



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

**MINUTES**

- I) President William Larsen called the meeting to order at 1010 and welcomed the group to the UCI Anteater Recreation Center.
- II) President Larsen appointed Kate Anderson from UC Irvine to take notes for the minutes.
- III) Commissioner Richards called the roll, the following schools were in attendance:
- IV) Additions to the agenda (Richards)
  - A) CSUCI – add new regatta, Open 5.70 regatta, asym kites, Friday practice day, race Saturday & Sunday, banquet, guest speakers, hosted California Yacht Club – Find date in the spring
- V) Reading and approval of the minutes of the last meeting, February 4, 2012 (Richards)
  - A) Will Larsen moved to dispense with the reading of the minutes of the previous meeting and approve them as submitted. Motion passed.
- VI) President's Report (Larsen)
  - A) National Meeting in Utah
    - 1) Semi finals in ODU, 2013 spring champs at USF/Eckerd...
    - 2) 14 day drop for nationals instead of 7 days
    - 3) lots of website work – adding All American committee & team racing aspect to techscore
    - 4) procedural rules – single flag protest for team racing
    - 5) switching to Digital N for team racing (adding leeward offset)
    - 6) formula for team race champs being reconsidered, and allow extra berths
    - 7) NCAA – proposal, what does it take to join as a national organization?
    - 8) Removed word “dinghy” and “ICSA” and some other name changes
    - 9) Canadian college sailing wants berths in our events, they are setting up organization similar to ICSA
- VII) Commissioner’s Report (Richards)
  - 1) Good year – single handed champs at USC, some struggles with weather at different events like Match Racing PCCs, 17-18 schools (Chapman inactive but coming back)
  - B) Membership Changes
    - 1) ASU requesting to move from regular to provisional membership
      - a) Motion approved
    - 2) Danielle has lots of receipts and forms if you need any tax forms, etc
    - 3) Nationals berths – mid-March will be notified (hoping for 4)
    - 4) SF State – coming to some spring events (in contact with CMA)
    - 5) If you have friends at other schools interested in joining college sailing, get them in touch with our conference
    - 6) Provisional Membership – limit which regatta can attend/dinghy champs
      - a) Motion to approve, seconded, everyone in favor.
      - b) If ASU wants to go to championship, they need to pay their full regular membership dues (pay \$250 more)
      - c) Give from April 1<sup>st</sup> to March 1<sup>st</sup> to make decision (1 month after receive ISCA bill)
- VIII) Treasurer's Report (Richards)
  - A) Treasurer Report
    - 1) Have kept very close to our budget

- 2) Have relied on investments with US Sailing in the past – this has now closed, so now have the money in savings account. Recommendation – wait and see what ISCA does and follow suite, or leave money in savings but wouldn't generate any income that way
  - 3) Motion to wait and see what ICSA does before act on this money – approved
- B) Approve 2013 Budget
- 1) Expecting larger than normal loss – Danielle will cut back on travel
  - 2) ASU dropping from regular to provisional member effects budget (cut \$250)
  - 3) Trophy updates – engraving and replacing in hall of fame (no longer needs to occur)
  - 4) Vandemoer proposes to keep trophies online – cut back on engraving, no one actually sees these, then everyone can just see them online, instead have a cheaper trophy that team can walk away with from championship
    - a) PROPOSAL: no longer engrave and remake perpetual, move to online, and instead provide conference “keeper” trophy for the winners of each conference championship, also for names in divisions. Could put a limit on how much (max budget \$250) is spent on these trophies (10 plaques), then would guarantee not spending more than on perpetual trophies
    - b) Motion is seconded – all in favor. Approved.

BUDGET APPROVED.

IX) Standing Committee Reports

- A) All Academic Sailing Team (Vandemoer)
- 1) Announced extremely late unfortunately, due to website partly. Future– do much earlier, 2 weeks after national ends hopefully. To be announced in September this year.
  - 2) Changes: can nominate as many as you like from your team, All Conference add many more to team
  - 3) 2011-2012 – Kelsey Rupp made All Conference Team
  - 4) Which team you qualify for is based on how many out of conference regattas you travel to as well as your academic standing, junior an seniors only, 3.5 or above GPA
  - 5) HOW TO NOMINATE: Go online, fill out evaluation form, submit transcript (start with unofficial, will be asked for official later if needed)
  - 6) Every school submit nominations!!
- B) All-America Selection Committee (Vandemoer)
- 1) This year selected many – coed skippers, women's skippers, & crews – 4 from our conference named (4x Stanford), announced at banquets at national events
- C) Appeals (Vandemoer)
- 1) No appeals, nothing to report
- D) Championship Committee (Danielle Richards/John Vandemoer)
- 1) Conference call in October, reviewing upcoming events,
    - a) Spring coed/women's/team race championships at Magnuson Hotel in Saint Petersburg, Florida, USF/Eckerd boats (all FJs, 2 divisions on the water). Be prepared for hot and sticky weather, sea breeze at about 1 pm, offshore in morning, then sail till 8pm, no current really, beach rotation
    - b) Semi finals at ODU/Hampton University, cool venue, hot and humid, brand new FJs (same FJs as at Stanford)
    - c) Singlehanded at Sail Newport, Fort Adams near New York Yacht Club – lasers/radials
    - d) Match Racing at USF – Saint Petersburg Yacht Club in Sonars, good breeze there in the fall
    - e) New championship conditions have been approved
- E) Communications and Website (Segeberblom)
- 1) New website! Collegesailing.org
  - 2) Schedules are up, procedural rules posted, results, team data base has been fixed and able to be updated (takes about 36 hours to be updated)
  - 3) Pinterest and Instagram to come soon! Maybe...

- 4) Send pictures to facebook page, etc to be included
- F) Eligibility (Johnson)
  - 1) Foreign exchange students – posted on eligibility guide (on website)
- G) Hall of Fame (Stanford)
  - 1) Nominations by April 15<sup>th</sup>
  - 2) Policy – nominate student leadership, sportsmanship, graduate, any one who has greatly helped you as well
- H) Interconference Regattas (Richards)
  - 1) Schedule is posted online, a few openings left about berths – Danielle will send an email shortly if you would like to travel
  - 2) Macintyre announcement has been sent out, Cal team race is same weekend (2v2) – everyone should consider this regatta
- I) Procedural Rules (McDonald)
  - 1) Have just been approved, now posted on website
  - 2) Big changes – must register each season indicating eligibility
  - 3) Team racing single flag procedure – when you call for protest, if no response from other team, it automatically goes to umpire (no call for umpire involved). No flags needed, just put your hand up and be loud. Is meant to clean up racing. Will be used at Macintyre... Rule written by Bryan McDonald, he will be there to explain it.
  - 4) Other big team racing change – now mandatory hand signals for room and obstruction (MUST be skipper)
  - 5) Clarified protest/team racing procedure
  - 6) Cleaned up rule 42
  - 7) Cannot ooch upwind. Only downwind when planning is possible. Must be on front side of wave. No ooching at StFYC upwind on waves.
  - 8) Talk to Brian if you have any questions about procedural rules, happy to answer all questions.
- X) Team reports
  - A) UCI – lost a few sailors, gained a handful. Just bought new (non working) tillers from Sailing Pro Shop – bar on transom rubs on bar of tiller and lots of chaffing. Doing well.
  - B) UCSD – increased membership from 15 to 35 people in the past year. Equipment – new boat last year, new tillers, sails being repaired and decorated and renumbered
  - C) UCSD – doing okay, lost a few members in fall, struggling with membership, growth process.
  - D) Santa Clara – lots of members, looking to get a new trailer
  - E) UCLA – young team, lots of new people, doing well, Women’s team = coed team, new boat coming on Monday. They have a trailer and a boat to sell!
  - F) CMA – lots of big boys, need some young ladies... Equipment – good sails, etc
  - G) Cal Poly – decrease in interest for regattas, club sport teaching lots of people how to sail... Local YC is looking to buy some boats, let know if have any for sale!
  - H) CSUCI – big year, bought a new FJ, club sport, bought 4 new FJ dollies this week, new covers, 25,000 square foot boat house opened, on new boat has ill fitting rudder (Laser Performance)
  - I) UC Davis – older team members, looking for younger, bought a triple stack over summer, got a new boat from SDYC
  - J) UCSB – lots of people graduated but lots of new freshman, new ramp, hoping for new dock, working on match racing team, started JV team for new sailors
  - K) USC – same equipment, lots of people graduated, got some new freshman (potentially cool), looking for new interests
  - L) Stanford – new fleet of FJs, hopefully new fleet of 420s next year. Lots of travel, fall and spring...
  - M) CSULB – team has grown a lot (doubled/tripled in size recently), new fleet of boats, hoping to travel a lot, JV team for first time
  - N) CSUMB – went from varsity to club sport this year, transitional year, lots of money pulling, doubled in size. Frank left as coach last year...grad student has taken over coaching mostly. Good example of team on how to get lots of money from school....
- XI) Old Business
  - A) Techscore Update
    - 1) Version 4 or 5 currently... everyone should have a team account by now
    - 2) Make sure to get in and FINALIZE RP information, write legibly, etc

- 3) Will have team racing version – being tested...
  - 4) Can fix logo online if you like...Danielle picked some from Google. Log in, click on racing, and click “Score a regatta” – sing in here/register, “My school” – can change logo/info here
  - B) Sailor Eligibility & Registration
    - 1) “Temporary sailors” – clean this up.
    - 2) Make sure all your sailors have a green check mark next to their names in order to be eligible to sail... otherwise individual sailors need to log in and update their eligibility/ask for approval, etc
  - C) Championships Updates
    - 1) Spring team race and coed champs will be hosted out of SDYC in their fleet of FJ’s, team race Friday in “basin,” rotations off dock/very close to racing, have the entire yacht club to ourselves basically, consistent sea breeze. Saturday/Sunday will go down into the bay and sail off city front. 24 FJ’s – A & B division on the water at the same time. If Friday round robin not finished for team race, will do before fleet race.
    - 2) Women’s – at Stanford in FJ’s.
    - 3) Match Racing in the Fall hosted by CMA (8 boats total)
    - 4) USC hosting singles and women’s again next year. Same set up as this past year.
  - D) PCCSC Awards
  - E) Silver Championship
  - XII) New Business
    - A) Schedule
      - 1) Spring schedule is posted, still missing North  $\frac{3}{4}$ 
        - a) CMA suggesting South Designate as replacement, same as last year, will need to keep score...someone besides Danielle for this step
        - b) CSUMB will see if they are able to host – Feb 16/17, Feb 23/24??
        - c) →→ SOUTH 5 = NORTH  $\frac{3}{4}$  for north schools
    - 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 double handed 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
- \*\*\*2 vs. 3 FJ divisions → 3 FJ gets majority  
 \*\*\*Keep same vs. 3 FJ → 3 FJ gets majority  
 \*\*\*Final vote: 3 FJ’s/Option A
- \*\*\*MUST HAVE PROPPER SAIL NUMBERS BY SOUTH 5\*\*\* 14 inch numbers if you get new sails! (See posted #s on website)
- 3) Discussion on rotating venue
    - a) USC, SB, North/Cal...3 year rotation...? Consider this.
  - C) Championship Conditions
    - 1) Contingency plans if non event
      - a) Coed Dinghy
        - (a) Ideas: Go back to two designates and add together placings. Hawaii needs to be present to be scored...go back to fall champs instead? Or average all events, so those schools who go to more events have more to be averaged
        - (b) All in favor/approved
      - b) Women’s Dinghy
        - (a) Reschedule, and include in average score of fall champs, Bryon’s, and re-sail

- (b) VOTE: approved.
      - c) Team Race
        - (a) Reschedule, and include in average score
        - (b) Rescheduled to weekend 11 – all in favor/approved
      - d) Match Race
        - (a) Resume, reviewed by disinterested parties...more active sailors over umpires, etc.
          - (i) Each sailor puts down 5 best events and what position/who was on team. Indicate finish position in event. Include keelboats, match race, college sailing. Have as a form to fill out, rather than just submitting a resume. Put year/boat/etc of event.
          - (ii) Motion approved.
      - e) Singlehanded
        - (a) Resume – top 5 laser events, top 5 college fleet race events. Motion approved.
  - D) PCCSC Foundation
    - 1) CISA account to help raise money, help teams struggling to go to an outside event
    - 2) Each team could have own sub-account
    - 3) Make sure wherever money goes; someone connected to sailing is helping to make decisions...
    - 4) Approved motion to make this account
    - 5) Brainstorm names to be apart of this board...
    - 6) Send 2 names to Danielle you would recommend.
  - E) Structure and format of PCCSC events.
    - 1) Increase depth in events...
  - F) Combined divisions
  - G) “Gold/Silver” fleets
    - 1) Vandemoer’s Proposal:
      - a) 2 divisions, 2 races on, 2 off... no qualifying, just purely to get better/more practice.
      - b) Boats provided...no fuel costs/dealing with trailers, etc...Feb 26<sup>th</sup>/27<sup>th</sup>
      - c) Feb 9/10<sup>th</sup>, do another Gold Silver event, and Bryson’s
      - d) Following two weekends are JV regattas split North and South (not a qualifier)
      - e) Make more inclusive...16 boats qualify (therefore everyone can do it)
    - 2) Create more competitive/deeper events...split skippers into Gold/Silver fleets
    - 3) Include debrief/video after
- XIII) Area Association Meetings
- A) Schedules
  - B) Clinics/Seminars
    - 1) April 11-13, 2014 Open 5.70 regatta CSUCI
    - 2) UCSD looking to work with SDYC to have clinic Feb 16/17 (on Monday or Friday) – email john by Wednesday. North holding similar clinic same weekend.
    - 3) CMA 1 day team race clinic Feb 24<sup>th</sup> (Sunday) at Stanford with lots of coaching
    - 4) CSUMB Otter Invite on April 27<sup>th</sup>/28<sup>th</sup> (same weekend as semi’s)
    - 5) UCLA goes to France every year in April. Biggest collegiate athletic event...big boat racing, talk to UCLA if you want more information. 8 days long.
  - C) Best Practices
  - D) Area Elections (all directors must be from Regular Member Schools)
    - 1) 3 North Directors – ??? UC Davis = president
    - 2) 3 South Directors – Max Hutchinson, Kate Andersen, John Olsen (VP)
- XIV) Executive Committee Elections
- A) Undergraduate President (North)
  - B) Undergraduate Vice President: John Olsen – University of California, San Diego
  - C) Commissioner: Danielle Richards

- D) Graduate Vice President (Graduate)
- E) Secretary/Treasurer (Graduate)
- F) Technical Committee Chair (Graduate)

XV) Adjourn