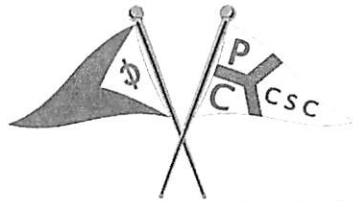


Pacific Coast Collegiate Sailing Conference
Annual Meeting
Saturday, February 2, 2013 1000
Anteater Recreation Center, UC Irvine, CA

A G E N D A

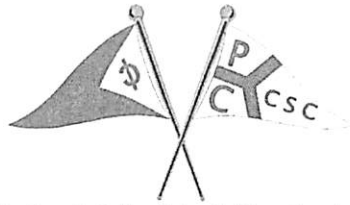
- I) Call to order (Larsen)
- II) Appoint a Secretary (Larsen)
- III) Roll call (Richards)
- IV) Additions to the agenda (Richards)
- V) Reading and approval of the minutes of the last meeting, February 4, 2012 (Richards)
- VI) President's Report (Larsen)
- VII) Commissioner's Report (Richards)
 - A) Membership Changes
- VIII) Treasurer's Report (Richards)
 - A) Treasurer Report
 - B) Approve 2013 Budget
- IX) Standing Committee Reports
 - A) All Academic Sailing Team (Vandemoer)
 - B) All-America Selection Committee (Vandemoer)
 - C) Appeals (Vandemoer)
 - D) Championship Committee (Danielle Richards/John Vandemoer)
 - E) Communications and Website (Segerblom)
 - F) Eligibility Johnson
 - G) Hall of Fame (Stanford)
 - H) Interconference Regattas (Richards)
 - I) Procedural Rules (McDonald)
- X) Team reports
- XI) Old Business
 - A) Techscore Update
 - B) Sailor Eligibility & Registration
 - C) Championships Updates
 - D) PCCSC Awards
 - E) Silver Championship
- XII) New Business
 - A) Schedule
 - B) Format change for Fall Dinghy Pacific Coast Championship
 - 1) Option A
 - Varsity – 3 double handed divisions, each school brings 2 boats. 2 divisions sailing, 1 on shore. No boat rotation between teams, sail 3 races swap with division on shore.
 - Jr. Varsity – 2 doublehanded divisions, each team bring 1 boat, rotate every 3 races, sail on varsity course
 - 2) Option B
 - Varsity – 2 double handed divisions, each school brings 2 boats. No boat rotation.
 - Jr. Varsity – 2 double handed divisions, each team bring 1 boat, rotate every 3 races, sail on varsity course
 - 3) Discussion on rotating venue
 - C) Championship Conditions
 - 1) Contingency plans if non event
 - a) Coed Dinghy

- b) Women's Dinghy
 - c) Team Race
 - d) Match Race
 - e) Singlehanded
- D) PCCSC Foundation
- E) Structure and format of PCCSC events.
- F) Combined divisions
- G) "Gold/Silver" fleets
- XIII) Area Association Meetings
 - A) Schedules
 - B) Clinics/Seminars
 - C) Best Practices
 - D) Area Elections (all directors must be from Regular Member Schools)
 - 1) 3 North Directors
 - 2) 3 South Directors
- XIV) Executive Committee Elections
 - A) Undergraduate President (North)
 - B) Undergraduate Vice President (South)
 - C) Commissioner (Graduate)
 - D) Graduate Vice President (Graduate)
 - E) Secretary/Treasurer (Graduate)
 - F) Technical Committee Chair (Graduate)
- XV) Adjourn



Pacific Coast Collegiate Sailing Conference
Executive Committee Meeting
Saturday, February 2, 2013
Anteater Recreation Center, UC Irvine, CA

- I) Duties
- II) Appoint Committee Representatives
- III) Conference Call Schedule
- IV) Other
- V) Adjourn



Pacific Coast Collegiate Sailing Conference
Annual Meeting
Saturday, February 4, 2012 1000
California Maritime Academy, Vallejo, CA

MINUTES

- I. President Michael Lazzaro (UC Davis) called the meeting to order at 10:10am.
- II. Commissioner Richards called the roll. The following schools were present: Stanford (graduate), UCLA (undergraduate), UCSD (undergraduate), USC (undergraduate), UCI (undergraduate), Chapman (undergraduate), Cal Poy SLO (undergraduate), Santa Clara (undergraduate), UCSC (undergraduate), UC Davis (undergraduate), CSULB (undergraduate), CSUMB (undergraduate, undergraduate), UCSB (undergraduate), CMA (undergraduate, graduate), UC Berkeley (undergraduate). A quorum was established.
- III. Commissioner Richards started reading the minutes of the 2011 Annual Meeting. It was MSC to dispense with the reading of the minutes of the 2011 Annual Meeting and 2011 Executive Committee Conference Calls.
- IV. Treasurer Campbell was not present; Commissioner Richards presented the report on her behalf. The 2011 financials were provided. The conference was in good financial standing and there was no recommendation to increase dues at this time. The 2012 Budget was presented. It was MSC to approve the Treasurers report as presented and MSC to approve the 2012 Budget as presented.
- V. Technical Committee Chair Degnan had nothing to report. John Vandemoer announced that LaserPerformance will be issuing a "new" CFJ in the near future. Teams were reminded that the only legal PCCSC boats were boats that matched the CFJ Class Measurement Rules found at www.cfjclass.org. Zim is now an approved CFJ class builder.
- VI. Commissioner Richards provided a summary of the ICSA Semi Annual Meeting held in January. Further details will be provided in the committee reports. The PCCSC Hall of Fame has been updated and all trophies are now located at the US Sailing Center in Long Beach. USC will be hosting the singlehanded championships this fall off the Long Beach Pier. MSC to approve the Commissioners report as presented.
- VII. Standing Committee Reports
 - a. All-Academic Committee (Vandemoer): The PCCSC had two sailors named to the 2011 All-Academic team, Stephen Lue (USC) and Hannah Burroughs (STAN). All teams are reminded to nominate worthy sailors.
 - b. All-American Committee (Vandemoer): Hannah Burroughs was named as an All-American Crew for 2011.
 - c. Afterguard Committee (Richards): We are trying to hold an in conference Afterguard event in the fall of 2012 in San Diego. All teams are reminded to post their NOR's and results for afterguard events on the afterguard mailing list.
 - d. Appeals Committee (Vandemoer): There were no appeals submitted.
 - e. Championship Committee (Vandemoer): The matching racing conditions will be changing at the ICSA Annual Meeting in May. A draft copy is available on the ICSA website. The 2012 Match Race Nationals have been moved to the Fort Worth Boat Club in J22's. The 2012 Semi Finals have moved to the Naval Academy in 420's

and FJ's. The preliminary plans for the 2013 Spring Championship is to host them at the St. Petersburg Yacht Club by the University of South Florida. Championship Entry fee's have increased effective Fall 2012.

- f. Communications Committee (Segerblom): There is a ICSA Facebook and Twitter account, all sailors are asked to "follow" ICSA. The website will be updated soon.
- g. Eligibility (Arms): There was one ruling involving prize money. The full wording is on the ICSA website. IT involves eligibility after sailing in an event where prize money is offered.
- h. Hall of Fame Committee (Richards): The deadline to submit nominations is April 15th. The PCCSC will be nominating the recipients of our appropriate conference awards.
- i. Intersectional Committee (Richards): Copies of the intersectional schedule were provided to all members present. Teams were encouraged to consider traveling out of conference. John Vandemoer offered to help teams select appropriate events. Starting this spring the events will be known as "Interconference Regattas". This was approved at the ICSA Semi Annual Meeting.
- j. Procedural Rules Committee (McDonald): Several changes were approved at the ICSA Meeting: Intersectionals can no longer start a race after 3pm on Sunday, no race can be started in under 3kts of wind and the team racing tie break procedure has been updated and clarified.

VIII. Report from the Ad-hoc PCCSC Sail Committee: Looking to switch to LaserPerformance Institutional sails. They are beefed up institution sails with a loose foot (\$690/main and jib with graphics and bag). The committee is still waiting for bids from Ullman, Quantum, and North. The plan is to run purchases through the conference office, teams would have to pay the conference before ordering sails.

IX. 2011-2012 Conference Championships

- a. Fall Singlehanded Championship: Very small event, only five boats participated in each. The Executive Committee met after the event to see how this could be improved on in the future and for 2012 the event will be pushed back, the Women's PCC's will be held Saturday-Sunday after the Women's Singlehanded and during the Men's Singlehanded so we can combine weekends.
- b. Match Racing Championship: S. Francis hosted. The weather was not ideal and the race committee struggled to finish the round robin. Stanford won and placed 3rd at the nationals. UC Irvine/Balboa YC will host the 2012 Fall Match Race Championship. San Diego YC and St. Francis YC host regularly scheduled match race events and they have invited college teams to participate. UC Irvine and CMA have J22's for teams to practice in.
- c. Spring Team Race Championship: Stanford will host, the event will be sailed in CFJ's and 420's. Only CFJ's will be used for the finals. Bryan McDonald will be ChUmp. Teams are asked to RSVP to John Vandemoer early.
- d. Women's Championship: Hawaii will host. Andy has offered to assist with housing for teams that contact him early. There will be a BBQ Saturday night. Racing will be in CFJ's in the Keehi Lagoon.
- e. Coed Championship: UCSB will host in CFJ's. Boats will be provided. Five teams from each area, UH and a 12th team to be determined by the results of the two designates.
- f. JV Championships: Hosted by UCSB at the same time as the Coed Championship. Teams will bring their own boats, non-rotational. Schools may bring multiple teams.

X. New Business

- a. TechScore (Richards): Each school should set up a generic master account using their team email address. Teams need to log in to TechScore to match up unregistered sailors, add/change their logo and mascot. This is important for All American and All Academic Committee work. ICSA is working on adding a team race scoring option for Spring 2013.

- b. 2013 Spring Berths – unclaimed berths for weekends 1-5 will be given away if not claimed within the next week.
 - c. CSULB has asked to advance to Provisional Membership. They have been actively participating in events and are current on their dues. It was MSC to approve their advancement from Associate to Provisional Membership.
 - d. Discussion on By-Law wording regarding membership: It was MSC to change Article III, Section 1. B. of the By-Law's to read: "Provisional Membership shall be for a maximum of 3 years at which time a team shall advance to Regular Membership or be demoted to Associate Membership"
 - e. Sailor of the week will be resumed this spring. Teams should make nominations to John Vandemoer after each event.
 - f. A New Conference Student Leadership Award will be dedicated this spring, the Robert Allan Memorial Student Leadership Award. It will have similar criteria to the ICSA Student Leadership Award and the recipient will be nominated for the ICSA Award. Andy Johnson has been nominated for Service Award and Don Becker has been nominated for Lifetime Service Award.
 - g. John Vandemoer is looking at how to implement a combined division event to create competitive 18 boat fleets. It is suggested that A and B divisions be combined into one fleet for smaller events or break A & B divisions by competition level (A school's A&B could be in the same fleet). Input is requested. Expect a trial event in the fall. North schools intend to try this format at the North Invitational's.
 - h. The 2013 Scheduling will be conducted in a live draft Sunday morning at Fall Champs. Teams should be prepared with their academic schedules and a list of events they are interested in.
 - i. The proposal to eliminate Lasers at the PCC Fall Champs proposal failed. The 2012 event will have a laser division.
- XI. The areas met to hold their director elections. The new Executive Committee was announced:
William Larsen (UCI) – Undergraduate President
Hannah Miller (CSUMB) –Undergraduate Vice President
Katherine Sander (UCSB) – South Director
Lindsay Grove (Santa Clara) – North Director
Macy Stout (Cal Poly) – North Director
Alessandro Marazzi Sasson (USC)– South Director
- XII. The meeting was adjourned at 3:38 pm.

#	School	Conference	2013 Category	2012 Category	2011 Category	2010 Category
1	Arizona State University	PCCSC		Regular	Regular	Regular
2	California Maritime Academy	PCCSC		Regular	Regular	Regular
3	California State University, Channel Islands	PCCSC		Regular	Regular	Regular
4	California State University, Monterey	PCCSC		Regular	Regular	Regular
5	Cal-Poly San Luis Obispo	PCCSC		Regular	Regular	Regular
6	Chapman University	PCCSC		Regular	Regular	Regular
7	Santa Clara College	PCCSC		Regular	Regular	Regular
8	Stanford University	PCCSC		Regular	Regular	Regular
9	University of California, Berkeley	PCCSC		Regular	Regular	Regular
10	University of California, Irvine	PCCSC		Regular	Regular	Regular
11	University of California, Los Angeles	PCCSC		Regular	Regular	Regular
12	University of California, San Diego	PCCSC		Regular	Regular	Regular
13	University of California, Santa Barbara	PCCSC		Regular	Regular	Regular
14	University of California, Santa Cruz	PCCSC		Regular	Regular	Regular
15	University of Hawai'i	PCCSC		Regular	Regular	Regular
16	University of Southern California	PCCSC		Regular	Regular	Regular
17	University of California, Davis	PCCSC		Provisional	Provisional	Provisional
18	California State University, Long Beach	PCCSC		Provisional	Associate	

Pacific Coast Collegiate Sailing Conference
Profit & Loss Prev Year Comparison
 January through December 2012

	<u>Jan - Dec 12</u>	<u>Jan - Dec 11</u>	<u>Budget Jan - Dec 12</u>
Ordinary Income/Expense			
Income			
ICSA Intersectional Fees	2,200.00	1,700.00	580.00
Interest - Checking	0.38	3.21	
Membership Dues	8,600.00	8,550.00	8,500.00
PCCSC Interconference Fee	100.00	700.00	400.00
PCCSC Regatta Entry Fee	1,575.00	2,125.00	1,500.00
Total Income	<u>12,475.38</u>	<u>13,078.21</u>	<u>10,980.00</u>
Expense			
Bank Service Charges	135.88	10.72	100.00
Conference Commisioner	1,500.00	1,500.00	1,500.00
Conference Commisioner Travel	2,004.48	2,099.75	2,000.00
Graduate Treasurer	1,500.00	1,500.00	1,500.00
ICSA Annual Dues	2,340.00	2,410.00	2,340.00
ICSA Intersectional Fees	930.00	750.00	
PCCSC Entry Fees	0.00	275.00	
Postage	5.39	11.00	50.00
President Travel to ICSA Mtg	1,174.49	369.67	1,000.00
Subsidy for ICSA Semi Finals	750.00	0.00	500.00
Supplies	68.84	156.60	125.00
Trophies & Engraving	510.74	439.62	500.00
Website	1,641.37	1,500.00	1,500.00
Total Expense	<u>12,561.19</u>	<u>11,022.36</u>	<u>11,115.00</u>
Net Ordinary Income	-85.81	2,055.85	-135.00
Other Income/Expense			
Other Income			
USOF Invesment Gain/Loss ***	1,682.00	-247.00	
Total Other Income	<u>1,682.00</u>	<u>-247.00</u>	<u>0.00</u>
Net Other Income	<u>1,682.00</u>	<u>-247.00</u>	<u>0.00</u>
Net Income	<u><u>1,596.19</u></u>	<u><u>1,808.85</u></u>	<u><u>-135.00</u></u>

*** As of November 30, 2012. Year end statement not yet available.

PCCSC Proposed Budget 2013

REVENUE:

Dues

Regular	16	\$500	\$8,000	
Provisional	2	\$250	\$500	
Associate	0	\$150	\$0	
				\$8,500

Intersectional Fee Revenue retained by PCCSC (\$20 per out of conference regatta per team)

Fall 12	9	\$20	\$180	
Est Spring 13	16	\$20	\$320	
				\$500

Regatta Entry Fees retained by PCCSC \$1,500
 Intersectional No Show Penalties at \$100 each

Total Expected Revenue \$10,500

EXPENSES:

ICSA Dues

Regular	16	\$130	\$2,080	
Provisional	2	\$130	\$260	
Associate	0	\$70	\$0	
				\$2,340

Management Fees:

Conference Commissioner	\$1,500
Treasurer	\$1,500
Webmaster	\$1,500

Bank Fees \$50

Office Supplies & Postage \$50

Semis travel grant \$500

Supplies \$125

Travel

Conference Commissioner	\$2,000
Undergraduate President	\$1,000

Trophy updates \$500

Website

Total Estimated Expenses \$11,065

Net -\$565

1/12/13

ICSA Midwinter Meeting Report

The Annual ICSA Coaches Conference and Midwinter Meeting were held in Park City, UT on 1/8-12/13. The Coaches Conference gets better every year. Each day coaches were split into different groups of four. Each group would spend the morning talking about specific topics related to coaching and team management. Everyone would gather for a lunch meeting each day to share the details of the day's discussions. In the evenings we heard from various guest speakers, including Josh Adams. Josh was great. One of his main points was to ensure us that he feels that collegiate sailing is an important part of the pathway to Olympics.

The ICSA Midwinter Meeting took place on Sat. The following is brief recap of all the items that might be of interest.

-2013 Spring Nationals will be hosted by USF at the Magnuson Hotel in St. Petersburg FL.

- Allison says that the breeze is likely to be easterly in mornings and SW in the afternoons with long lunch breaks in between. She also said the depth of the racing area is 8-10' all over, so the current is uniform throughout. Launching and rotations will be off the beach.

- 2014 ICSA Singlehanded's will be hosted by Western Washington U and The Bellingham YC in Bellingham Bay WA.

-2014 ICSA Semifinals will be hosted by the College of Charleston in 420s and FJs.

- ICSA has a new webmaster. Any recommendations regarding the website should be sent Danielle Richards and/or Mike Segerblom.

- all sailors who were registered in the ICSA Directory for Fall 2012 have been automatically rolled over into Spring 2013. Therefore anyone who will not be sailing this spring, should make that correction in the ICSA Directory Database.

-Hall of Fame nominations are due to the Hall of Fame Committee on 4/15/13.

- Mitch has appointed an ad hoc committee to look at the proposed new schedule framework for the fall season. That committee will also look at the possibility of shortening both fall and spring seasons to 20 weeks (they are now 22 weeks).

- The board voted to adopt the Single Flag Umpiring System. It will be modified to allow for limited umpiring and hand waving.

- The new set of Procedural Rules will be approved by the B.O.D. next week.

- The new Tech Score Team Race Scoring module is almost complete. Questions and suggestions should be sent to Matt Lindblad.

- The B.O.D. voted to approve the sponsorship contract with Laser Performance
- The B. O. D. also voted to adopt the "Digital N" as the standard team racing course.
- The ICSA Championship Committee has been tasked with:
 - Examining the competitiveness of the ICSA Team Race Champs with the current system
 - The feasibility of expanding the field at Team Race Nationals to 16 teams
 - Proposal to change conditions of Team Race Nationals to allow more than 3 teams from any conference.
- There was much discussion about the possibility of Sailing becoming an NCAA sport. President Brindley will assemble an ad hoc committee to look into the NCAA.
- The word "Dinghy" has been removed from the name of the ICSA Coed National Championship.
- The acronym "ICSA" has been replaced with "College Sailing" in the name of the National Championships.
- US Sailing is about to reveal a new Training Track for coaches.