Reminder - credit card payments are accepted with a surcharge which will be added to the next bill. Bills must be paid by October 28th in order to race after that. Any questions, contact Sherri Campbell (sherri@odmsail.com)

Additions to the Agenda

Discuss ACT NOR from Jacksonville University (11/12-13)

OLD BUSINESS

1. MAISA policies for Conference Championships

At this time the following was PASSED for War Memorial and MAISA Match Race Champs since these regattas are still to be held this Fall.

Policies for the other MAISA Championships to be considered at the next conference call are added at the end of these minutes.

War Memorial

If a regatta does not exist by the end of protest time on Saturday then the following shall take place:

1. Report time for Sunday shall be moved to 8:30 a.m.
2. If an official regatta doesn't exist by 12PM Sunday racing will continue until the published time of sunset (as determined by the MAISA Regatta Rep) regardless of whether an official regatta exists by 4PM. No race can be started after sunset.
3. If a regatta does not exist by sunset on Sunday then the results of the previous America Trophy Regatta shall be used to determine berths to the Atlantic Coast Championship and to determine scheduling rank.
4. Determines berths for Atlantic Coast Tournament, following Spring's Prosser and America Trophy regattas.

MAISA Match Race

Definition of an official MAISA Match Race regatta is a Single round robin in the qualifying groups.

If an official regatta does not exist by the end of protest time on Saturday then the following shall take place:

1. Report Time for Sunday shall be moved to 8:30 a.m.
2. If an official regatta doesn't exist by 12PM Sunday racing will continue until the published time of sunset (as determined by the MAISA Regatta Rep) regardless of whether an official regatta exists by 4PM. No race can be started after sunset.
3. If an official regatta does not exist by sunset on Sunday then berths to the National Championship shall be determined by seed at the MAISA Match Race Championship - (1st berth goes to #1 seed, 2nd berth goes to #2 seed etc...)
4. The Chief Umpire will have discretion to adjust end time in order to determine fair results.

2. MAISA annual meeting location/format

January 28, 2012

Conversation Room in one of the new buildings which holds up to 110.

\$10. per person for food.

- 9 a.m.-12 noon - Discussion helpful to smaller teams regarding MAISA policies and procedures. Specific topics solicited from members plus others proposed by the Executive Committee.
1 p.m. - ? - MAISA Annual Meeting

3. Host for 2014 Spring National Championships

Navy and St. Mary's have tentatively proposed the following to be sent to ICSA for consideration at the winter meeting in January, 2012:

- May 26 (Mon) - ICSA Annual Meeting - USNA
May 27-28 (Tues-Wed) - Women's Semi-Finals - USNA
May 27-29 (Wed-Fri) - Women's Finals - USNA
May 31-June 2 (Sat-Mon) - Team Race - SMC
June 3-5 (Tues-Thurs) - Coed Dinghies - SMC
Boats: FJs & 420s

4. Rules for a 2nd Berth at MAISA minor events has been amended from the 9/20 call and PASSED:

1. 2nd teams cannot be added until there is less than 14 days until the regatta.
2. Priority for adding a 2nd team will be as follows:
 - a) On a first come basis - Teams with a scheduling rank lower than 10 (excluding top 9).
 - b) 7 days prior to the event any team may add a 2nd berth.
 - c) Host schools may add a 2nd team at anytime up until the start of the 1st race of the regatta provided there is an open berth. If the regatta is co-hosted, the co-hosts shall determine which school will take the berth(s).

5. Qualification system for Men's Singlehanded eliminations has been tabled until the next conference call (11/15).

NEW BUSINESS

1. Scheduling Proposals

A. America Trophy

Tabled for further discussion at the next conference call and possibly at the the MAISA Annual Meeting when more teams will be involved.

B. Policy for withdrawing from a regatta then trying to re-enter

A team that must withdraw prior to the 2-week deadline and feels that it may want back in later should have a conversation with the schedule coordinator. Should the team find later that it is able to attend said regatta a request may be in. If there is an open berth that team may reenter.

C. Luce/Grant hosting rule updated and PASSED for Fall 2011-Spring 2013:

The Henry Luce and Leroy Grant Regattas are restricted to only those teams that did not qualify for the corresponding conference championship. The Grant and Luce Regattas shall be hosted by the following clubs according to this rotation starting in 2012:

- Fall 2011 -HU, CNU, PRN, WM, OCN,
Spring 2012 -CNU, PRN, WM, OCN, HU,
Fall 2012 -PRN, WM, OCN, HU, CNU,
Spring 2013 - WM, OCN, HU, CNU, PRN, ETC.

Proviso: If the club set to host has qualified for the War/America or is unable to host for any reason acceptable to the EC, the next club in line shall do so. The hosting responsibility then moves down the order of teams until a host is secured. In the year following, the selection process shall begin with the team shown in the rotation for that particular season. In every year, the regatta host shall be approved by the EC in order to consider changes within the prospective teams.

The Luce and Grants regattas shall be "sail into" events for nine teams only. For the Luce, each region will send the highest finishing three teams from the 2nd Fall Qualifier that failed to qualify for the War. For the Grant each region will send the highest finishing three teams from its Spring Qualifier that failed to qualify for the America. In both cases

the event will be for a nine team event. In the case of an "eight team host", the nine teams will be accommodated with the use of a single "bye."

D. Draft ranking modifications updated at PASSED.

"The Overall Ranking will be the combined results of the America Trophy and War Memorial Regattas, followed by the results of the Leroy Grant and Henry Luce Regattas, respectively, after being adjusted for No Shows. When there are ties, who beat whom in the War Memorial/Luce shall be the determining factor. Teams choosing not to compete in these regattas will be ranked next based on the number of events in which they competed less the number of no-shows they accumulated during the year. When there are ties, the team with the highest finish in their best Fall Qualifier shall be the determining factor. If neither sailed in either of their Fall Qualifiers or there is another tie, a coin flip shall decide."

2. Faye Bennett Regatta and MAISA sailors for Women's Singlehanded Nationals

Follow up: The following sailors were chosen by the Executive Committee through the resume process to represent MAISA at the 2011-12 ICSA Women's Singlehanded Nationals at Chicago YC on November 4-6:

Arielle DeLisser (HWS), Marissa Lihan (NA), Giuditta deLaghi (HU),
Mary Hall (NA)

3. Discussion of high number of withdrawals and no-shows in Fall 2011.

Tabled for discussion at next conference call and possibly at Annual Meeting.

4. Discussion of how MAISA should address poor regatta hosting and race committee.

Tabled for discussion at next conference call and possibly at Annual Meeting.

5. Discussion of 2011 Atlantic Coast Tournament at Jacksonville University

The NOR for this regatta is included at the end of these minutes. There is a problem with the number of teams scheduled. It should be 16; not 12. Also, the registration time limit of October 28 does not fit in the schedules for MAISA and NEISA.

Teams attending the War Memorial who feel they may not make it to the Atlantic Coast Championship and wish to attend the ACT should make tentative plans for flights and arrangements in Florida.

It is desired that there be communication among MAISA, NEISA, and SAISA leaders as to the best spread of hosts for this regatta.

The call ended at 10:07 p.m. The next conference call is Tuesday, November 15 at 8:30 p.m.

ICSA Atlantic Coast Conference Tournament

THE FLORIDA YACHT CLUB, JACKSONVILLE, FLORIDA
NOVEMBER 12th & 13th, 2011

NOTICE OF RACE

Amended 10-18-11

1 RULES

- 1.1 The regatta will be governed by the rules as defined in the Racing Rules of Sailing (RRS) 2009- 2012, the Prescriptions of US SAILING, the Inter-Collegiate Sailing Association (ICSA) Procedural Rules (PR), this Notice of Race and the Sailing Instructions. The Organizing Authority is the ICSA. All questions of rule interpretation or procedure shall be addressed in writing to the ICSA President before the regatta or

to the official ICSA Representative at the regatta. Answers to the questions will be posted to the official regatta notice board.

1.2 ICSA PR 32 will be in effect.

2 ELIGIBILITY & ENTRY

2.1 Sixteen teams from NEISA, MAISA, and SAISA are eligible to compete based on ICSA berth allocations. Teams and sailors shall meet all ICSA eligibility guidelines. Selection of competing sailors is by RSVP by the registration deadline.

2.2 Entries shall be submitted using the online Entry Form no later than October 28, 2011.

2.3 There shall be no entry fee to participate.

3 BOATS & EQUIPMENT

4 The races will be sailed in provided 420's.

5 SCHEDULE

5.1 Sixteen are scheduled, of which three (3) races per shall be required to constitute a series as provided in the ICSA PR.

Friday, November 11

17:00 – 19:00 early registration

Saturday, November 12

09:00 Competitor Check-in/Registration

09:30 Competitors Meeting

10:00 First Race Warning

Sunday, November 13

09:30 First Race Warning

5.2 No warning signal will be made after 15:00 on Sunday, November 13, 2011

6 SAILING INSTRUCTIONS

6.1 The Sailing Instructions will be posted and available beginning Friday, November 11, 2011 at early registration.

7 RACING AREA

7.1 Racing will be located on the St. Johns River adjacent to the Florida Yacht Club (FYC). Conditions are "Open Water," and tidal currents are a factor. Transition is 10 minutes to sail from the yacht club to race area. Air and water temperatures in November average 65-70 degrees, with variations according to warm and cold fronts. It is not uncommon to experience springtime conditions in November, but also seasonably cold conditions are possible, typically air temperatures in the 50's and strong winds.

8 EVENT SITE

8.1 The event will be held at the Florida Yacht Club at 5210 Yacht Club Road, Jacksonville, FL 32210, (904) 387-1653, contact Ryland Webber, Waterfront Director.

8.2 Storage and shower facilities may not be available for competitors. **Please contact Steven Davis from Jacksonville University for questions and requests.**

9 PROCEDURE & COURSE

9.1 Regatta management, procedures and courses will be in accordance with ICSA Procedural Rules.

10 TRANSPORTATION & HOUSING

10.1 Jacksonville International Airport is serviced by all major domestic carriers. The airport is located approximately 45 minutes from the venue. A rental car can be arranged at the airport. Departing Jacksonville, there should not be any security delays. We recommend two hotels that are within 20 minutes drive from Yacht Club:

- Best Western, 4580 Collins Road, Orange Park, FL 32073. Rates approximately \$60.00 per night (Kayak.com). Phone (904) 264-4466. Amenities include pool, complimentary breakfast, wi-fi, free parking, and close proximity to major interstates, shopping, and restaurants.
- Comfort Inn, 341 Park Ave. (US Hwy 17), Orange Park, FL 32073. Rates approximately \$60 per night (Kayak.com). Phone (904) 644-4444. Amenities include pool, wi-fi, free parking, and close proximity to restaurants, shopping, and major interstates.

10.2 There are numerous hotels within a 10-20 mile radius of Epping Forest that would be convenient and short drives from the club. Rely on your host team for advice in this regard.

10.3 Limited free housing for competitors may be arranged through the host team, Jacksonville University in advance on a first-come, first-served basis.

11 CONTACT INFORMATION

11.1 JU Sailing Team (host)

11.2 Steven C. Davis, Jacksonville University, 2800 University Blvd. N., Founders Room 'D', Jacksonville, FL 32211. Phone: (904) 382-7913, Fax: (904) 256-7159. Email sdavis@ju.edu

MAISA Policies for Conference Championships (for further discussion at next conference call:

Carl Van Duyne and Faye Bennett

If an official regatta (PR 24 a) doesn't exist by the end of the protest filing period on Saturday the following changes to the Sailing Instructions will take place

1. Report time for Sunday will be 8:30 a.m.
2. If an official regatta doesn't exist by 12PM Sunday racing will continue until the published time of sunset (as determined by the MAISA Regatta Rep) regardless of whether an official regatta exists by 4PM. No race can be started after sunset.
3. If an official regatta doesn't exist by the end of racing Sunday the regatta will be continued (scores carrying over) to Columbus Day. This changes Procedural Rule 18 (e). Regatta on Columbus Day will be at the original venue, with the original competitors. No new sailors may be added to the regatta. If a sailor can not attend the rescheduled event they will not receive a no-show penalty.

4. If an official regatta doesn't exist by 12PM on Columbus Day then the regatta will be continued until the published time of sunset regardless of whether an official regatta exists by 4PM.
5. If an official regatta doesn't exist by the end of racing on Columbus Day then the MAISA representatives for the respective national championship will be selected by résumé. Selection will be determined by a panel of five graduates appointed by the Conference Commissioner.

America Trophy

If an official regatta (PR 24 a) does not exist by the end of protest filing period on Saturday then the following changes to the Sailing Instructions will take place

1. Report time for Sunday shall be moved to 8:30 a.m.
2. If an official regatta doesn't exist by 12PM Sunday racing will continue until the published time of sunset (as determined by the MAISA Regatta Rep) regardless of whether an official regatta exists by 4PM. No race can be started after sunset.
3. If an official regatta does not exist by sunset on Sunday then the results of the previous War Memorial Regatta shall be used to determine berths to the ICSA Semi-Finals and to determine scheduling rank.

MAISA Fall Women's Championship

If a regatta does not exist by the end of protest time on Saturday then the following shall take place:

1. Report time for Sunday shall be moved to 8:30 a.m.
2. If an official regatta doesn't exist by 12PM Sunday racing will continue until the published time of sunset (as determined by the MAISA Regatta Rep) regardless of whether an official regatta exists by 4PM. No race can be started after sunset.
3. If a regatta does not exist by sunset on Sunday then the results of the previous MAISA Women's Spring Championship Regatta shall be used to determine berths to the Atlantic Coast Championship and to determine scheduling rank.

MAISA Spring Women's Championship

If an official regatta (PR 24 a) does not exist by the end of protest time on Saturday then the following shall take place:

1. Report time for Sunday shall be moved to 8:30 a.m.
2. If an official regatta doesn't exist by 12PM Sunday racing will continue until the published time of sunset (as determined by the MAISA Regatta Rep) regardless of whether an official regatta exists by 4PM. No race can be started after sunset.
3. If a regatta does not exist by sunset on Sunday then the results of the previous MAISA Fall Women's Championship shall be used to determine berths to the ICSA Women's Semi-Final and National Championship and to determine scheduling rank.

Captain Prosser Trophy

If an official regatta (one full round robin among the teams entered) does not exist by the end of protest time on Saturday then the following shall take place:

1. Report time for Sunday shall be moved to 8:30 a.m.
2. If an official regatta doesn't exist by 12PM Sunday racing will continue until the published time of sunset (as determined by the MAISA Regatta Rep) regardless of whether an official regatta exists by 4PM. No race can be started after sunset.
3. If an official regatta does not exist by sunset on Sunday the regatta will be continued on Weekend 14 of the ICSA Intersectional Schedule at the same location in the same boats with the same teams.

