

## **MAISA Executive Committee Conference Call**

**Tuesday September 19 @ 12PM**

### **Treasurers Report**

Sherry Campbell told the group that bills were sent out and every team should have them. If teams haven't received their bills because they don't have the correct contact information on the MAISA website. Email the Conference Commissioner if you need to update your contact information.

### **Old Business**

#### **1. New 2018 Schedule Discussion**

### **New Business**

#### **1. Qualification for Team Race Series**

Teams 1-12 from Previous 2 America and 2 War are invited to Join the Team Race League

Based on low point scoring. In case of ties the tie will be broken based on results from the previous War memorial. If the War Memorial wasn't official ties will be broken based on scores from the previous America Trophy.

Points for teams not in War will be as follows

7<sup>th</sup> at Luce = 19 Points

8<sup>th</sup> at Luce = 20 points

Teams not in the War /Luce and/or America/Grant will receive 31 Points.

If a team declines berth goes to next team in the Rankings.

Teams not in the Team Race League may not schedule or compete in League events.

A motion was m/s/c to accept the Qualification and Point Totals for the Team Race League.

#### **2. Team Race Regattas 2018 Proposal**

6 Team Regattas – George Washington and Georgetown

8 Team Regattas – Admiral Moore (NYM) and John Jackson (GTN)

10 Team Regattas -Szambecki (ODU) and SMC

## 16 Team Regatta – Graham Hall (Navy)

A motion was m/s/c to accept the above regattas as the 2018 Team Race League Regattas.

### 3. Scoring the Series (Proposal)

Series scores will be based on a percentage out of the total number of teams at your regattas. If all regattas are held your score will be out of 40 points. If one of your events isn't held your score will be out of a different number based on the regatta that isn't held. For instance, if your 10 team event wasn't held your score will be out of 30 points.

$$40/40 = 100\%$$

Ties will be broken based on 1. Head to Head Record among the tied teams. If the tie still remains, then tie will be broken by 2. Total points when the tied teams met.

A motion was m/s/c to accept the scoring proposal.

4. **Seeding the Teams (Proposal)** – Each team in the Team Race League will submit their seeds to the Conference Commissioner by December 1.

A motion was m/s/c to approve the seeding of Team Race League based on coaches anonymous poll.

5. **Seeding the Regattas** – (See attached proposal)

A lengthy proposal was prepared by Cornell Graduate Daniel Birmingham. Considerable discussion ensued concerning how the events will be seeded. One issue that complicates the seeding is that the 10 Team events Szambecki and St. Mary's Team Race are on different weekends. This means that there are some complications with seeding. If we want every team to have a possible of 40 points (6 Team, 8 Team, 10 Team, 12 Team Regatta) then teams competing in Szambecki will always compete in the Jackson and Teams in the SMC Team Race will always compete in the Admiral Moore. If we are want teams to compete against each other more it may mean teams will have two 8 team events or two 10 team events or a 8 and a 10. We could not reach a consensus on how to move forward.

6. **Team Race Challenge Host**

The new Team Race League means that the current procedure for choosing the Challenge Host cannot be used. Three ideas were mentioned to choose the host in 2018. It was decided that we would try system 1. Cornell immediately submitted a bid to host. We will vote on the host prior to the War Memorial.

1. Bid system
2. Team ranked 9<sup>th</sup> in seeding
3. Rotation

## Fall Series

7. **Qualification for the Combined Women's and Coed Regatta (Proposal)**

1. Previous America, War, MAISA Women's Fall and MAISA Women's Spring

2. Tie Breaker is Combined MAISA Women's Score from Previous Fall and Spring MAISA Women's

A motion was m/s/c to accept the above procedure to qualify for the Combined Coed and Women's Regatta.

### **8. Faye Bennett Qualifier Proposal**

Faye Bennet Berths

- 20 Berths Total
- Top 8 Teams from previous MAISA Women's Fall and Spring get 2 berths
- Remaining berths including declined berths to be determined by resume.

A motion was m/s/c to accept the above procedure to qualify for the Faye Bennet Regatta.

Choosing Series Events

### **9. Berths to Series events given based on following (Proposal)**

1. Regional Preference
2. If Regional preference yields more than 18 teams, then priority goes to 1. Host, 2. Teams not in War.
3. If berths remain available, then they are open to entire conference

A motion was m/s/c to accept the above proposal concerning Series Berths.

### **10. Series Scoring Proposal**

- Percentage score based on finish position over total # of berths
- Scores from best 3 events are counted
- Teams only have to compete in 3 of 4 events to qualify
- Tie Break – is head to head in races when tied teams met
- If tie remains then Number of 1<sup>st</sup> in races when tied teams met, then if tie still remains number of 2<sup>nd</sup> then 3<sup>rd</sup> until tie is broken.

A motion was m/s/c to accept the Series Scoring Proposal.

### **11. Women's Showcase Qualifiers Proposal**

15 Teams Qualify for the Women's Showcase events. The teams are decided as follows:

1. Top 11 Teams based on Previous 2 Years MAISA Women's Fall and Spring
2. Top 2 Teams not previously qualified from KP Women's and Navy Women's Regattas

If those events don't happen then it reverts back to previous 2 Years MAISA women's Fall and Spring

A motion was m/s/c to accept the above procedure for choosing Women's Showcase Teams.

12. Request by Stevens to have their no-show penalty waived for F02-5 Boehringer

A motion was m/s/c to excuse Stevens from their no-show at F02-5

Request by Hobart/William Smith to have their no-show penalty waived for the Women's Radial Open.

A motion was m/s/c to have their no-show penalty waived for the Women's Radial Open.