

MAISA EXECUTIVE COMMITTEE CONFERENCE CALL - 11/16/10

The call began at 8:32 p.m.

Present: Mike Callahan, Grad Dir; Ann Campbell, Conf Comm; Michael Campbell, Undergrad Pres; Scott Iklé,, North Dir; Blaine Pedlow, North Dir; Michael Rivlin, North Rep; Madeline Gill, South Rep; Maxwell Plarr, South Rep; Joe Sullivan, Dir-at-Large
Proxy for John Griffin, South Dir, held by Skip Kovacs.

Others: Dan Thompson, HWS; Liz Wolfe, WM; Mitch Brindley, ODU; Dan Winters, CNU; Adam Werblow, SMC; Chaz Walz, SYR

Treasurer's report: Teams still owing at this date but have purchase order or assurance from financial department: GWU, NYM, UPN.

Teams with no response: MD, SKD, UNN, VIL.

No confirmation of 2011 scheduling until paid.

(Follow up: UPN, MD, SKD paid. NYM partial)

OLD BUSINESS:

- 1) Tabled from 10/19 call: WAC request for excuse from Central #2 No Show. There was no one from Washington College on the conference call with further explanation regarding the No Show situation. Therefore, there is no excuse given to the team for this event.
- 2) From 10/19 call--Resumés for 2011 MAISA Match Race are due by the Thursday following Fall week-end #5. (Inadvertently left out of minutes)
- 3) ICSA Sloop Champs update
All set and rarin' to go!!
- 4) Website update
Jared indicates ready to have MAISA website available. At this time items are to go through Ann Campbell (maisaann@aol.com) or Michael Campbell (mcampbell7637@gmail.com).
- 5) By-Laws update (proposed change of schedule coordinator job description)
"The Schedule Coordinator shall be appointed by the Executive Committee on an annual basis. It shall be the his/her duties to create the yearly schedule of events from the events available to MAISA teams and to match MAISA teams with these events via procedures approved by the Executive Committee. Once the schedule has been approved at the Annual Meeting, the Scheduler shall continually up-date it throughout the year, keeping it current to all withdrawals, no-shows, and openings. The schedule shall then be made available to the MAISA teams on a regular basis, the intervals to be approved by the Executive Committee. The Executive Committee, without the vote of the Schedule Coordinator, shall determine the honorarium to be awarded."
APPROVED.
- 6) Format 2011 Annual Meeting (1/29/11 at USNA)
Hotel rooms? Address, phone#, etc
Program?
Email flyer available? Directions, gate pass link, contact
No report available at this time. Ian Burman will send out information soon.
No plans have been made for a morning session so far.
- 7) Report: Officer remuneration policies from other conferences:
MC: Travel allowances
In-Conf for Grad Officers for gas, food, lodging
Undergrad officers going to Board meetings
Airfare, parking, housing for Commissioner, undergrad pres for

ICSA meetings

NE: \$500/year each for Commissioner, Treasurer, Schedule Coordinator,
Web master
PC: \$1500/year each for Commissioner, Treasurer, Web master
SA: Nothing. They do it out of the goodness of their hearts!

MAISA honorarium for conference commissioner at this time is \$4000. per year. This has included managing the conference racing schedule after it is confirmed at the Annual Meeting. With the separation of the scheduling from the commissioner responsibility by the proposed By-Laws update it was decided to split the amount with \$2000. per year for the commissioner and \$2000. per year for the schedule coordinator.
The honorarium for the treasurer will be raised to \$1500. per year.

NEW BUSINESS:

1) Scheduling

a) Location-Club Champs

Reports from assigned Graduate Directors indicate that few teams expressed a problem with having the Club Champs at City Island, NY, hosted by Fordham and Columbia. Some South teams expressed concern about the added travel time and expense. In order to test this the 2011 Club Champs will be held at FRD/COL and then back at Ocean County in 2012. Re-evaluation for the 2013 schedule.

Joe Sullivan will check in New Rochelle for a block of rooms at a hotel there at a reduced rate. The expense of housing was also an issue of some concern.

b) Schedule rotation

There was discussion about the new proposed schedule rotation with some changes to be made. It will be revised per discussion.

c) Faye Bennet qualification system is being changed so that individuals "sail into" the event.

- i. Teams that sail both the MAISA Women's Fall and the MAISA Women's Spring Championship in the same competition year (for example, Fall 2010 and Spring 2011) will be given one berth in their team's name for the Faye Bennet Regatta the following fall (in the example, Fall 2011). Teams must accept their berth prior to the Navy Women's Laser Radial Regatta. A team may decline their berth.

The remaining berths for the Faye Bennet Regatta will be awarded by individual finish from the Navy Laser Radial Regatta.

- ii. The remaining berths are to be allocated first to last by individual finish awarded from the Navy Women's Laser Radial Regatta until all 18 berths are filled.
- iii. In the event the Navy Laser Radial Regatta is not held, the remaining berths will be allocated to teams based on finish order from first to last from the MAISA Spring Women's. In the event that a team declines a berth, the berth will be awarded to the next team, until all the berths are filled.

d) There is concern that "Invite" regattas are becoming more prevalent (up to 9 now). Those invited teams do not have to use a "pick" for those regattas.

A committee composed of Mike Callahan, Dan Winters, Joe Sullivan, John Griffin, and Adam Werblow is investigating both how to handle Invitationals and looking at how to reduce no-shows. There will be a report at the Annual Meeting.

e) Fall USNA Radial Open was sent out in the Coed draft. However, in order to comply with the Faye Bennet "sail in" entries, it will be a women's-only regatta. Dan will send out a new draft indicating such.

2) ICSA issues:

- a) Propose eliminating all 2-conference regattas from the Intersectional Schedule:
 - Tom Noble TR
 - Old Guard
 - MAISA/SAISA
 - MacMillan Cup
 - SAISA/MAISA
 - Hap Moore TR

Ann will contact NEISA and SAISA personnel to see how this proposal "flies" with their conferences. If there is general agreement, she will propose this for the ICSA winter meeting. This could start in 2011 or 2012 as agreed.

(Follow-up: The other conference commissioners/schedulers have agreed)

- b) Propose that all report times at intersectionals be 9 a.m.
- c) Propose deadline for start of last race at intersectionals be no later than 3 p.m.
This allows teams with long driving distances or flights to get an earlier start on the last day of sailing.

- 3) Ann's and Michael's expenses at ICSA meeting in Park City (1/15/11) to be covered by MAISA. APPROVED.

ADDITIONS TO THE AGENDA:

- 1) Request by U/Toronto to become a member of MAISA. Documentation received.
The Executive Committee recommends that U/Toronto be considered for Associate membership at the annual meeting in January, 2011.

Other teams which have indicated interest but have not presented paperwork:
Stony Brook, Kean Ocean

- 2) In 2011 War Memorial is the 2nd week-end prior to the ACT which is scheduled in SAISA. It is felt that Tampa or Miami are too far for the event and should be no further south than Charleston. However, there is concern that Charleston is too expensive an airport.

(Follow-up: SAISA is not in agreement. Tampa & Miami are cheaper to fly into)

As an aside, it is felt that Bowdoin is too far north and the ACT has been at that site twice in the 8 years of the event.
It is felt that the more centrally located, the better.

- 3) The request by Syracuse to schedule now; not wait until officially accepted as an Associate member was denied. They should review the 2011 racing schedule and see what regattas interest them. Then they should contact Scott Iklé for advice as to whether those are reasonable events for a new team to schedule and for which they might be able to enter.

The call ended at 11:05 p.m. The next Executive Committee meeting will be in conjunction with the annual meeting, January 29, 2011.

Respectfully submitted,

Ann Campbell
MAISA Conference Commissioner