

Pacific Coast Collegiate Sailing Conference

Annual Meeting

Saturday, January 23, 2010

Stanford University Boathouse, Redwood City, CA

MINUTES

1. President Megan Grove called the meeting to order at 1245.
2. Roll Call- Commissioner Brian Stanford. Seven (7) members of the Executive Committee and the Member Schools listed below were in attendance.

Megan Grove (STAN)	President
Brian Stanford	Conference Commissioner
Danielle Richards	Intersectional Coordinator
Frank Degnan	Technical Committee Chairman
Kat Schultz (UCSD)	South Director
Cole Davis (CMA)	North Director
Bradley Schoch (CSUMB)	North Director
Kayla D'Ambrosi	California Maritime Academy
Erica Pandolfi	California State University Channel Islands
Hayley Tobin	Stanford
Stephen Lue	University of Southern California
Nina Horstmann	University of California, Berkeley
Ryan Lee	University of California, Davis
Frank O'Brian	University of California, Irvine
Mark Anders	University of California, Los Angeles
Morgane Renoir	University of California, Santa Barbara
Connor Bescos	University of California, Santa Cruz

The following individuals were also present: John Vandemoer- Stanford, Charlie Arms-Cartee- CMA, Mike Segerblom- USC, Carmen Bozina- UCLA, Mickail Murawski- UCSC, Keely Scates- UCSB, and Paul Heineken- CAL.

3. A motion was made by Mr. Stanford, seconded and carried to dispense with the reading of the minutes of the last meeting (PCCSC Annual Meeting, January 25th, 2009) and to accept them as modified.
4. President's Report- President Grove reported on the ICSA Winter Meeting held in Park City earlier this month. John Vandemoer and Frank Ustach attended the Coach's Colloquium held during the week, and also attended the annual meeting on Saturday. Major points from this meeting included the replacement of Sloop Nationals with Match Racing Nationals starting in Fall 2010; the implementation of a NIT- Style Regatta; moving both semifinals to the same conference each year; and the importance of registering our conference's sailors and promoting membership, as we were the only conference to decrease in numbers over the past year.
5. Executive Committee Report- President Grove reported that the Executive Committee had met prior to the annual meeting to discuss agenda items and approve proposals. They recommended approval of the PCCSC 2010 Budget. Other items will be discussed later in the meeting.
6. Membership Report- In 2009, the PCCSC had 15 Regular Member Schools, 1 Provisional Member School, and 4 Associate Member Schools. Arizona State University applied to upgrade to Regular membership, and UC Davis and CSU Fullerton applied to upgrade to Provisional Members. It was M/S/C to approve the upgrades and submit the attached report to ICSA.
7. Treasurer's Report- Treasurer Campbell was unable to attend; Danielle Richards presented the Treasurer's Report on her behalf. Richards reported that we are doing well financially as a conference. If you qualify for Semifinals, you can apply for a grant (penalty fees will go towards this fund). For any questions pertaining to dues, Treasurer Campbell also wanted to remind teams to call her or Danielle Richards for help.
8. Conference Commissioner's Report- Conference Commissioner Stanford provided a report on membership activities, team participation, and communication. He also stressed the importance of keeping contact information up- to-date and accurate on our conference website. At the beginning of each season, it is critical to register all sailors for your team on the ICSA website, as everyone must be registered to sail in any regatta. Jared updated the website last spring, take a look if you haven't already and remember to keep it updated. Finally, Brian stressed that berths for nationals are based on the numbers in our conference; thus it is important that should your team be in danger, you take an active stance and utilize the resources available in the conference for help.

9. Technical Committee- Committee Chairman Degnan had no news to report.

10. ICSA Standing Committee Reports

ICSA Executive Committee (Danielle Richards and John Vandemoer)- Since Nationals last spring, the format for Women's Semifinals has changed and will now be a day and a half of racing. The new scoring program for college sailing is called TechScore; this name will be changed because ICSA just bought the rights to the program. This will keep track of all registered sailors and will be used to create the All- American Database.

ICSA/ISSA Appeals Committee (John Vandemoer)- Three appeals were filed, none from our conference.

All- American Selection (John Vandemoer)- The criteria for All- American selection is available online at the College Sailing Website. We had one All- American Crew from our conference last season.

All- Academic Selection (Danielle Richards)- Danielle Richards reported on Mike Pinckney's behalf. Anyone is eligible to be nominated for this award. Forms come out right after Conference Championships and are due in mid- July; every team should try to nominate at least one person. There was one All- Academic selection from our conference last year.

Championship Committee (Mike Segerblom)- No report.

Communications (Mike Segerblom)- They are going to begin working on upgrading the ICSA website, headed by Blaine Pedlow.

Hall of Fame (Nick Madigan)- We had three people from our conference elected to the Hall of Fame and recognized at the All- American Banquet last spring: Mike Segerblom, Bryan McDonald, and Austin Dias.

Eligibility (Charlie Arms- Cartee)- They had one eligibility request, which was denied.

Membership and Development (Melanie Roberts)- No report.

Procedural Rules (Bryan McDonald)- Bryan could not be present; John Vandemoer presented on his behalf. Two changes which were discussed at the ICSA Annual meeting include a modification of the procedural rules for breaking a tie, and a single- flag system for Team Racing. This single-flag system will be tested at the MacIntyre Team Race, but it will not be used for Team Race PCC's.

11. Old Business-

President Grove led the discussion on old business of the conference.

PCCSC Fall Dinghy Championship- The name of this regatta is now permanently changed from North/South to PCCSC Fall Dinghy Championship.

ICSA Spring Nationals Report- Nationals hosted by Cal, Stanford and Cal Maritime were a success and sailors saw very windy conditions and smoothly- run racing.

Sloop Nationals Format- The Sloop National Championship will be hosted by Kingspoint and ten teams will qualify. Berths are based on membership numbers. The format will probably change in the next year in terms of qualification.

PCCSC Semifinal grants- Last year, no semifinal grants needed to be awarded. There will typically be 2 grants for 900 dollars each. After PCC's, email Sherri Campbell for the list of questions you must fill out with the proposed trip budget.

12. New Business

Spring 2010:

- USC volunteered to host Women's Spring Pacific Coast Championships on Weekend 12 in FJs.
- Please note that the St. Francis Regatta is on Easter this year.

Fall 2010 Calendar:

- Stoney Burke will be moved from Weekend 6 (10/9-10) to Weekend 7 (10/16-17) at Cal.
- UCI and San Diego Yacht Club will co-host Match Racing PCC's on Weekend 8 (10/23-24).
- If there are any issues for any of the hosts, please let Danielle Richards know as soon as possible.

The Championship Site Selection Matrix was described by Danielle Richards. There is a copy of this matrix under "Meeting Documents" on the website. This will create a hosting schedule for the events in the conference so teams can prepare and plan ahead for upcoming events. We would like to get the Championship sites out a year in advance, so please talk to your teams if you want to host and turn in proposals.

Danielle Richards also described the new Intersectional and Conference Scheduling Policies. For Major Events, the drop deadline is 2 weeks prior to the event. To avoid incurring the ICSA penalties and loss of the \$100 dollar Intersectional Deposit, make sure to drop far enough ahead of time. For Minor Events, to be fair to the host, the drop deadline is the Monday before the event. Notify Danielle of an event drop no later than the Monday preceding the event. Finally, there was a proposal put forth by Danielle that scheduling occur once a year based on results of the Fall Championships. The backup would be results from Stoney Burke.

A few changes were made to the Bylaws and Standing Rules. For the new Match Racing Format, the number will be limited to 12 teams. If there are more than 12 interested teams, admittance will be determined by resume. The Bylaws have been revised to state that the Executive Committee will hold monthly Conference Calls to increase the amount of participation around the conference. Every team should have at least one member sit in on the call. These calls will begin in February, and occur probably the third Tuesday of each month at 2030.

John Vandemoer proposed the requirement of a PCCSC Representative at each PCC or PCCSC Conference Championship to help out the hosts and serve as a liaison; the Exec Committee will rotate or appoint this rep for each event. He also proposed that the conference require on- the- water judges for Fall and Spring PCC Championships.

Vandemoer and Richards discussed the Conference Awards. It was decided that Sailor of the Week will continue. It was also proposed that the North and South Directors will make up the committee for the All- PCCSC team sponsored by Patagonia. Decisions must be made on the Saturday night of PCC's so that they can be announced Sunday morning. The Sportsmanship Award will be voted on by the sailors.

Brian Stanford discussed the Sail Proposals and that they are currently looking at a number of different options. This proposal was ultimately postponed for further discussion due to the current economic difficulties.

CMA has volunteered to host the ICSA Sloop National Championship in November 2011. The event would be sailed in J-22s with Main, Jib, and Spinnaker provided by St.FYC and/or CMA. Charlie Arms Cartee would like feedback with regard to the three possible match racing venues (City Front, Paradise Cay, or South Hampton Shoal).

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

Election of 2010 PCCSC Officers- The North Area schools and the South Area schools met independently to elect 2 directors and one President to serve a one year term. President Grove reported on elections and announced the 2010 PCCSC Board as follows:

President: Morgane Renoir, UCSB
Vice President: Hayley Tobin, Stanford
Conference Commissioner: Danielle Richards
Graduate Executive Vice President: Dana Jones
Treasurer: Sherri Campbell
Technical Committee Co- Chair: Frank Degnan
Technical Committee Co-Chair: Brian Stanford
South Director: Carmen Bozina, UCLA
South Director: Stephen Lue, USC
North Director- Ryan Lee
North Director- Andrew Cowley

Appointment of ICSA Committee Representatives- President Grove appointed the following individuals to serve on ICSA Committees for 2010:

Scheduling Coordinator/ Intersectionals: Danielle Richards
All- American Selection: John Vandemoer
All- Academic Selection: Frank Ustach
Competition- Mike Segerblom
Communications- Mike Segerblom
Eligibility- Charlie Arms Cartee
Hall of Fame: Nick Madigan
Membership and Development: Melanie Roberts
Procedural Rules: Bryan McDonald

14. Approval of 2010 PCCSC Budget- Danielle Richards presented the 2010 PCCSC operating budget for approval. The 2010 Budget was approved.

15. President Grove adjourned the meeting 1622.

Respectfully Submitted,

Megan Grove

President, PCCSC