

Pacific Coast Collegiate Sailing Conference
2014 Annual Meeting
Stanford University Boathouse, Redwood City, CA
0930 February 9, 2014

- I. Call to Order & Appointment of Recording Secretary (Chapa)
- II. Roll Call (Richards)
- III. Approval of 2013 Annual Meeting Minutes
- IV. Additions to Agenda
- V. Election of Officers
 - a. President (South Undergraduate)
 - b. Vice President (North Undergraduate)
 - c. South Director
 - d. South Director
 - e. North Director
 - f. North Director
 - g. Conference Commissioner
 - h. Graduate Vice President
 - i. Graduate Treasurer
 - j. Technical Committee Chair
 - k. Committee Appointments to ICSEA
- VI. Area Meetings
- VII. Officer and Committee Reports
 - a. Commissioner
 - b. Graduate Treasurer (attachment 1)
 - c. Undergraduate President
 - d. Undergraduate Vice President
 - e. South Director
 - f. South Director
 - g. North Director
 - h. North Director
 - i. Graduate Vice President
 - j. Technical Committee Chair
 - k. Scheduling Coordinator
 - l. All-Academic
 - m. All-American
 - n. Appeals
 - o. Championship
 - p. Communications
 - q. Eligibility
 - r. Hall of Fame
- VIII. Old Business
- IX. New Business
 - a. Fall Schedule Reconfiguration (see attachment 2)

- b. Spring Schedule Reconfiguration (see attachment 3)
 - c. Championship Rotation Schedule (see attachment 4)
 - d. Championship Judging Proposal (see attachment 4)
 - e. Match Racing Charter Fees (see attachment 4)
 - f. Women's Teams at Fall PCC's (see attachment 4)
 - g. Scheduling Process (see attachment 4)
- X. Scheduling
- a. 2015 Spring Championships Hosts
 - i. Coed – North
 - ii. Team Race – South (or in North Friday of Coed)
 - iii. Women's - South
- XI. Adjournment

Pacific Coast Collegiate Sailing Conference

Balance Sheet

As of December 31, 2013

Dec 31, 13

ASSETS

Current Assets

Checking/Savings

Checking - Union Bank 34,897.25

Total Checking/Savings 34,897.25

Accounts Receivable

Accounts Receivable 3,800.22

Total Accounts Receivable 3,800.22

Total Current Assets 38,697.47

TOTAL ASSETS 38,697.47

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Other Current Liabilities

Intersectional Deposits 2,290.00

Total Other Current Liabilities 2,290.00

Total Current Liabilities 2,290.00

Total Liabilities 2,290.00

Equity

Opening Bal Equity 28,465.50

Retained Earnings 3,521.96

Net Income 4,420.01

Total Equity 36,407.47

TOTAL LIABILITIES & EQUITY 38,697.47

Pacific Coast Collegiate Sailing Conference
Profit & Loss Prev Year Comparison
 January through December 2013

	Actual	Actual	Proposed	Budget
	Jan - Dec 13	Jan - Dec 12	Budget	Budget
	Jan - Dec 13	Jan - Dec 12	Jan - Dec 14	Jan - Dec 13
Ordinary Income/Expense				
Income				
Donations	250.00	0.00		
ICSA Intersectional Fees	4,000.00	2,200.00	2,770.00	500.00
Interest - Checking	0.00	0.38		
Membership Dues	8,150.00	7,850.00	8,950.00	8,500.00
PCCSC Interconference Fee	0.00	100.00		
PCCSC Regatta Entry Fee	3,100.00	1,575.00	1,000.00	1,500.00
Sponsorship	500.00	0.00		
Total Income	16,000.00	11,725.38	12,720.00	10,500.00
Expense				
Bank Service Charges	8.94	138.79		50.00
Conference Commissioner Stipend	1,500.00	1,500.00	1,500.00	1,500.00
Conference Commissioner Travel			1,500.00	2,000.00
ICSA Annual Mtg	148.80	0.00		
PCCSC Annual Mtg	59.12	0.00		
Other	1,096.72	2,004.48		
Total Conference Commissioner Travel	1,304.64	2,004.48	1,500.00	2,000.00
Graduate Treasurer Stipend	1,500.00	1,500.00	1,500.00	1,500.00
ICSA Annual Dues	2,210.00	2,340.00	2,340.00	2,340.00
ICSA Intersectional Fees Exp.	2,130.00	930.00	2,150.00	
Postage	12.88	5.39	10.00	50.00
Undergrad Travel to ICSA Mtg	0.00	1,174.49	1,000.00	1,000.00
Subsidy for ICSA Semi Finals	500.00	750.00		500.00
Supplies	77.61	68.84	50.00	125.00
Trophies & Engraving	752.04	510.74	500.00	500.00
Website Stipend & Hosting	1,583.88	1,641.37	1,550.00	1,500.00
Total Expense	11,579.99	12,564.10	12,100.00	11,065.00
Net Ordinary Income	4,420.01	-838.72	620.00	-565.00
Other Income/Expense				
Other Income				
USOF Investment Gain/Loss	0.00	1,944.98	0.00	0.00
Total Other Income	0.00	1,944.98	0.00	0.00
Net Other Income	0.00	1,944.98	0.00	0.00
Net Income	4,420.01	1,106.26	620.00	-565.00

PCCSC Fall Schedule Reconfiguration
Proposed 2/3/2014
John Vandemoer, Stanford

Fall Schedule Reconfiguration

Proposed for Fall 2015

Purpose: To make a fall schedule which is efficient and productive with the short time we have on the water in the Fall. The Fall season is 2 months long from the 1st weekend in Oct. to thanksgiving. We also have three conference championships to squeeze into a tight schedule. It is important to get quality sailing in for the development of our conference.

Schedule:

Weekend #1 North and South JV regattas
Weekend #2 Match Race PCCSC champs
Weekend #3 Stoney Burke
Weekend #4 PCCSC Singles and Women's PCC's
Weekend #5 Gold/Silver/Bronze Regatta (alt. N-S)
Weekend #6 Off (Singlehanded Nationals)
Weekend #7 Fall PCC's
Weekend #8 Off (Match Race Nationals)

PCCSC Spring Schedule Reconfiguration
Proposed 2/3/2014
John Vandemoer, Stanford

Spring Schedule Reconfiguration **Proposed for Spring 2015**

Purpose: To create a schedule that can be followed year after year and allows for like completion to sail against each other in conference. This schedule and regatta format will focus on creating opportunity for the whole conference, set up an environment of learning and improvement, and be efficient with the season.

Schedule (Spring 2015)

Weekend #1 (1st weekend in Feb.) Super Bowl weekend
Weekend #2 South Gold/Silver/Bronze
Weekend #3 North Gold/Silver/Bronze
Weekend #4 South JV Event
Weekend #5 McIntyre/ Cal Team Race
Weekend #6 North JV Event
Weekend #7 Off- Exams
Weekend #8 Off- Spring Break
Weekend #9 North Qualifier- St. Francis
Weekend #10 Team Race PCCSC Champs
Weekend #11 South Qualifier
Weekend #12 Off- Easter- Flexible as Easter changes.
Weekend #13 Women's PCCSC Champs
Weekend #14 Coed PCCSC Champs/ Silver champs

What are Gold/Silver/Bronze regattas?

These regattas are the biggest development regattas for our conference. The idea is to set aside two weekends where we can get together as a conference with multiple teams and sail in like competition.

Divisions?

So there is no A and B divisions in these regattas, there are three divisions and they are split up by level of competition and not by school.

Boats?

These regattas would have 2 fleets of boats of 18 and will rotate through the three divisions(just like this year's PCC's). The host will provide 1 fleet of 18 boats and the visiting teams will provide the second fleet. So hosting sites for this regatta could be Stanford, SDYC, UCSB and USC. Some of these hosts will not have 18 boats but between them and neighboring schools 18 boats is achievable. Then out of town teams work to provide the second fleet of 18. The fleet max is 18 boats so it is like most interconference regattas and nationals.

How do sailors get split into the three divisions?

By a committee. On Monday the week before the regatta everyone will have to submit who they will be taking to the regatta and submit the names to the committee. The committee will then rank them using the information provided from Tech score and create three divisions of like sailors. The one exception is that when the regatta is in the south then every south team will be guaranteed 1 gold fleet boat and when it is in the North the same thing is true for the North Teams. The committee will then post the divisions through the PCCSC email list by Friday of the event.

So, how do we qualify for Coed PCCSC Championship?

We use just the North Qualifier (St. Francis) and the South Qualifier (old south #5) as the two regatta qualifying system. To qualify every team must attend both regattas and the combined score of the two regattas will rank our conference teams. The top 12+ teams will then be invited to the Coed PCCSC championship. If there is a tie then the last qualifier sailed will be the tiebreaker. All teams from our conference will qualify this way including UH, no automatic berths.

Why are we doing this again?

This schedule and regatta formats allows for tons of qualifying sailing on every level of our conference. This reconfiguration puts our Qualifying system in a fair and efficient process and includes everyone. Any one team would only need to sail the 2 qualifiers to make it to coed PCCSC championships but would have a bunch of other events to improve at and bring multiple boats to. This schedule allows for more "JV" sailing so more team building and depth can happen. It puts like competition in the same division to allow for growth with in the conference.

PCCSC Proposals
Proposed 2/3/2014
John Vandemoer, Stanford

1. Come up with a championships rotation that can be set for the next 5 years including hosts. This rotation should not include UH. We should not go back to UH until the conference is more fiscally viable. If UH has a hard time funding competing in CA then we should use the extra money we have in reserves for this in our entry system that was approved years ago. We should keep things economically responsible for the 17 other teams in the conference.
2. Require on the water judges for our conference championships Singles, Fall PCC's and Coed PCCSC's. Maybe women's too. This is so we are in line with the ICSA and the current conference championship conditions.

"All PCCSC Championships events that qualify a team or teams for an ICSA Championship shall be sailed in conditions as close to the nationals conditions as feasible. This includes venue location, course configuration, and conditions. Schools should submit bids to host PCCSC Championships to the Executive Committee prior to the PCCSC Annual Meeting. "

3. Charter fee's for Match racing should follow standing rules:

" Charter Fees: All charter fees (for boat use) must be paid to the chartering school or the borrowing school may not be scored in the regatta. Charter fees shall not exceed the following scale:

Keelboats over 20' LOA: \$50.00 per day; sails included.

Dinghies under 20' LOA: \$50.00 per day; sails and/or delivery not included. "

4. Allow Women's teams in Fall PCC's.
5. Reconfigure the Scheduling process:
Coed and Team Racing Schedule: use Previous Spring Coed championships and Fall PCC's include all 3 divisions. If there is a tie then Fall PCC's breaks the Tie.

Women's Schedule: Previous Springs PCCSC champs and Fall PCC's. If there is a tie Fall PCC's breaks the tie.