

Agenda

Call to Order 12:03PM

Roll Call

Mike Callahan (GTN), Ian Burman (NA), Scott Ikle (HWS), Max Plarr (CNU), Bill Ward (SMC), Dan Winters (CNU), Joe Sullivan (FRD), Jack Swikart (UPN), Brian Clancy (COR), Charles Higgins (ODU), John Pearce (GWU), Zach Runci (NYM), Michael Collins (KP), Matt Newborn (VIL),

Additions to Agenda

Old Business

1. **MAISA Policies at Championship Events**
Commissioner Callahan led the discussion on updating MAISA Policies at Championship events. Callahan told the group that he, Ian Burman, Bill Ward and Dan Thompson sat down at a recent regatta and updated the policies. They will be added to the website and the MAISA Information Bulletin. They are attached here.

Radial Open

If an official regatta doesn't exist by 3pm Sunday then the following shall take place

1. Berths to the Faye Bennet shall be determined as follows. One berth to each team that competed in both the previous MAISA Spring and Fall Women's Championships.
2. Remaining berths shall be determined using Women's Scheduling Rank.

Carl Van Duyne and Faye Bennet

If an official regatta (PR 24 a) doesn't exist by the end of the protest filing period on Saturday the following changes to the Sailing Instructions will take place

1. Report time for Sunday will be 8:30AM
2. If an official regatta doesn't exist by 12PM Sunday racing will continue until the published time of sunset (as determined by the MAISA Regatta Rep) regardless of whether an official regatta exists by 4PM. No race can be started after sunset.
3. If an official regatta doesn't exist by the end of racing Sunday the regatta will be continued (scores carrying over) to Columbus Day. This changes Procedural Rule 18 (e). Regatta on Columbus Day will be at the original venue, with the original competitors. No new sailors may be added to the regatta. If a sailor cannot attend the rescheduled event they will not receive a no-show penalty.
4. If an official regatta doesn't exist by 12PM on Columbus Day then the regatta will be continued until the published time of sunset regardless of whether an official regatta exists by 4PM.
5. If an official regatta doesn't exist by the end of racing on Columbus Day then the MAISA representatives for the respective national championship will be selected by using the results from the MAISA Radial Open for the Women's Berths and by taking the top 2 finishers from the North and South Laser Qualifiers.

Laser South and North

If either the Laser South or Laser North Qualifier does not exist by 3pm on the second day of the regatta the following shall take place.

If the Laser South Regatta isn't official the top 9 sailors from the North Qualifier will qualify for the Carl Van Duyn. The south qualifier shall be resailed at the MAISA Laser Qualifier Regatta. Berths to the regatta shall be the same as the Laser South Qualifier. If the Laser North Regatta isn't official the top 9 sailors from the South Qualifier will qualify for the Carl Van Duyn. The North qualifier shall be resailed at the MAISA Laser Qualifier Regatta. Berths to the regatta shall be the same as the Laser North Qualifier.

America Trophy

If an official regatta (PR 24 a) does not exist by the end of protest filing period on Saturday then the following changes to the Sailing Instructions will take place

1. Report time for Sunday shall be moved to 8:30AM
2. If an official regatta doesn't exist by 12PM Sunday racing will continue until the published time of sunset (as determined by the MAISA Regatta Rep) regardless of whether an official regatta exists by 4PM. No race can be started after sunset.
3. If an official regatta does not exist by sunset on Sunday then the results of the previous War Memorial Regatta shall be used to determine berths to the ICSA Semi-Finals and to determine scheduling rank.

War Memorial

If a regatta does not exist by the end of protest time on Saturday then the following shall take place

1. Report time for Sunday shall be moved to 8:30AM
2. If an official regatta doesn't exist by 12PM Sunday racing will continue until the published time of sunset (as determined by the MAISA Regatta Rep) regardless of whether an official regatta exists by 4PM. No race can be started after sunset.
3. If a regatta does not exist by sunset on Sunday then the results of the previous America Trophy Regatta shall be used to determine berths to the Atlantic Coast Championship and to determine scheduling rank.

Team Race Challenge

If an official regatta does not exist by 4pm on the second day the following shall take place.

1. Berths to the Captain Prosser Trophy shall be determined by the order of finish at the War Memorial Regatta.

MAISA Match Race

Definition of an official MAISA Match Race regatta is a Single round robin in the qualifying groups.

If an official regatta does not exist by the end of protest time on Saturday then the following shall take place

1. Report Time for Sunday shall be moved to 8:30AM
2. If an official regatta doesn't exist by 12PM Sunday racing will continue until the published time of sunset (as determined by the MAISA Regatta Rep) regardless of whether an official regatta exists by 4PM. No race can be started after sunset.
3. If an official regatta does not exist by sunset on Sunday then berths to the National Championship shall be determined by seed at the MAISA Match Race Championship - (1st berth goes to #1 seed, 2nd berth goes to #2 seed etc...)

MAISA Fall Women's Championship

If a regatta does not exist by the end of protest time on Saturday then the following shall take place

1. Report time for Sunday shall be moved to 8:30AM
2. If an official regatta doesn't exist by 12PM Sunday racing will continue until the published time of sunset (as determined by the MAISA Regatta Rep) regardless of whether an official regatta exists by 4PM. No race can be started after sunset.
3. If a regatta does not exist by sunset on Sunday then the results of the previous MAISA Women's Spring Championship Regatta shall be used to determine berths to the Atlantic Coast Championship and to determine scheduling rank.

MAISA Spring Women's Championship

If an official regatta (PR 24 a) does not exist by the end of protest time on Saturday then the following shall take place

1. Report time for Sunday shall be moved to 8:30AM
2. If an official regatta doesn't exist by 12PM Sunday racing will continue until the published time of sunset (as determined by the MAISA Regatta Rep) regardless of whether an official regatta exists by 4PM. No race can be started after sunset.
3. If a regatta does not exist by sunset on Sunday then the results of the previous MAISA Fall Women's Championship shall be used to determine berths to the ICSA Women's Semi-Final and National Championship and to determine scheduling rank.

Captain Prosser Trophy

If an official regatta (one full round robin among the teams entered) does not exist by the end of protest time on Saturday then the following shall take place

1. Report time for Sunday shall be moved to 8:30AM
2. If an official regatta doesn't exist by 12PM Sunday racing will continue until the published time of sunset (as determined by the MAISA Regatta Rep) regardless of whether an official regatta exists by 4PM. No race can be started after sunset.
3. If an official regatta does not exist by sunset on Sunday the regatta will be continued on Weekend 14 of the ICSA Intersectional Schedule at the same location in the same boats with the same teams.

2. Concussion info

Jack Swikart gave an update on the progress of the concussion training that he has recommended that MAISA sailors and coaches take part in. As of 10/7 there were 32 teams and 83 sailors that have taken the course.

3. Annual Meeting Info

Commissioner Callahan reported that the 2014 MAISA Annual meeting and Schedule Draft will take place Saturday December 6 at St. John's College Annapolis. The draft will begin at 9AM and the meeting at 1PM. More information will follow.

New Business

1. Request by UPENN to drop the NO-Show penalty for MAISA Women's
Jack Swikart requested that Penn be excused from their No-Show

at the MAISA Women's. He presented the committee with the medical explanation. A motion was m/s/c to drop the penalty for the no-show.

2. Host for Club Championships

Commissioner Callahan informed the group that despite trying to find a host for the 2014 Club Championship no school was able to do so. A motion was w/s/c to cancel the 2014 MAISA Club Championship.

3. MAISA Trophies in the Hall of Fame

Commissioner Callahan noted that the ICSA had begun a project to photograph all the ICSA trophies at the Hall of Fame. This will enable the trophies to be updated electronically and they will no longer be engraved. Treasurer Campbell recommended that MAISA trophies be photographed as well so Commissioner Callahan asked her to arrange for that to happen as well.

4. Can a team add a 2nd squad at the Luce trophy?

A question was asked about whether a second team could be added to the Luce. Since the MAISA rules only allow a second team to be added at a MAISA Minor and not a qualifier the committee agreed that schools can not add a 2nd team to the Luce Trophy Regatta.

5. Review of 2015 MAISA Schedule

Scheduler Winters wanted to go over the schedule in detail since the schedule was meant to be finalized at the meeting. However, the MAISA email list was down for three weeks and many teams had not seen the 1st or 2nd drafts of the 2015 Schedule. Scheduler Winters took it upon himself to create a MAISA Email list and made sure every team got a chance to look at the schedule. Jack Swikart from UPenn brought up the fact that there were few fleet races to attend in the Spring and wanted to know why the Owen Trophy was placed on weekend 11. Since the Owen is a two conference regatta and the Ivy League Championship it was suggested that Jack contact NEISA and the Ivies to determine if the event could be moved.

6. Count of Women's Teams for 2015

Commissioner Callahan mentioned that NEISA had been very successful in getting more women's teams to compete. MAISA has not added any new women's teams recently and could possibly lose a berth to the national championship. Considerable discussion ensued on how to add more teams. The committee decided to move MAISA Fall Women's back to weekend 8 in Fall 2015 and add women's clinics on weekend 5. Teams also discussed having midweek regattas like NEISA to help grow women's sailing in MAISA.

The Meeting was adjourned at 12:57PM