

**MAISA Annual Meeting 2018**  
**Meeting Agenda**

December 2, 2017  
1PM

1. Roll call
2. Additions to the Agenda
3. Treasurers Report
4. Report from ICSA Standing Committees
  - a) All-American (Ian Burman)
  - b) Appeals
  - c) Eligibility (Michael Callahan)
  - d) Hall of Fame (Adam Werblow)
  - e) Rules (Bill Ward)
  - f) Afterguard (Brian Clancy)
  - g) Academic All-America (Dan Thompson)
  - h) Championship and Competition (Scott Ikle, Brian Clancy, Michael Callahan)

Old Business

1. Prosser Trophy Qualification System
  - a. Tie Break for League Teams – what should be the 2<sup>nd</sup> tie breaker. How do we break ties for seeding.
  - b. Should we amend the disaster protocol to use League Results to determine Nationals Teams if Prosser is a non-event.
2. MAISA Schedule Changes for Fall 2018.

- a. Did the draft work for all teams? Should we change the draft matrix? Is it fair to all teams?
- b. Moving teams between regions – Baltimore Teams want to be in the Central. Navy to the South.
- c. When should we look at four regions instead of three?

## New Business

- 1 Membership – Request by Gannon (GAN) to move to Provisional from Associate.
- 2 Awards Reminder
  - i. Contribution). Please start thinking about potential nominees from your team. This award is to be given to the graduating senior from MAISA each year who has made outstanding contributions to college sailing through his/her efforts, not only by competing, but in the promotion of the sport, by fostering sportsmanship among teams, maintaining quality of competition, and contributing to the overall performance of our conference. The recipient is not necessarily the best sailor in MAISA but embodies the selfless spirit of true competition and commitment to excellence in support of college sailing in our conference.
  - ii. Lifetime Service - Recognizing a career of extraordinary service to college sailing, whether as volunteer or professional; one honoree per year; nominees must have passed their 60th birthday.
  - iii. Graham Hall Award for Outstanding Service by a College Sailing Professional  
Recognizing organizers, administrators, advisors, or coaches who have served the best interests of college sailing at the club/team, conference, or national level; one or two honorees per year; nominees must have passed their 45th birthday.
  - iv. Outstanding Service – Volunteer  
Recognizing those who have volunteered their time, talent, or resources to advance the interests of college sailing at the club/team, conference, or national level; one or two honorees per year; nominees must have passed their 45th birthday.

5. Disaster Protocols Amendment

Should we amend our Fall Women's and War Memorial disaster protocols so we don't have to be at an event until sundown?

6. Appointment of All MAISA Team Committee of seven members to be chaired by Brian Clancy (COR). Billy Martin (GWU), Adam Werblow (SMC), Ian Burman (NA –Liason to ICSA All-American Committee).

7. ICSA Meeting Items

- a. Regatta Start Times – should we work with NEISA to standardize start times for Interconference Events? What should those times be.
- b. ICSA Rankings. Is the system working? How do we fix it.
- c. Graduate Students in ICSA

8. Appointing ICSA Committee Reps

- A)Afterguard – Max Plarr
- B)All Academic – Dan Thompson
- C)All American – Ian Burman
- D)Championships and Competition –Scott Ikle, Mike Callahan
- E)Communication – Billy Martin
- F)Eligibility –Brian Clancy
- G)Hall of Fame – Adam Werblow
- H)Intersectional Schedule – Dan Winters
- I) Membership and Development – Alex Ambrosi
- J) Rules – Bill Ward

9. Election of MAISA Officers for 2018 – Undergrads do not need to be in attendance to be elected.

We will vote for the following officers

North Director – Dan Thompson Eligible to be re-elected

2 South Directors – Max Plarr Eligible to be re-elected

MAISA Undergrad President

North Rep

South Rep

10. Confirm Schedule of Executive Committee Meetings for 2018

Tuesday February 20 @ 12PM

Tuesday March 20 @ 12PM

Tuesday April 17 @ 12PM

11. Meeting Adjourned