

MAISA Executive Committee Conference Call

Tuesday October 17, 2017

Roll Call

Michael Callahan – Conference Commissioner

Dan Thompson - COR

Sherri Campbell – MAISA Treasurer

Michael Collins - KP

Scott Ikle - HWS

John Colby - SYR

Muriel Weathers – Webb

Geoff Lofredo - SBU

Brian Clancy - COR

Johnny Norfleet - FRD

Dan Winters – MAISA Scheduler

Tyler Colvin - ODU

Bill Ward - SMC

Ian Burman - NA

Max Plarr - CNU

Billy Martin – GWU

Zach Runci - NYM

Additions to the Agenda

Treasurers Report

Sherri Campbell reported that 17 Schools haven't paid yet. All teams Need to pay prior to War Weekend or they cannot compete. Bills were sent out on Sept 1 and Oct 10.

Agenda Items

1. 2018 Schedule Items

Dan Winters started off discussion with a few questions.

A. Fee for the Team Race Challenge? There will be a \$100 fee for Teams that pick the team race challenge through the draft.

B. Fees for various Women's events? Showcase events? 6 Team events? Commissioner Callahan noted that ICSA will have to rethink its fee structure since it will be losing about \$5-6,000 in revenue from Interconference Regatta Fees. He recommended we wait for guidance from ICSA before assigning new fees.

C. Take out Women's Team Berths at Riley and Boehringer. A motion was m/s/c to remove the Women's Berths from Riley and Boehringer now that there are women's events on that weekend and both regattas are now series events.

D. Host for Combined coed and Women's event. Commissioner Callahan noted that the host needs 36 boats. SMC has Luce that weekend and KP has the Van Duyne. So for 2017 the Host of the Combined Women's and Coed event will be GW/GTN.

E. Bids for Challenge – Only one bid was received for the Team Race Challenge. The Challenge will be hosted by Cornell.

2. MAISA Annual meeting and draft location

A motion was m/s/c to have the Annual Meeting and Draft at SUNY Maritime on Saturday December 2, 2017. It was also noted that there is a strong preference to have this event happen during the week.

3. Team Race League Scoring and Seeding

A motion was m/s/c to score League events on the number of MAISA Teams. So there will be six 6 point events and one 12 point event.

4. MAISA Championship Requirements – Commissioner Callahan noted that the MAISA Competition Committee should be more active in helping hosts prepare for Conference Championships.

5. Host for MAISA women's Spring 2018 – KP can't host due to the Admirals Cup being the same weekend so ODU is the next host in line and they will be the Host for 2018.