

## Agenda for MAISA meeting

Meeting was called to order at 8:33PM

1. Roll Call
2. Additions to the Agenda
3. Treasurers Report

*All team invoices were sent via email on January 31. Any team that has not received their invoice should contact me immediately at [sherri@odmsail.com](mailto:sherri@odmsail.com) or 619-222-0252. Make arrangements now to get this invoice paid as soon as possible. Credit card payment is possible. The instructions for that option are on the invoice and in the email message that came with your invoice. Note that payment of invoices through institutions can take time so don't delay in getting this in process if that is your method of payment. Your invoice must be paid in full no later than April 25th in order to continue to participate*

#### 4. Live draft document (Dan Thompson)

Dan Thompson went through his online draft document showing what the new format might look like. Dan fielded some questions about functionality.

#### 5. Date of draft and meeting – December 7, 2013 has some issues.

Skip Kovacs reported that the proposed Dec 7, 2013 meeting date is not a great one for SJC. Due to exams the conversation room where the meeting has been held is not available to us. Skip does have the boathouse reserved and that is where the meeting is scheduled to take place now.

#### 6. Issues for ICSA Annual Meeting

- a. Invite berths – should they go to host conferences for Women's events?

There was considerable discussion about the awarding of invite berths to Women's and Team Race events. Some coaches felt that the berths should go to host conferences to promote sailing in the conference. Others believed that the current system is working well. No vote was taken to change anything.

b. Eligibility issues – what to do about having ISAF determine sailor eligibility. Mike Callahan mentioned that the ICSA Eligibility system is still using the ISAF sailor classification system to determine who is eligible. Mike will ask that the ICSA look into moving away from ISAF for eligibility issues.

7. Judges for Team Race Challenge and Prosser. Where are we and what do we need.

Scott Ikle reported that the Judges for the Prosser trophy are all set.

8. Inviting Indiana University Pennsylvania to sail this spring. ICSA Procedural Rule 11(d). (Mike Callahan)

Mike Callahan indicated that MAISA would be inviting Indiana University Pennsylvania to sail some events this spring in accordance with ICSA Procedural rules. Joe Sullivan asked that the insurance implications be investigated.

9. MAISA Membership Numbers for 2012. What the women's team count and what women's teams need to compete soon to remain in the count. (Mike Callahan)

Mike Callahan went over the preliminary MAISA Membership numbers. Nationals berths look to remain stable with the possible loss of 1 women's berth.

10. Revisiting Regatta Series within MAISA. How many series – done by rank, region or classification? Any reward for competing or winning? (Mike Callahan)

The discussion of the issue showed little interest remained in developing a MAISA series.

The Meeting was adjourned at 935PM.