

March 26, 8:30PM

The call in number is [1-857-232-0300](tel:1-857-232-0300) and the access code is 6191580.

The Meeting was called to order at 8:32PM

Agenda

1. Roll Call

Mike Callahan - GTN - Conference Commissioner

Bill Ward - SMC - MAISA President

Max Plarr - CNU - South Rep

Ian Burman - NA - South Rep

Scott Ikle - HWS - Director at Large

Chris Stressing - UVA - MAISA Undergrad President

Charlie Hinckley - WM - MAISA Undergrad South Rep

Will Brown - COL

KC Fullmer - UVA

Reed Johnson - FRD

John Pearce - HWS

Charles Higgins - ODU

Mitch Brindley - ODU

Matt Newborn - VU

2. Additions to the Agenda

MAISA and ICSA Awards

3. Treasurers Report

The following schools have not paid their 2013 scheduling invoice issue on February 1, 2013. These amounts must be paid no later than April 25th in order to compete or schedule after that date.

- Bucknell

- Buffalo

- Cornell

- Drexel

- Hamilton

- Maryland

- ODU

- Ottawa
- U Penn
- Pittsburgh
- RIT
- Rutgers
- Stony Brook
- Stevens
- VA Tech
- UVA
- Washington
- Webb
- William & Mary

If you have not received your invoice or you want to pay with a credit card, contact me as soon as possible at sherri@odmsail.com or by phone at [619-222-0252](tel:619-222-0252).

4. No Show Rules - some clarification - Mike Callahan

There was discussion about two issues that have come up in the past week. At the Owen Trophy Columbia had to leave early Sunday due to transportation issues. It was decided that this was not a no-show.

Columbia also asked that the Executive Committee look at an issue involving the OCC 2 on 2. Columbia was signed up for the event but wanted to drop it inside the 2 week withdrawal timeline. Columbia does not want to go to the regatta but will to avoid a no-show. Fordham really wanted to attend the OCC 2 on 2 but were the 1st alternate. So, a motion was M/S/C to allow Columbia to drop the OCC 2 on 2 without penalty giving Fordham the opportunity to sail.

5. Update on Prosser Judges - Scott Ikle

Scott Ikle reported that he has a great list of judges scheduled for the prosser trophy. The ChUMP is Rob Overton who will lead a crew of Doc Sullivan, Larry Sill, Austin Kana, Philip Alley, John Moulthrop, David Pelling and Katie Nicoll

6. Report from Team Race Challenge - should we allow Prosser teams to compete? There was considerable discussion about allowing teams that have qualified for the Prosser to compete in the Challenge. In the end a motion was M/S/C to no allow teams in the Prosser from competing at the Team Race Challenge.

7. Proposal for Leroy Grant Regatta - Dan Winters

Dan Winters submitted the following proposal for the Grant Regatta to begin in the Spring Season of 2014.

New Grant Proposal u.d. 2.1.13 – Dan Winters.

1. The current Grant regatta (S11-2) be eliminated
2. The current MAISA Open (S11-5) be renamed the Grant
3. That event be filled by the host school plus teams #6 - #13 or #14 teams from the two spring Qualifiers (S09-5 & S09-6). The Host Schools berth will come from their regional allotment. So when the Grant is in the South the South will have teams 6-13 from its Spring Qualifier plus the host team.
4. Any openings made by teams not wanting to attend be filled by the next teams from the appropriate region (North & South). Withdrawing teams must do so by the following Wednesday. Teams #15 and above have until the following Monday to respond if they wish to enter.
5. Any openings remaining after this may be taken by teams qualified for the America.
6. For the spring rankings, the teams from the New Grant shall follow the America teams in order.
7. The hosting of this event would follow the current rotation for the MAISA Spring Open, but this provides an opportunity to utilize new 18 boat teams and relieve teams who already host many events.

A motion was M/S/C to accept the proposal as written above. This will take effect in Spring 2014.

8. New Opt in date - Dan Winters

A proposal was made that the "opt in" date for those teams required to do so be made to coincide with the WTD date. The motion was M/S/C. This begins in the Fall of 2013.

9. Sailing World Ranking Proposal - Bill Ward

Bill Ward proposed something to be brought up at the ICSA Spring meeting concerning the Sailing World Rankings. The proposal calls for each Conferences to

be awarded ranking positions based on the match race nationals formula of ten. Each conference would be responsible for contributing rankers. The hope is that this system will bring some level of consistency to the rankings. This will be submitted to the ICSA Spring Meeting.

10. MAISA Nationals Berth Numbers - Mike Callahan

Mike Callahan reported that MAISA nationals berths remained largely the same save for the loss of one berth in the Women's Semifinals.

11. Items for ICSA Meeting

Mike Callahan mentioned that MAISA is nominating someone for the ICSA Volunteer Service Award and encouraged nominees for the Purrington Award.

The Meeting was adjourned at 9:12PM.

The next meeting is scheduled for April 16, 2013 @ 8:30PM.