

MAISA EXECUTIVE COMMITTEE CONFERENCE CALL - 03/08/11

The call began at 8:33 p.m.

Present: 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; Isaac Clark, South Rep; Ann Campbell, Dir-at-Large

Others: Joe Sullivan, FRD; Bill Ward & Adam Werblow, SMC; Dan Winters, CNU

Additions to the Agenda

- 1) Treasurer's report-sent out on 2/7
All payments due by April 29 in order to sail after that date.
Teams will receive notice when their payments have been received by the treasurer. Any questions, contact Sherri Campbell (sherri@odumsail.com).
- 2) What to do with MAISA records (minutes, regatta results, lists of sailors, etc)

OLD BUSINESS:

- 1) By-Laws update
Should the Graduate Director and Conference Commissioner positions be combined into one?
At this time it is felt that it is best to keep them as noted in the By-Laws. It may be necessary to review areas regarding quorum(s).
- 2) Purrington Award Update
5 nominations have been received to date. Award will be voted on by the Executive Committee and presented at the competitors' meeting at the America Trophy regatta.
- 3) Knockout round format for Prosser Trophy
The proposed Knockout Round for the Prosser Trophy was discussed. The majority of teams sailing in the Prosser Trophy do not like the format change. The concern is that the knockout format takes up too much time and essentially allows teams to "throwout" races from previous rounds. The point was made that at the recent Graham Hall Team Race the first two rounds were sailed in 16-18mph and the Knockout round was sailed in 3-5mph with a lot of current and fog.
- 4) Update on Umpires for Prosser Trophy @ Cornell
\$800. to be paid to Rob Overton for judging at Graham Hall, St. Mary's, Szambecki, and Prosser team race regattas. Navy, St. Mary's, and ODU will each be billed \$200. Christine Accettella will be reimbursed \$200. for her expenses to judge at the Prosser. APPROVED.
11 judges have been obtained for the Prosser Team Race with one more person to ask.

NEW BUSINESS:

- 1) Hobart/WmSmith request for excuse from Tom Noble Team Race no show.
Bad weather (snowstorm) was a factor preventing the team from attending, HWS coach was in touch with the Graduate Director and Conference Commissioner keeping them informed of ongoing conditions. He was in conference with the college athletic director and the team was kept at home. EXCUSED
- 2) First Round Host for 2013 Spring Dinghy Nationals
One at Navy; one at St. Mary's. That way both divisions can be on the water at the same time. Tentative proposals due at the next Executive Committee conference call for discussion. Final proposal due at the ICOSA annual meeting in May at The Gorge.
- 3) Standardized SI's for MAISA Conference Championships
Ann has a sample set of Sis to be sent Scott Iklé and Mike Callahan for review.

Agenda addition #2.

Ann is willing to keep the minutes and some other records for now. She and Mike Callahan will review what might need to be kept available and what should go to the archives at Mystic Seaport.

The call was adjourned at 9:47 p.m. The next Executive Committee conference call will be 8:30 p.m., Tuesday, March 29.

Respectfully submitted,

Ann Campbell
Past Conference Commissioner
Director-at-Large