

MAISA ANNUAL MEETING - U.S. NAVAL ACADEMY -- JANUARY 29, 2011

1:00 p.m.

1. The meeting was called to order by Graduate Director, Mike Callahan, at 1:10 p.m. 28 of 46 colleges were represented (22 Regular; 3 Provisional; 3 Associate).
2. Addition to the agenda:
 - A. Kean University requests late admission into MAISA.
4. Treasurer's Financial Report as provided was accepted. One team (Union) has not paid its 2011 dues.
5. Reports from Reps to ICSA Standing Committees
 - A. All-Americans (MAISA): Adam Werblow
 - 4 of 12 Coed All-Americans
Evan Aras, GTN; Charlie Buckingham, GTN;
Jesse Kirkland, SMC; Michael Menninger, SMC;
 - 6 of 12 Coed Honorable Mention
Chris Barnard, GTN; Conner Blouin, WAC; Scott Furnary, GTN;
Ted Hale, SMC; Marco Teixidor, GTN; Robert Vann, NA
 - 3 of 10 Women's All-Americans
Sydney Bolger, GTN; Stephanie Roble, ODU; Sara Morgan Watters, SMC
 - 1 of 4 Women's Honorable Mention
Megan Magill, SMC
 - 7 of 20 Crew All-Americans
Christina Chance, NA; Madeline Jackson, SMC; Caila Johnson, GTN;
Meghan Jordan, HWS; Michael Komar, ODU, Alexandra Taylor, GTN;
Kelly Wilbur, SMC

All-America Form (in packet)

Anyone can nominate anyone for these awards and the committee will take them under advisement. The committee will be working on a new system of getting information; possibly working with TechScore.

B. Reports from other ICSA committee members:

Appeals (ISSA, ICSA): None

Eligibility: Mike Callahan

Hall of Fame: Joe Sullivan

An announcement will be sent by the ICSA HOF chairperson later in the semester requesting nominees for the various awards.

Rules: Bill Ward

There are some rules adjustments that were approved by the ICSA Board of Directors at the winter meeting. They are noted in the ICSA issues later in the minutes.

Intersectional Schedule: Ann Campbell

These duties have been turned over to the new coordinator. MAISA teams are to contact Dan Winters regarding their intersectional requests.

Membership & Development: Dan Winters

Communications:

All teams are to make sure their burgee and mascot are on the TechScore area of the ICSA website. If it's a problem, contact Blaine Pedlow for help.

Afterguard: Blaine Pedlow

Alumni regatta will be at The Gorge, Cascade Locks, OR on May 22.

Academic All-America: Dan Thompson

1st team: Conner Blouin, WAC; Christina Chance, NA; Clark Hayes, NA;
Meredith Powlison, SMC

2nd team: William Gallagher, NYM

Championship & Competition: Mike Callahan

Working on language for team race knock-out rounds. Looking for on-the-water reps for the National Championships.

OLD BUSINESS

1. The MAISA website was updated in Fall 2010 with a new webmaster taking over. At this time there will be only one contact in the conference who will be authorized to send documents to be placed on the website. At this time it is Michael Campbell (mccampbell7637@gmail.com). Many thanks to Blaine Pedlow who worked on an interim website and provided useful information for the new one.

2. Three-fourths of the Regular Members are required for a vote on the proposed MAISA By-Laws. Since only 22 of the required 25 were present at the meeting a vote was taken from those in attendance and an electronic vote will be taken from the other 11 with a deadline of noon, Thursday, February 3, 2011.
(Follow up: The vote to accept the updated By-Laws was 26 in favor; 1 against. The By-Laws are accepted).
3. A follow-up report regarding "invite" regattas was postponed at this time because of a lack of information resulting from a lack of discussion on the subject prior to the meeting. It is expected that this issue will be discussed among the Conference Leadership going forward

NEW BUSINESS

1. Membership:

- A. REMINDER: Any school in Regular or Regular-Provisional status which has not participated in a scheduled regatta within the prior 4 seasons will be dropped to Associate status and not included in the count of members to determine allocation of upcoming National Championships.
- B. The request by U/Syracuse to be readmitted as Associate Member was approved. Their paperwork has been received and is in order. They have forms to send to the MAISA treasurer in order to get their 2011 dues paid. Their team and individual sites on the ICSA website have been activated.
- C. The request by U/Toronto to join as Associate Member was approved. Their paperwork has been received and is in order. Their 2011 dues and new member fee has been paid. A request will be sent to the ICSA webmaster to set up their team and individual sites on the ICSA website.
- D. Status of Union College
From 3/10/10 Executive Committee Conference Call:
"Union College (an associate member) has not been active for nearly a year. Their 2010 dues have not been paid and they No Showed at all regattas for which they were scheduled last fall. They have not scheduled any regattas for 2010. Recent messages to them have not produced satisfactory results. It was decided that if their bill is not paid and indication of the wish to remain in MAISA by the next conference call they will be dropped from the conference."

Numerous messages have gone back and forth between the conference commissioner and the Union advisor. There was no response to the latest message. Therefore, it was approved that the Union College Sailing Club be dropped at this time. There is no money owed.
- E. Stoney Brook University had inquired about joining MAISA. However, they have indicated that they will take a year to get better organized and prepared for application to MAISA membership in a year.
- F. The addition to the agenda (Kean University application) was taken up at this time. Since they had not sent an application to the Executive Committee earlier a vote was taken with an affirmative vote of 9-1. Then a vote was taken from the Regular Member teams. The application of Kean University in Ocean County, NJ, was approved. They turned in the proper paperwork and paid the 2011 dues and new member fees.

2. Awards

- A) Purrington Award (Senior Outstanding Contribution) was awarded in 2010 Seth Withmore, Queen's. He was also a finalist for the ICSA Jim Rousmaniere student leadership award.
A deadline for nominations for the 2010-11 award will go out early in April. It will be presented at the America Trophy Regatta.
3. Proposal that all regattas hosted in MAISA shall have no start after 3 p.m. local time on Sunday, with the exception of regattas leading to a National Championship was approved.
4. An ICSA committee is writing up conditions for a knock-out round for Team Race Nationals. It was accepted that MAISA will adopt for the Prosser Trophy (MAISA Team Race) the same format that the ICSA writes for the Nationals so as to maintain

our stated conditions of hosting our qualifiers in as similar a manner as possible to the National Championship.

5. ICSA issues:

- A) Report from ICSA Midwinter meeting at Park City, Jan. 15, 2011
- (i) For all intersectional regattas there shall be no start after 3 p.m. local time on the last day of the regatta. (1/15/11)
 - (ii) MAISA should bid for 2013 First Round Nationals at the May, 2011, ICSA annual meeting.
 - (iii) The next Nationals on the MAISA agenda is Spring, 2014. This needs to be thought about late in 2011, early 2012. A proposal is due at the 2012 ICSA Annual Meeting.
 - (iv) ICSA National Championship Updates
 - Spring, 2011:
 - a. First Round Nationals Alamitos Bay YC, Long Beach Pier.
 - b. Women's Dinghies, Team Race, Coed Dinghies at The Gorge, Cascade Locks, OR
 - 2011-2012:
 - a. 2011-12 Singles, Chicago YC Belmont/Northwestern 11/4-6/11
 - b. 2011-12 Sloop/Match Race, St. Francis YC/Cal Maritime 11/18-20/11
 - Spring 2012:
 - a. First Round Nationals (U/Miami-week-end #15-5/12-13)
 - b. Women's Dinghies, Team Race, Coed Dinghies at U/Texas
Date: Possibly meeting 5/28; sailing starts 5/29-6/8.
 - (v) Final 4 format for Team Race be written up by Championship/Competition Committee so that it can be tested this Spring by a few teams. Report to committee and final decision will be published in time for conference Team Race Championships.
 - (vi) 3kt wind minimum rule adopted.
 - (vii) Kennedy Cup must have a minimum of 2 women on board.
 - (viii) The following 2 conference regattas will be removed from the ICSA intersectional schedule beginning 2012. Berths between conferences will be handled by conference schedule coordinators:
 - Tom Noble Team Race
 - Old Guard (Owen, Mosbacher, Knapp)
 - MAISA/SAISA
 - MacMillan Cup
 - SAISA/MAISA
 - (ix) There will be minor NEISA changes of some intersectionals in 2012
 - (x) Teams should be using TechScore in scoring all regattas.

- B) Items for ICSA meeting May 22 at The Gorge, Cascade Locks, OR, can be sent at any time to the Executive Committee for consideration on their conference calls.

6. MAISA racing Schedule

- a) Items from membership:
 - i. Grant and Luce regatta will be decided following season qualifers.
 - ii. Any alterations to MAISA intersectionals for 2012 are to be prepared in time for ICSA annual meeting on May 22, 2011 at The Gorge.
- b) Review/revision of 4th draft
- c) The 4th draft was approved as amended.

7. Other items to come before the membership.

Handled earlier with membership items.

8. The following persons are current MAISA representatives on the following ICSA Committees. Any changes? Updates?

- A) Afterguard--Blaine Pedlow
- B) All-Academic--Dan Thompson
- C) All-America--Adam Werblow
- D) Appeals (ICSA-ISSA)--Named by ICSA president
- E) Championships & Competition--Mike Callahan
- F) Communications--Blaine Pedlow
- G) Eligibility--Mike Callahan
- H) Hall of Fame--Joe Sullivan
- I) Intersectional Schedule--Dan Winters
- J) Membership & Development--Dan Winters
- K) Rules--Bill Ward

9. Election of MAISA officers for 2011:

Persons interested in being nominated for office must be in attendance at the meeting.

5 undergraduates who will work for the district (president and 2 representatives from each of the 2 regions). These people should be able to participate in conference call meetings and complete obligations in a timely manner.

Undergraduate officers must attend Regular member schools. The president should plan to attend ICSA Annual Meeting on May 22 at The Gorge, Cascade Locks, OR, and winter meeting in January, 2012, in Park City, UT, or find an undergraduate to whom to give a proxy.

Undergraduate Officers (all terms are 1 year):

MAISA Undergraduate President: Caroline Lockett, Navy
Regional Representative North: Marie Johnson, Columbia
Regional Representative North: Will Schwenger, Queen's
Regional Representative South: Skye Kussmann, George Washington
Regional Representative South: Isaac Clark, William & Mary

Graduate Officers:

Conference Commissioner: Michael Callahan
Graduate President: Blaine Pedlow
North Region Director: Brian Clancy
South Region Director: Ian Burman
Appointment of Dir-at-Large: Ann Campbell
Appointment of Treasurer: Sherri Campbell

Dates for conference call meetings for Spring, 2011, Tuesdays at 8:30 p.m.
March 8, March 29, April 19

Meeting adjourned at 3:15 p.m.

Respectfully submitted,
Ann Campbell
Past Conference Commissioner