

Tuesday, 2/14/2017 at noon EST.

The call in number is [1-712-832-8300](tel:1-712-832-8300) and the access code is 892257.

Attendance

Michael Callahan (MAISA Commissioner), Shira Golub (GWU), Undergraduate President, Dana Harriman (MD), South Undergrad Rep, Dan Winters (MAISA Scheduler), Ian Burman (Graduate President), Sherri Campbell (Treasurer), Scott Ikle (HWS), Director at Large; Dan Thomposn (HWS), North Director, Johnny Norfleet (FRD), North Director, Max Plarr (CNU), South Director; Charles Higgins (ODU), South Director; Bill Ward (SMC), Connor Blouin (SMC), Michael Collins (KP), Zach Runci (NYM), Geoff Lofredo (SBU), Max Kurland (WAC).

Agenda

1. Treasurer's Report

Sherri Campbell gave the treasurers report. Bills were sent out to All MAISA teams and are due by April 21, 2017. Please make sure that you get your bills paid in time.

2. Request to add \$150 entry fee to America Trophy teams to help with cost of shipping an extra fleet to Cornell.

Commissioner Callahan noted that MAISA has required all teams hosting the America Trophy to do so in 36 boats. Cornell has requested that the cost for shipping boats to Cornell from HWS be shared by the teams sailing and the conference. Sherri Campbell noted that the Conference could pay up to \$1500 if needed. Significant discussion ensued as to what the conference should be willing to pay. The majority of the Executive Committee and those on the call felt that the cost for shipping the boats should rest solely with the host school. A straw poll was taken looking to see if the conference would be ok with Cornell running the event with 18 boats. The Vote was 12-2 against allowing Cornell to host in 18 boats only. Commissioner Callahan agreed to inform Cornell that the Conference would not authorize an additional entry fee for the event and would not pay to help ship the boats.

Update – Cornell has agreed to pay for shipping and the event will go on as planned in 36 boats.

3. Update on umpires at the Prosser Trophy (Runci)

Zach Runci gave an update on the search for umpires for the Prosser Trophy. Runci noted that he was having trouble finding umpires due to the Baldwin Cup occurring on the same weekend. He asked for help from the Conference in securing enough umpires for the event.

4. Appointment of Social Media Contact for MAISA (Callahan)

Commissioner Callahan asked for Nominations for a new social media chair for MAISA. Dillon Paiva (NA) was selected with Billy Martin (GWU) mentioned as a possibility in case Dillon could not serve.

5. Update from ICSA Winter Meeting (Callahan)

Commissioner Callahan gave an update on some of the items discussed at the ICSA Mid Year Meeting in Park City, UT. There is a new rotation for Nationals that will be SAISA, MAISA, NEISA, bid. MAISA will be hosting in 2018 and ODU will be the host. The BUSA tour is scheduled for this summer and many coaches raised concerns about supervision for the event since the BUSA sailors in MAISA and NEISA were not supervised. The new fall schedule framework was discussed at the meeting and is scheduled to go forward as planned. Beginning in Fall 2018 the Season Limits will now be 18 weekends instead of 20.

6. Appointment of Committees to look into developing A. MAISA Fall schedule for the 2018 season and B. MAISA Team Race League - scoring and procedures.

Commissioner Callahan appointed a committee to develop policies and procedures for the new team race league beginning Spring 2018. The committee will consist of Mike Callahan (GTN), Ian Burman (NA), Bill Ward (SMC), Charles Higgins (ODU), Scott Ikle (HWS), Brian Clancy (COR), Zach Runci (NYM).

Commissioner Callahan appointed a committee to develop the new fall schedule that will be implemented in Fall 2018. The Committee will consist of Mike Callahan (GTN), Ian Burman (NA), Scott Ikle (HWS), Max Plarr (CNU), Michael Collins (KP), Johnny Norfleet (FRD), Billy Martin (GWU), Dan Winters (MAISA Scheduler), Dan Thompson (HWS).

7. Tom Noble Team Race

Max Kurland called in to say that the Tom Noble Team Race will need to be cancelled because the docks at WAC will not be ready in time for the regatta.

Meeting was adjourned at 12:53PM.