

MAISA EXECUTIVE COMMITTEE CONFERENCE CALL - 03/29/11

The call began at 8:32 p.m.

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

Proxy for Isaac Clark, South Rep, held by Derrill Hagood.

OTHERS: Adam Werblow, SMC; Dan Winters; CNU; Mitch Brindley, ODU; Michael Campbell, GTN; Joe Sullivan, FRD

Treasurer's Report: The following teams still owe their spring bills as of this date: AU, COR, DEL, KNU, KP, LOY, MD, MBC, OTW, PSU, RPI, ROC, RUT, STV, SYR, VIL, WAC. Payments are due by April 29 in order to sail after that date.

There were no additions to the agenda.

OLD BUSINESS:

- 1) Deadline for nominations for the Purrington Award closes on March 31. Award to be presented at the competitors' meeting at the America Trophy.
- 2) Knockout round format for Prosser Trophy
John Vandemoer (Stanford) and Nick Ewenson (Charleston) are getting data and comments from those host coaches who have run knock-out rounds at their regattas. Compilation will be sent to the Competition Committee for their final decision.
Prosser Team Race format is still undecided at this time. It is expected to be run the same as the Team Race Nationals.
- 3) A change was made in the MAISA Billing Policy. Effective Fall 2011 the following takes place:
"Host teams do not pay entry fees. Teams accepting an alternate berth at a regatta will be billed in the next billing cycle."
- 4) A set of standardized Sailing Instructions was sent to Mike Callahan and Scott Iklé. They will share with other coaches and try to get a set out for use in the Fall which will be available on the conference website.
- 5) Proposals for ICSA Semi-Finals 2013 on Spring week-end 13 from Navy and St. Mary's (36 boats at each site). Hampton and Old Dominion are also interested. They would hold the regatta at one site (Strawberry Banks) with a total of 36 boats.
There will be further discussion at the next conference call in order to be prepared for presentation at the May 22 ICSA annual meeting.
- 6) MAISA Record Keeping
Mike has inquired about mass scanning of MAISA documents. The cost he has found is approximately 12 cents per page. He will investigate further.

NEW BUSINESS:

- 1) There will be a change in the Team Race Challenge format.
The top 6 from War Memorial (effective Fall 2011) qualify for Prosser along with the next 2 teams from Team Race Challenge (Spring 2012). Any team qualified for the Prosser Trophy will not be permitted to sail the Challenge.
- 2) Boats to be used at 2011 MAISA Women's @ Navy on 4/23-24.
All FJs if 10 or fewer teams. FJs and 420s if more than 10 teams.
- 3) Intersectional Issues
Teams are not getting good information regarding who is to attend intersectional regattas. There needs to be frequent and early discussion among all the conference scheduling personnel and the intersectional schedule coordinator.

The call ended at 9:45 p.m. The next Executive Committee conference call will be on Tuesday, April 19 at 8:30 p.m.

Respectfully submitted,

Ann Campbell
Past Conference Commissioner
Director-at-Large