



Pacific Coast Collegiate Sailing Conference
2017 Fall Meeting
Santa Barbara Yacht Club
1730 Saturday, November 11, 2017

Draft Meeting Minutes – Prepared by Kylie Sullivan, November 21, 2017

I. Call to Order & Appointment of Recording Secretary

Kylie Sullivan (Graduate Representative from UCLA) will take notes

II. Roll Call

Schools in attendance: Cal Poly, CUSLB, CSUMB, SDSU, SCU, Stanford, UC Davis, UCLA, UC Santa Cruz, Berkeley, UC Irvine, UCSD, UCSB, USC, Hawaii, Channel Islands
Schools not represented: ASU, CMA, Westmont, SBCC

III. Goals of the PCCSC

- a. Short term - what do we want from leadership?
 - i. Graduate Leadership – Conference Commissioner, VPs, other
 - ii. Undergraduate Leadership – President, VP, Directors
- b. Long term - what do we want the PCCSC to look like and how do we fit in nationally?

Brad (UCSB) encouraged all teams to read the bylaws.

The executive committee is composed of all elected officers: Undergraduate President, Undergraduate Vice President, 2 North Directors, 2 South Directors, Graduate Conference Commissioner, Graduate North/South Vice Presidents

This fall, Grace Carrick (Cal Poly) is acting as our president since Andrew is studying abroad. We need a new conference commissioner since Danielle is not able to perform the duties of commissioner due to her health. We appreciate all that Danielle has done, but at this point it is not a matter of wanting to fill the role – she physically cannot right now. John (STAN) has talked to Danielle.

Conference commissioner is an elected role, so we will elect a new one at the PCCSC winter meeting. There will be nomination and interview periods.

Brad will be acting as interim commissioner and will carry the PCCSC graduate vote at the ICSA winter meeting. Grace will also attend and will carry the PCCSC undergraduate vote.

~~(conversation break to discuss scheduling)~~

The PCCSC Executive Committee will serve as the nominating and interview committee to find a new conference commissioner. People from the conference will submit nominations for conference commissioner to the committee through the end of 2017 and interviews will be conducted January 1-14, 2018.

John proposed an amendment to the bylaws to add an additional graduate position to the executive committee – a graduate secretary.

The conference commissioner would work on a large scale to focus on the conference and to move us forward on a national level. The secretary would cover more of the day to day work (membership reports, website, etc)

Bylaws can be amended with an increased quorum at the PCC Annual Meeting. We must have 3/4 representation of regular members.

Brad proposed a bylaw change to officially separate the North and South graduate vice president positions.

We have had two for many years, but not as it is reflected in the bylaws.

What can we expect from the conference?

- Club teams/developing teams working together, sharing resources
- Increase awareness through social media and website content
- Hold clinics – most teams are uncoached and can use help from other teams
- Open line of communication so all teams, even those that are student-run, know what is going on

- IV. Set a date for PCCSC Winter Annual Meeting
- a. 2018 officer elections to be held in January

Meeting must be before February 15th, 2018 in order to report membership for nationals berths.

Straw poll vote between Morro Bay Yacht Club and Long Beach Sailing Center? 8-6 vote in favor of Long Beach

Meeting will be held at the Long Beach Sailing Center on Sunday January 14th, 2018

- V. Finalize 2018 Spring Schedule

St Francis Yacht Club cannot host on April 1, 2018 and we cannot change the date. **Stanford will host instead.** Boats will be provided, but there will be an 18 boat max – most likely no women's teams.

We must confirm with Sego (USC), but South Designate will be 3/24-3/25.

Coed PCCs are in Hawaii – 16 boats for fleet race, open for team race. Unsure yet if team race is Friday or Sunday.

Brad wants to know if 1 day and 1 round robin are good enough for team race – should we extend time?

Andy thinks the wind will be steady enough to run a full day of racing and two round robins in a single day.

PCCSC Spring Schedule:

January 7-8	Rose Bowl @ USC (Fall Regatta)
January 14	PCCSC Annual Meeting @ Long Beach
January 20-21	Peter Wenner Rainbow Invite @ UH
January 27-28	Gaucho Team Race – 6 teams, boats provided
February 2-4	Jeff Simon @ UCSD
February 10-11	Cal Team Race – 6 teams Bryson Women's – 9 teams
February 17-18	Anteater @UCI
February 24-25	McIntyre Team Race
March 3-4	Mustang Open @ Cal Poly
March 9-11	Harbor Cup Stanford Team Race – 6 teams
March 24-25	South Designate @ USC
March 31-1	St Francis @ STAN – 18 teams, boats provided
April 14-15	Women's PCCs @ STAN
April 27-28	Coed/Team Race PCCs @ UH

- VI. Fall 2018 Scheduling Changes

East coast has changed their fall schedule – eliminated many of the fall intersectionals and now have “showcase series” regattas. PCC gets only 1 coed berth and 1 women's berth.

Our current scheduling uses Fall + Spring scores to schedule (with fall as the tie breaker) in June.
Straw poll vote for keeping spring scheduling the same for Spring 2018 – 14 votes in favor of using existing system

Options for the fall: We will either attach to Spring scheduling and use 2017 calendar year conference championship results (fall tiebreak) or we will use 2017-2018 academic year conference championship results (spring tiebreak) to schedule in May.

Straw poll vote for 2018 scheduling – 12-1 vote in favor of using the 2017-2018 calendar year results.

Fall 2018 PCCSC Schedule (with showcase weekends avoided for major conference events):

September 22-23	Singlehanded PCCs @ Cal
??	Frosh Soph
October 13-14	Stoney Burke @ Cal
October 27-28	Match Race PCCs @ BYC?? (need to confirm location)
November 2-3	Women's PCCs/Cardinal Invite @ STAN
November 9-10	Coed PCCs @ UCSB
November 16-17	Match Race Nationals

VII. PCCSC Legal Sails Review

- a. PCISA sail order at the end of December

December order with PCISA for ~\$600 per set of sails.

All Spring we will be enforcing scoring penalties for improper sails.

VIII. Championship Allocations

2017-2018 will determine the 2019 nationals berths.

We need to continue to encourage women's teams to compete and to build the conference through the addition of new teams.

IX. Adjournment