

Meeting Minutes of the MAISA Executive Committee Conference Call September 13, 2016  
Meeting Called to order at 12:01PM

## 1. Roll Call

Michael Callahan (MAISA Commissioner), Ian Burman (Graduate President), Johnny Norfleet (FRD), Max Plarr (CNU), Charles Higgins (ODU), Jessica Kurlander (SBU), Dan Winters (MAISA Scheduler), William Ward (SMC), Michael Collins (KP), Geoff Lofredo (SBU), Brian Clancy (COR), Peter Teague (STV), John Garth (MON), Zach Runci (NYM), Mitch Brindley (ODU)

## 2. Additions to Agenda

No Additions to the Agenda

## 3. Treasurer Report

All teams have been invoiced for their year 2017 dues, spring 2016 I/C fees and spring 2016 add on regatta fees. The invoices were sent by email on August 29 so if you did not receive yours, check your junk mail folder or send an email to me (sherri@odmsail.com) and I will resend it. Please make arrangements for payment as soon as possible especially if this has to make its way through your school's accounting system as that can be a slow process. Checks are welcome and if you want to pay by credit card see the information about that process on the invoice.

All invoices must be paid no later than October 27. After that date, any team with an unpaid amount will not be able to compete nor schedule future regattas.

## 4. Request for excuse from No-Show Penalty

KP - Riley Cup – A motion was m/s/c to forgive the no-show penalty for KP at the Riley Cup.

Stevens – Boehringer – A motion was m/s/c to forgive the no-show penalty for Stevens at the Boehringer.

A discussion was held on whether MAISA should change the no-show rules to allow teams to drop late provided that another team was willing to take their spot. No motion was made to change the current system.

## 5. Proposal for new 2nd Team Rule

### 2nd Team Rule-

Teams wishing to add a 2nd team to any minor event may request that they be added to the alternate list for the event after February 1st for Spring events and after August 1st for Fall events. These requests will be recorded in the order in which they are received after these dates. This includes the home team. Any berth shown open on the schedule may be taken by a 1st team at any time. In the event of a new opening, teams wanting a 1st team berth have seven days from the posting day to request the date and all teams with 2nd team requests *must* confirm their

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request during that same period. After the seven day period, the opening will be filled from the *confirmed* 2nd team requests on the Alternate list with these priorities:

1) Home team, 2) Teams ranking #14 and lower in the previous year's ranking, and 3) Teams ranking from #1 to #13 in the rankings. After the WTD any and all requests will be filled as they are received without regard for priorities.

Note: After Week 1 (spring and fall) all openings shown on the schedule will be considered "new."

Dan Winters discussed his proposal to change the rule on adding 2<sup>nd</sup> teams to MAISA Minor events. There was a brief discussion on the proposed changes. A motion was m/s/c to adopt the changes to the 2<sup>nd</sup> team rule effectively immediately.

## 6. New Dates and host for 2017 Spring Nationals

Mike Callahan discussed the issues surrounding the 2017 Spring Nationals in Chicago and discussed the reasoning in moving the event to Charleston. After this meeting the ICSA Board kept the dates of the Nationals the same.

## 7. South #1 - hosting discussion.

Mike Callahan discussed the potential difficulties in running the South #1.