

Middle Atlantic Intercollegiate Sailing Association

Preliminary Meeting Agenda

10/16/12

7:30PM

Call in # [1-213-416-6650](tel:1-213-416-6650)

Access Code 6191580

I. Call to order

- II. Roll call, Michael Mubarek, Bill Ward, Dan Thompson, Mike Callahan, max plarr, scott ike, chiggins, Clancy, reed Johnson, Della, Joe Sullivan, Derrill Hagood, Alexander Mudge, Dan Winters, Ian Burman, Alex from Hampton

Additions to Agenda

Treasurers Report

The following schools still have unpaid bills from Sept 1:

- *American*
- *Army*
- *Bucknell*
- *Buffalo*
- *Delaware*
- *Drexel*
- *Hamilton*
- *Kean*
- *Maryland*
- *U Penn*
- *Rensselaer*
- *Rochester*
- *Rutgers*
- *Stony Brook*
- *Toronto*
- *Washington*

All balances must be paid in full no later than October 26 in order to continue to compete

III. Open issues

1. Report from Team Race Scheduling Committee (Scott Ikle)
 - Regatta format – 6 teams – triple round robin – no final four, maximizing all races, no boat rotation, umpiring mix of coaches and certified umps and new umps, Do we do fleet racing on Sunday – some disagreement on that.
 - Schedule – MAISA challenge to weekend 8
 - Tom noble
 - S05 - Graham hall at Navy – john pearce – gtn gwu
 - S06 – Team race Washington college
 - S07 – Trux – Annapolis area
 - S08 – challenge – team racing – coaches -
 - S09 – MAISA Spring #2
 - S10 - Prosser

IV. New business

1. Scheduling Proposals (Dan Winters)
 - A. Un-coached Teams* must submit to MAISA the name and all contact info for the Regatta Chairman for any event they will host during the first week of the season in which the event is scheduled.
 - B. Two weeks prior to the event (the 3rd Friday preceding) the team must confirm to MAISA that these requirements are in place: (1) sailing Instructions, (2) score sheets, (3) rotation sheets, (4) protest forms, (5) RP forms, (6) individual recall flag, (7) US Sailing Rules, (8) ICESA Procedural Rules (9) Special regatta instructions..
 - C. One week prior to the event (the 2nd Friday preceding) the team must confirm to MAISA that these requirements are in place: (1) whistles, (2) loud hailer, (3) committee boat, (4) mark boat, (5) rescue boat(s), (6) spare parts, (7) marks with anchors, (8) trash receptacles, (9) cell phones/communications devices, (10) first aid materials and (11) that the boats have been checked and are ready.
 Failure to comply with any of these requirements or falsification of any required information will result in the particular event being put on probation. A second failure of any kind will result in the event being suspended for a year, after which it may be returned to the schedule on a probationary basis. A year of proper compliance will end the probationary period.
 For events coming within the first two weeks of the season, all requirements must be met within a week of the event (the 2nd Friday preceding).
**Unless a team has a “coach” who regularly attends practices, regularly accompanies the team to events (home and away), and who reviews and signs off on all team correspondence, it shall be considered to be “un-coached”.*
 - D. The argument for this proposal: Uncoached club teams undergo a complete turn over in membership every four years. Thus, there can be no single “fix” to the problems connected with regatta management. Further, the typical problem with club run events is a simple failure to understand the scope of running an event. This proposal simply forces these teams to properly prepare for an event in a timely fashion. This isn’t intended to be a burden for the team, but rather a way to help them through required check lists. Either the Commissioner or the Scheduler can handle the job of checking off on these requirements

2. MAISA Open Proposal (Dan Winters)

Move the MAISA Opens to the Navy Fall and Trux weekends while dropping Navy from the rotation for the Fall & Spring. Drop SMC from the Spring rotation, replacing them with COL/FRD.

This will end the conflicts we have had with KP and SMC already having events on the Open weekends. This will also increase participation and give the next level teams good 18 team events, MAISA E.C., COL, FRD, and Navy Approval required.

Move the Riley to Week 4, Move the Colony Cup to Week 3 and the Teach to Week 2. Make the Riley the South Fall #1. :

This eliminates the conflict with the Cornell Open. Moving off the 1st weekend makes the event more suitable for a qualifier. As a varsity team HU should be able to host as early as Week 2.

ODU, HU, WM and MAISA Approval required. **HU has already approved.**

Move the South #2 to SMC and move to weekend #6:

Allows two weeks between the South Qualifiers.

Move the Tom Curtis to Week #5 as a “Stand alone 18 team event”.

Requires SMC, GTN and MAISA Approval.

If we move the North #2 to Week #6 this would put the North and South qualifiers on the same weekends. There are few crossovers for these events. Both North and South teams often do Central events and they are left alone.

Doing this provides an 18 team event on every Fall weekend – if that is still considered vital to improving MAISA.

Requires MAISA E.C. and HWS approval.

3. Region Realignment (Dan Winters)

See attached proposal for realignment of North Central and South Regions

4. Mosbacher/ Knapp (Brian Clancy)

Cornell would like to be added to the rotation for hosting the Owen/Mosbacher/Knapp Trophy for the Ivy League Championship.

5. Allocation of Coed Conference Championship berths. (Brian Clancy)

Why do we have to have regions? If we want to have the best 18 team conference championship we have to have the ability to all of the best teams to get into the championship. What if GTN, HWS, NA, SMC, KP, SUNY, and ODU were all in the same region? This could happen in the future, not with those teams but potential caliber. Why would we limit those berths and exclude one of those teams...doesn't make sense. Why can't a "North" team qualify out of the South #2?

Can we do away with the #2's and make other regattas count as qualifiers? This is what NEISA does...

6. Top 9 Regatta Locations (Brian Clancy)

Top 9 regatta follows the War...example is this year NYM and KP. Same general region.
If War at HWS...COR hosts top 9...etc.

7.

V. Adjournment

Date of next conference call Tuesday November 13, 2012 @ 8:30PM