

MAISA Executive Committee Conference Call  
Tuesday April 26, 2016

Meeting was called to order at 12:03PM

1. Roll Call

Michael Callahan, Commissioner; Ian Burman (NA), President; Dan Thompson (HWS), North Director, Johnny Norfleet (FRD), North Director; Scott Ikle (HWS), Director at Large; Charles Higgins (ODU), South Director; Max Plarr (CNU), South Director; Dan Winters, MAISA Scheduler, Sam Patterson (UVA), Geoff Lofredo (SBU), John Pearce (GWU), Adam Werblow (SMC), Michael Collins (KP), Zach Runci (NYM), Brian Clancy (COR)

2. Additions to the Agenda

No additions to the agenda

Old Business

1. MAISA Berths at Women's Interconference Regattas

Commissioner Callahan noted that after the discussion from our last meeting Navy and St. Mary's have added berths for MAISA Women's teams in their respective events.

Navy Spring Women's will now have 10 MAISA Berths and SMC Women's will have 8 berths.

2. Adding Women's Teams to Coed events using the draft (Winters)

**Women's Team Berths Proposal 4.15.16**

After some discussion the following proposal was adopted.

**In the Annual MAISA Live Draft:**

**Berths shall be made available for women's teams in the Women's Draft in the following events.**

**Two openings for women's teams shall be made available in each of these events in the Women's Draft.**

Riley -

Beohringer -

NYM Fall -

KP Dinghy Open -

**One opening for women's teams shall be made available in each of these events in the Women's Draft.**

Central Fall Open (two if this to be an 18 team event)

Webb / Woollum Open @ CNU

W&M Spring Open

Central Fall Open (two if this to be an 18 team event)

Colony Cup @WM

Philly Fleet Race @ UPN

**Teams making these selections will still be free to select the same events in the coed draft with no penalty for having entered a women's team.**

**Any berths not taken in the Women's draft will then be available in the coed draft and thereafter as coed berths.**

**Hosts not wanting to be part of this can email the scheduler and say they don't want Women's berths at their events.**

3. Proposal for 2nd Teams at MAISA Minor Regattas (Winters)

**Proposal for moving the break point for priority in the awarding of 2nd teams**

After some discussion the following proposal was adopted. The second team priority rule will now read as follows:

Teams wishing to add a 2nd team to any minor event may request that they be added to the alternate list for the event *after* February 1st for Spring events and August 2nd for Fall events. These requests will be recorded in the order in which they are received *after* these dates. This includes the home team. Prior to the WTD any single team openings will be filled from the alternate list as they occur. On the WTD any and all 2nd team openings will be filled from the Alternate list with these priorities:

- (1) Home team,
- (2) Teams ranking #14 and lower in the previous year's ranking, and
- (3) Any team(s) ranking from #1 to #13 in the rankings.

Unless withdrawn, all 2nd team requests will be automatically granted and any withdrawals must be within 7 days of the WTD or the team earns a no-show. After the WTD any and all requests will be filled as they are received.

New Business

1. Rule Change for Team Racing - Permit Re-Sails to be held after the regatta end time if conditions permit. (Norfleet)

At the team race challenge this spring there was a re-sail that needed to happen and time ran out which meant that the entire 2nd round of the regatta was voided, except for races used as tie-breakers. Johnny Norfleet asked the group to consider changing the rules to allow re-sails to happen after the end time of a regatta. Considerable discussion ensued. Norfleet felt that the current method of awarding resails meant that coaches could manipulate results by asking for breakdown after a race was over. Many coaches felt that the best way to handle this would be to have a breakdown hearing right away and then either award breakdown or not immediately. That way there could be no manipulation. There was no consensus to change the rule now but the discussion will continue.

2. Items for the ICSA Meeting in San Diego

Scott Ikle asked that MAISA request that the ICSA Competition Committee review the current nationals format in terms of location and determine if there is a more cost effective way to run nationals. As part of this study MAISA would like the ICSA Competition Committee to determine how much money participating teams spend to compete at the National Championships.

The meeting was adjourned at 12:57PM.