

MAISA Annual Meeting 2019 @ Georgetown University

Meeting Agenda

November 29, 2018

1. Meeting was called to Order at 4:45PM. Roll Call

Code	School	Conference	2018 Membership	Undergrad	Grad
CNU	Christopher Newport University	MAISA	Regular	x	x
COR	Cornell University	MAISA	Regular		x
DRX	Drexel University	MAISA	Regular	x	x
FRD	Fordham University	MAISA	Regular		x
GWU	George Washington University	MAISA	Regular		x
GTN	Georgetown University	MAISA	Regular	x	x
HU	Hampton University	MAISA	Regular		x
HWS	Hobart and William Smith Colleges	MAISA	Regular		x
LOY	Loyola University Maryland	MAISA	Regular		x
ODU	Old Dominion University	MAISA	Regular		x
PRN	Princeton University	MAISA	Regular	x	
SJC	St. John's College	MAISA	Regular		x
SMC	St. Mary's College of Maryland	MAISA	Regular		x
NYM	SUNY Maritime College	MAISA	Regular		x
SBU	SUNY Stony Brook	MAISA	Regular		x
SYR	Syracuse University	MAISA	Regular	x	
KP	U. S. Merchant Marine Academy	MAISA	Regular		x
AR	U. S. Military Academy	MAISA	Regular		x
NA	U. S. Naval Academy	MAISA	Regular		x
DEL	University of Delaware	MAISA	Regular	x	
UPN	University of Pennsylvania	MAISA	Regular	x	x
UVA	University of Virginia	MAISA	Regular	x	
VT	Virginia Tech	MAISA	Regular	x	
WAC	Washington College	MAISA	Regular		x
WEB	Webb Institute	MAISA	Regular	x	

WM	William and Mary	MAISA	Regular	x	
RUT	Rutgers University	MAISA	Provisional	x	x
GAN	Gannon University	MAISA	Provisional	x	x
AU	American University	MAISA	Associate	x	x
CUA	Catholic University of America	MAISA	Associate	x	
PIT	University of Pittsburgh	MAISA	Associate	x	

2. Additions to the Agenda

a. Discussion of Women's Team Racing

3. Treasurers Report – The Following Teams have unpaid bill. They will not be able to schedule any events or compete until their bill is paid.

- Bucknell \$150
- U of Buffalo \$250.50
- Salisbury \$228.00
- Stevens \$90.00

Sherri also noted that we will be having a dues increase in our September bills.

4. Report from ICSA Standing Committees

a) All-American (Ian Burman) Ian Burman reported that MAISA had 3 Coed Skippers named All-American, 6 Coed Skipper Honorable Mention, 1 Women's Skipper named All-American, 5 crews named 1st team All American and 3 crews named 2nd team all American. We also had the ICSA Sportsman of the year Charlie Lomax (KP).

b) Appeals – no report

c) Eligibility (Brian Clancy) – no report

d) Hall of Fame (Adam Werblow) – no report

e) Rules (Bill Ward) – no report

f) Afterguard (Brian Clancy) – no report

g) Academic All-America (Dan Thompson) – MAISA is well represented on this list.

h) Championship and Competition (Scott Ikle, Michael Callahan) – Commissioner Callahan noted that the Champ/Comp Committee would soon be appointing a Chief Judge for ICSA who will go over documents to make sure NOR, SI and Conditions are all correct and agree. The committee will also look to tighten up some class rules so we can officially do away with black and U flags.

Old Business

1. MAISA Championship Sailing Instructions – Commissioner Callahan noted that he has asked a committee chaired by Scott Ikle to create Sailing Instructions for all MAISA Championships.

2. New Qualification for the War through Series Events

Review of MAISA Championship Qualification Systems (see attached PDF). Commissioner Callahan asked everyone to take a look at the PDF of Qualification Systems for MAISA Conference Championships.

3. Discussion of new schedule – what worked and what didn't. What do we need to improve.

Commissioner Callahan led a brief discussion about the new season format and solicited any thoughts on the new season format. Tyler Colvin noted that MAISA needs to be vocal about its support for the new format since some conferences are not happy with it.

4. Issues with Series events – setting up guidelines and standards for Series events so they are fair and well run.

Commissioner Callahan noted that the Series events need to be run the same as conference championships. Starting next fall we will require Umpires, require a MAISA Rep have a Standardized SI and employ wind minimums to make sure the events are run properly.

5. First weekend of Regattas is September 14-15. This means we have Conference Championships on the same weekend as Match Race Nationals. Do we want to move our start date one week earlier? Due to Labor Day falling on September 2nd the ICSA schedule has week 1 on September 14-15. This means the season is pushed back a week so the MAISA Women's and Coed Conference Championships are now the same weekend as Match Racing. Together with NEISA we will try to move the schedule up to having weekend 1 September 7-8. This would allow us to avoid a conflict with Match Race Nationals. KP and Navy noted they would have some issues with the date change but they could be overcome.

6. Permanent Host for the Top 9 – Cornell has asked to be the host of the Top 9 regatta and the Women's portion will be called the Susan Rogers.

7. Hosting Rotations – due to scheduling issues with regattas Navy will be removed from the Grant Rotation and KP from the MAISA Women’s Spring Rotation.

New Business

1. Review of the schedule – should more regattas be autopicked?
There was some discussion about whether more events should be autopicked – like the Owen or the Navy Spring. There was some discussion about having host teams not have to pick their events. In the end we decided to think about it more but made no changes.
 - 1a. Addition to the Agenda – Women’s Team Racing. Considerable discussion ensued. The conference does not like the name of the event (Women’s National Team Race Invitational) as it implies that it is a national championship. The conference will support women’s team racing and see how it grows but we will need more discussion about how it impacts other championships, sponsorships and the season length. The Conference also feels that ICSA needs to better define what the types of regattas are classified and a better system for adding more events.
2. Membership Communication – we need to get more involvement from Club Team leaders. Dan Thompson has put a sign up on the schedule page and hopefully more teams will update their contact information.
3. Membership – Request by American to move to Provisional from Associate. A motion was m/s/c to move American to Provisional Member.
4. Request by Rutgers to move to Regular from Provisional – A motion was m/s/c to move Rutgers to Regular membership.
5. Awards Reminder – MAISA should nominate one person for each award. Please start thinking about potential nominees from your team. Commissioner Callahan reminded MAISA teams that we want to nominate someone for all of the annual awards.

i. Contribution). . This award is to be given to the graduating senior from MAISA each year who has made outstanding contributions to college sailing through his/her efforts, not only by competing, but in the promotion of the sport, by fostering sportsmanship among teams, maintaining quality of competition, and contributing to the overall performance of our conference. The recipient is not necessarily the best sailor in MAISA but embodies the selfless spirit of true competition and commitment to excellence in support of college sailing in our conference.

ii. Lifetime Service - Recognizing a career of extraordinary service to college sailing, whether as volunteer or professional; one honoree per year; nominees must have passed their 60th birthday.

iii. Graham Hall Award for Outstanding Service by a College Sailing Professional
Recognizing organizers, administrators, advisors, or coaches who have served the best interests of college sailing at the club/team, conference, or national level; one or two honorees per year; nominees must have passed their 45th birthday.

iv. Outstanding Service – Volunteer

Recognizing those who have volunteered their time, talent, or resources to advance the interests of college sailing at the club/team, conference, or national level; one or two honorees per year; nominees must have passed their 45th birthday.

6. Appointment of All MAISA Team Committee of seven members to be chaired by Brian Clancy (COR). Brian Clancy appointed Billy Martin (GWU), Adam Werblow (SMC) and Johnny Norfleet (FRD) to serve on the committee

7. ICSA Meeting Items

a. First weekend of Events

b. Should High School Sailors be allowed to practice with College Teams? MAISA will ask NEISA to agree to not allow high school sailors to try out at a college practice.

8. Appointing ICSA Committee Reps

- A) Afterguard – Max Plarr
- B) All Academic – Dan Thompson
- C) All American – Ian Burman
- D) Championships and Competition – Scott Ikle, Mike Callahan
- E) Communication – Tyler Colvin
- F) Eligibility – Brian Clancy
- G) Hall of Fame – Adam Werblow
- H) Intersectional Schedule – Dan Winters
- I) Membership and Development – Alex Ambrosi
- J) Rules – Bill Ward

9. Election of MAISA Officers for 2018 – Undergrads do not need to be in attendance to be elected.

We will vote for the following officers

MAISA Commissioner – Mike Callahan was re-elected Commissioner

North Director – Johnny Norfleet was re-elected Commissioner.

MAISA Undergrad President - Matt Migliozi (WEB) was elected MAISA undergraduate President

At this point a motion was m/s/c to have an undergrad rep for each of the MAISA regions – NW, NE, Central and South. If no one from a region runs the spot can be filled by another representative from another region

NW Rep - John Colby (SYR) was elected North Rep

South Rep - Madeline Mulligan (UMD) was elected South Rep

Central Rep – Madeleine Delvescovo (DRX) was elected Central Rep

At Large Rep – Anna Patterson (CNU) was elected as At large rep to take the spot of NE rep.

The meeting was adjourned at 6:15PM