

# Pacific Coast Collegiate Sailing Conference

## Annual Meeting

Sunday, January 25, 2009

San Diego Yacht Club, San Diego, CA

## MINUTES

1. President Danielle Richards called the meeting to order at 1003.
2. Roll Call – Commissioner Amy Kehoe. The ten (10) members of the Executive Committee and the Member Schools listed below were in attendance.

Danielle Richards (UCI)	President
Megan Grove (STAN)	Vice President
Amy G. Kehoe	Conference Commissioner/Intersectional Coordinator
Brian Stanford	Executive Vice President
Sherri Campbell	Treasurer
Frank Degnan	Technical Committee Chairman
Ben Amen (UCSD)	South Director
Philip DeGannes (USC)	South Director
Cole Davis (CMA)	North Director
Dan Sundberg (CAL)	North Director (Proxy)
Aaron Krugman	Chapman University
Nick de Roulhac	California State University Channel Island
Bradley Schoch	California State University Monterey Bay
Mark Anders	University of California, Los Angeles
Nick Kaschak	University of California, Santa Barbara
Andrew Dippel	University of California, San Diego
Andrew Cowley	University of Southern California

The following individuals were also present: John Vandemoer – Stanford, Dana Jones – UCSB, Kathryn Schultz – UCSD, Mike Segerblom – USC, Sydney Morical – USC, Andrew Johnson – UH, Kevin Schallert – CSUCI, Max Moosmann – Chapman, Mike Pinckney – UCI and Charlie Arms-Cartee – CMA.

4. A motion was made by Mr. Vandemoer, seconded and carried to dispense with the reading of the minutes of the last meeting (PCCSC Annual Meeting, February 3, 2008) and to accept them as modified (Attachment A).
5. President's Report – President Richards reported on the ICSA Winter Meeting held in Park City earlier this month. John Vandemoer, Mike Pinckney and Brian Stanford attended the Coaches Colloquium held during the week and then stayed on for the meeting as well. Major points brought up at the meeting were the addition of a semi finals to the ICSA Women's Nationals, the new online scoring program, and the change in dates for the Sloop Nationals.
6. Executive Committee Report – President Richards reported that the Executive Committee had met prior to the annual meeting to discuss agenda items and approve proposals. They recommended approval of the 2008 PCCSC Budget with an added webmaster fee and invited the conference to discuss a grant for teams attending the Eastern Semi Final. Other items will be discussed later in the meeting.
7. Membership Report – In 2008 the PCCSC had 15 Regular Member Schools, 2 Provisional Member Schools, and 5 Associate Member Schools. CSUCI, and Chapman applied upgrade to Regular Members, Arizona applied to upgrade to a Provisional Member and CSU Fullerton and El Camino College applied to join as Associate members. It was M/S/C to approve the upgrades and submit the attached report to ICSA. (Attachment B)

8. Treasurer's Report – Treasurer Campbell was unable to attend, President Richards presented the Treasurer's Report on her behalf. At the Fall Executive Committee Meeting a team membership dues increase was approved to compensate for the drop of the individual membership dues. This set rate allows the conference and teams to better budget year to year. Treasurer Campbell also wanted to remind teams that dues are to be paid before any spring events can be sailed. (Attachment C)
8. Executive Vice-President's Report – Brian Stanford had no news to report.
9. Conference Commissioner's Report – Amy provided a general report on membership activities, intersectional changes team participation. At this time Amy announced her resignation as Conference Commissioner due to her move to Annapolis and recommended that Brian Stanford replace her as Commissioner and Danielle Richards replace her as Intersectional Coordinator. The group thanked Amy for her service to the PCCSC. The rest of Amy's report was deferred to the relevant committee reports below.
10. Technical Committee – Committee Chairman Degnan reported that the Technical Committee has had no action since the last meeting.
11. ICSA Standing Committee Reports
  - All-American Selection (Mike Segerblom) – No news to report.
  - All-Academic Selection (Jay Kehoe) – Amy Kehoe presented on Jay's behalf. School's need to be sure to nominate their sailors for this award. The forms go online after most conference championships and are due during the summer. Jay will be resigning from this post and will be replaced by Mike Pinckney.
  - Competition (Jesse Andrews) – John Vandemoer presented on behalf of Jesse. He attended the Competition Committee Meeting held at Larchmont YC in early December and provided a summary of that meeting (Attachment)
  - Championship (Amy G. Kehoe) – New Nationals Semi Finals to happen this spring, USC and Hobart to host, teams will be announced after completion of last conference championship. Review of system to be conducted after completion of Nationals. Some money will be available from ICSA to help teams attend.
  - Communications (Mike Segerblom) – No report
  - Eligibility (Dana Jones) – No news to report.
  - Intersectionals (Amy G. Kehoe) – Committee member A. Kehoe provided her Intersectional Committee Report in her Executive Vice President's Report.
  - Membership & Development (Charlie Arms) – No news to report.
  - Procedural Rules (Bryan McDonald) – Bryan could not be present, Danielle Richards presented on his behalf. New Procedural rules will go into effect Spring weekend #1. Major changes that teams should be aware of are the adoption of a three boat length zone for all fleet race events, there is no option to change to a two or four boat length zone. All Intersectional events now must have an intersectional coordinator who is not a member of the race committee to act as a liaison between the participating schools and the host.
12. Old Business – President Richards led the discussion on old business of the conference.
  - North/South – The Executive Committee thanked UCSB and SBYC for once again hosting the 2008 North/South Regatta in the Santa Barbara Harbor. The new format was well received and a large number of races were completed. Some adjustments still need to be made as far as the breaks in between races and better use of the shore manager.

Stanford Sail Number Proposal – There were a couple of issues as far as teams having the same numbers, the correct list is posted online and teams need to confirm that their sails match this list.

PCCSC Hall of Fame – The current PCCSC Hall of Fame report was available for any team to view, it is not complete and teams are encouraged to fill in any missing information. Many of the trophies have been located, updated and are on display at the US SAILING Center in Long Beach. (Attachment E)

2009 Team Race Nationals – The CMA-CAL co-hosted event is going as planned. High schools are being called upon to make purchases of the charter boats to be used. CMA will be taking several of the new boats with the remainder to be sold post-event. Charlie Arms(CMA), Blaine Pedlow(NYM-Cal alum), Brian McDonald(Cal), and Abby Swann(Cal) are leading the effort. The PCCSC Executive Committee authorized a one-time \$500 grant to help with the expenses of hosting the event.

13. New Business

John Vandemoer proposed a PCCSC recognition program to be implemented including a PCCSC Sailor of the week and performance rankings. Nominations will be sought after each competition weekend and sent to a committee that includes John Vandemoer (Chair), Dana Jones, and Mike Segerblom. Sailors will be acknowledged on the PCCSC website.

Minor changes were made to the Standing Rules, mostly relating to dues and schedules. The new rules were to be posted online within 1 week of the meeting.

UCSD volunteered to host the Women's Fall at MBYC. The southern area schools would bring extra boats so the northern schools would not have to trailer. It was to be scheduled after the North/South.

CMA provided an update on the Sloop PCC's. It would be hosted at Richmond YC in J22's the South would host a qualifier the week before. It was advised that it could be windy and cold so teams should adequately prepare. A concern was brought up over the crew size, 3-4 and it was decided that it shall be 4 at all levels of the event.

UCSB is going to host the Women's Conference Champs off the pier and rotating off of Sand Spit. It was unsure at the time if boats would be provided.

The first ever California State Team Race would be hosted by USC in the Alamitos Bay turning basin. Boats and sails would be provided, it is open to 12 teams and the top 6 would go to the PCC's at TISC. Umpires were being sought out.

Team Race Championships would be hosted by CAL/CMA at TISC as a warm up for nationals. It is hoped that the event will be fully umpired. The new boats should arrive by this point and they will be equalized for the event. Dinghy Champs would be hosted by St. Francis on the national's course. St. Francis will handle race committee, Stanford will provide boats and rotations will be at GGYC.

Vandemoer provided an update on the Sloop Nationals issue. MAISA again brought up the issue of eliminating the Sloop Nationals and it was again voted down but the writing is on the walls. Vandemoer and Richards are on a committee to develop a viable Match Racing Nationals to replace the Sloop Nationals. Vandemoer gave a brief synopsis on what had been discussed at that point, asked for commentary and agreed to provide an update at the next meeting.

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

Election of 2009 PCCSC Officers – Executive Vice President A. Kehoe made a g to keep President Richards on for a third consecutive term to lead the Conference into the 2009 ICSA Spring Nationals. It was M/S/A to elect President Richards for a third term and continue the rotation the following year. The North Area schools and the South Area schools then met independently to elect 3 Directors to serve a one year term. President Richards reported on the elections and announced the 2009 PCCSC Board as follows:

President: Megan Grove, Stanford  
Vice President: Max Moosmann, Chapman  
Conference Commissioner: Brian Stanford  
Graduate Executive Vice President: Dana Jones  
Treasurer: Sherri Campbell

Technical Committee Chairmen: Frank Degnan, CSUMB  
South Director – Andrew Cowley, USC  
South Director – Kat Schultz, UCSD  
North Director – Cole Davis, CMA  
North Director – Bradley Schoch, CSUMB

Appointment of ICSA Committee Representatives – President Richards appointed the following individual to serve on ICSA Committees for 2009:

Afterguard - Danielle Richards  
All-American - John Vandemoer  
All-Academic - Mike Pinckney  
Intersectional - Danielle Richards  
Championships - Mike Segerblom  
Communications - Mike Segerblom  
Competition - Jesse Andrews  
Rules - Bryan McDonald  
Membership & Development - Melanie Roberts  
Eligibility - Charlie Arms-Cartee  
Hall of Fame - Nick Madigan

16. Approval of 2009 PCCSC Budget - President Richards presented the 2009 PCCSC operating budget for approval. The addition of a onetime \$500 grant to assist CAL/CMA in hosting the 2009 ICSA/APS Team Race Nationals was included. The 2009 PCCSC Budget was approved.
17. President Richards adjourned the meeting at 1629.

Respectively Submitted

Danielle Richards  
President, PCCSC