

MAISA EXECUTIVE COMMITTEE CONFERENCE CALL - 4/19/11

The call began at 8:32 p.m.

PRESENT: Blaine Pedlow, Grad Dir; Mike Callahan, Conf Comm; Caroline Lockett, Undergrad Pres; Scott Iklé, North Dir; Brian Clancy, North Dir; Marie Johnson, North Rep; Ian Burman, South Dir; Skye Kussmann, South Rep; Ann Campbell, Dir-at-Large

OTHERS: Michael Campbell, GTN; Alex Ambrosi, HU; Bill Ward and Adam Werblow, SMC; Joe Sullivan, FRD

Treasurer's report: Payments for the Spring bills are due by April 29. No sailing after date that if the payment has not been received by the MAISA treasurer. Those still owing as of this date are: COR, DEL, KNU, MD, OTW, RPI, ROC, RUT, SYR, VIL, WAC. A purchase order has been received from UMBC.

There were no additions to the agenda.

OLD BUSINESS:

1. First round nationals -- Spring 2013 (Week-end #13, April 27-28)
 - a. Navy and St. Mary's propose hosting with 2 fleets of boats (18 FJs, 18 420s) at each site. Dinner Saturday evening. BWI or DC airports.
 - b. Hampton and Old Dominion cohost at Hampton site (Strawberry Banks). 18 FJs from each team. Banquet at Hampton Saturday evening. Norfolk or Newport News airports.

Since there is a tie on the Executive Committee both proposals will be forwarded to ICSA for the agenda at the annual meeting; the decision to be made there.

(Follow-up: Choice by ICSA is Hampton/ODU with preference for one location over multiple fleets).

2. MAISA Record Keeping
Mike Callahan has been in contact with Kristin Conlin who will find an estimate for us based on how many pages we generate on average each year. The information would be scanned by a company or Mike Callahan and then saved online - preferably on the MAISA website.

NEW BUSINESS:

1. Proposal to adjust the berth allocation for America Trophy in the event that a qualified team cannot compete was tabled until the next conference call.
2. Dan Winters was named MAISA schedule coordinator for 2012.
3. Bill Ward will replace Ann Campbell as Director-at-Large effective May 16.
4. Michael Campbell will continue to be liaison with MAISA webmaster. Items for the MAISA website should be sent through him (mccampbell7637@gmail.com).
5. Should there be an unusual catastrophic situation (preventing a team from attending the War Memorial or America Trophy) then the previous conference championship finish for the affected team(s) will take effect.
 - a. If unable to attend the America Trophy use previous War Memorial results.
 - b. If unable to attend the War Memorial use previous America Trophy results.
 - c. If the team finished in the top 9 in the previous regatta, the points given toward schedule ranking will be 9. If the team finished in the bottom 9, the points given toward schedule ranking will be 18.Such possibilities in the past have been major hurricanes, 9/11/01, school-wide illness outbreaks, shutdown of the US government, etc.
6. KP is excused from the No Show at the Prosser regatta due to the late possibility that the US government was going to close down. The college administration would not permit them to travel to the regatta under those circumstances.
7. Undergraduate President Caroline Lockett is unable to attend ICSA annual meeting

in Oregon (5/22). Skye Kussmann will be her proxy. Up to \$600. are approved for Skye's expenses with receipts to be sent to the MAISA treasurer for reimbursement.

8. Fall conference call dates are scheduled for: 8:30 p.m., September 20, October 18, and November 15.

9. ICSA issues - for ICSA meeting in Oregon May 22.

- a. Fordham and Columbia have each obtained more boats and wish to add berths to the Big Apple/Jesuit School Intersectional in Fall, 2011 (instead of waiting until 2012). The proposed berth allocation is based on previous attendance by teams around the country:
12 MAISA, 2 MCSA, 3 NEISA, 1 SEISA.

(Follow-up: there was no discussion of this item at the ICSA annual meeting. Therefore, the team allotment remains the same: 5 MAISA, 3 NEISA, 1 MCSA, 1 SEISA.)

- b. There was a discussion regarding the expenses of 19 teams from the east coast going to the west coast for both National semi-finals. Might it be appropriate for the 3 east conferences to contribute toward the west coast teams and have the semi-finals on the east coast when this scenario occurs? Scott Iklé and Blaine Pedlow will put together a proposal and look to garner support from other conferences. Adam Werblow, Ian Burman and Mike Callahan will investigate roster limits.

(Follow-up: minor discussion on the cost of nationals on the west coast vs. east coast. No formal discussions although informally NEISA and SAISA also like the idea.)

The call ended at 10:07 p.m.

The next call will be 8:30 p.m., September 20, 2011.

Respectfully submitted,

Ann Campbell
Director-at-Large