

Pacific Coast Collegiate Sailing Conference

Annual Meeting

Sunday January 25, 2009

San Diego Yacht Club, San Diego, CA

A G E N D A

1. Call to Order (Richards)
2. Roll Call (Gross-Kehoe)
3. Review and Approval of the minutes of the last meeting, February 3, 2008 (Richards)
4. Executive Committee Report (Richards)
5. President's Report (Richards)
 - a. Membership Report
 - b. PCCSC Website
6. Treasurer's Report (Campbell)
 - a. PCCSC/USOC Investment
 - b. 2008 Fiscal Year Report
 - c. Proposed 2009 Budget
7. Executive Vice-President's Report (Stanford)
8. Conference Commissioner's Report (Gross-Kehoe)
 - a. PCCSC Roster Updates
 - b. Internet Communications
 - c. All-PCCSC Recognition
 - d. Intersectional Information
 - e. ICSA/PCCSC Intersectional Berths
9. Technical Committee (Degnan)
 - a. Boat/Sail buying
 - b. TR Nationals Boats
10. ICSA Standing Committee Reports
 - a. ICSA Executive Committee (Gross-Kehoe)
 - b. ICSA/ISSA Appeals Committee (Vandemoer)
 - c. All-American Selection (Segerblom)
 - d. All-Academic Selection (Kehoe)
 - e. Championship Committee (Gross-Kehoe)
 - f. Communications (Segerblom)
 - g. Competition (Andrews)
 - h. Eligibility (Jones)
 - i. Membership & Development (Arms)
 - j. Procedural Rules (McDonald)
11. Old Business (Richards)
 - a. North/South – Pacific Coast Fall Dinghy Championship Format
 - b. Stanford Sail Number Proposal
 - c. PCCSC Hall of Fame
 - d. ICSA Development Grants
 - e. PCCSC Semi Grants
 - f. Spring Schedule Review & Approval
 - g. ICSA 2009 Spring Women's/Coed Nationals (Vandemoer)
 - h. ICSA 2009 Team Race Nationals (Arms)

12. New Business

- a. By-Law & Standing Rule Report
- b. 2009-2010 Championships
 - i. Women's Fall Host
 - ii. Sloop PCC's – CMA October 3-4, J22's @ Richmond YC
 - iii. Singlehanded PCC's Host
 - iv. Women's PCC's Host
 - v. California Team Race Championship Host
 - vi. TR/Coed Dinghy PCC's Host
- c. Fall 2009 Calendar
- d. ICSA Sloop Nationals Format
- e. Other New Business

13. Election of Officers, Directors & Appointment of Committee Representatives

- a. Election of 2008 PCCSC Officers (Richards)
- b. Appointment of ICSA Committee Representatives (New President)
- c. Approval of 2008 PCCSC Budget (Campbell)

14. Adjournment (New President)