

MAISA Executive Committee Conference Call Tuesday October 4, 2016

Meeting Minutes

Meeting called to order at 12:02PM

Roll Call

Michael Callahan, Conference Commissioner (GTN)

Dan Winters, Scheduler

Sherri Campbell Treasurer

Ian Burman, Graduate President (NA)

Austin Powers, Undergraduate President (CNU)

Scott Ikle, Director-at-Large (HWS)

Max Plarr, South Director (CNU)

Charles Higgins, South Director (ODU)

Dan Thompson, North Director (HWS)

Johnny Norfleet, North Director (FRD)

Shira Golub, South Undergraduate Rep (GWU)

Geoff Loffredo (SBU)

Brian Clancy (COR)

John Garth (MON)

Bill Ward (SMC)

Adam Werblow (SMC)

1. **Additions to the Agenda**
Discussion of Hurricane Matthew and its potential to impact MAISA Events
2. **Review of the Schedule**

Treasurers Report

Sherri Campbell delivered the treasurers report. A reminder has been given to all teams who have yet to pay their MAISA dues.

Old Business

1. **Location of MAISA Annual Meeting**

The MAISA Annual Meeting will once again be held at St. Johns College of Maryland. The date for the meeting is December 3, 2016. The Scheduling draft starts at 9AM and the Business meeting begins at 1PM.

Dan Thompson will once again operate the board and CNU undergrads will help with recording picks. We will ask for coaches to volunteer to be Surrogates for missing teams.

2. **Using a performance ranking in lieu of regional qualifiers or as part of schedule ranking**

Commissioner Callahan brought up the subject of using a MAISA Performance Ranking to determine berths in the conference championships and/or as part of a scheduling ranking. Commissioner Callahan reminded everyone to review the work done by Jack Swikart and Ian Burman last semester. **Considerable discussion ensued on what was the best way to go forward. No consensus was reached and no vote was held.**

New Business

1. **Eliminate the Laser Elimination - top 9 from Laser North and Laser South move on to the Van Duyne.** Ian Burman proposed eliminating the Laser Eliminator and instead having the top 9 from the North and South move on to the Van Duyne. Considerable discussion was held before a vote. **A motion was made to accept the proposal. The vote was 5 Opposed, 4 in Favor. The motion failed.**

2. **On years that Navy hosts the Van Duyne, it should be held in conjunction with the Faye Bennet on weekend 4.** This proposal was withdrawn.

3. **Drop date for singlehanded regattas should be 48 hours before the event.** A motion was m/s/c to approve. The drop date for Singlehanded regattas is now 48 hours before the start of the event.

4. Discussion of the Conditions for the Van Duyne Regatta.

With a potential Hurricane arriving for the weekend the Executive Committee discussed what to do in case of a regatta cancellation. The MAISA Information Bulletin clearly states the steps to be taken in case of no event.

The Executive Committee voted on one rule change. In the MAISA Information Bulletin Part 6 2.E The Following is added: **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 using the results from the MAISA Radial Open for the Women's berths and by taking the top 2 finishers from the North and South Laser Qualifiers who are competing at the Faye Bennet and Carl Van Duyne regattas.** This is meant to prevent someone who only sailed in the Radial Open or Laser North or South but decided not to sail in the Bennet or Van Duyne regattas from earning a berth to the National Championships.

Meeting Adjourned at 12:57PM