

Pacific Coast Collegiate Sailing Conference

Annual Meeting

Sunday February 4, 2007

University of California at Irvine, Irvine, California

A G E N D A

1. Call to Order (Danielle Richards)
2. Roll Call (Mike Segerblom)
3. Review and Approval of the minutes of the last meeting, February 4, 2006 (Danielle Richards)
4. Executive Committee Report (Danielle Richards)
5. Treasurer's Report (Jim Eddy)
 - a. PCCSC/USOC Investment
 - b. 2006 Fiscal Year Report
 - c. Proposed 2007 Budget
6. Executive Vice-President's Report (Amy Gross-Kehoe)
 - a. Intersectional Information
 - b. ICSA/PCCSC Intersectional Berths
7. Conference Commissioner's Report (Mike Segerblom)
 - a. PCCSC Roster Updates
 - b. Membership Report
 - c. PCSF Management Contract
 - d. Internet Communications
 - e. PCCSC Website
 - f. PCCSC Team/Awards
 - g. Boat/Sail buying
8. Technical Committee (Frank Degnan)
9. ICSA Standing Committee Reports
 - a. ICSA Executive Committee (Amy Gross-Kehoe)
 - b. ICSA Long Range Planning Committee (Mike Segerblom)
 - c. ICSA/ISSA Appeals Committee
 - d. All-American Selection (Mike Segerblom)
 - e. All-Academic Selection (Jay Kehoe)
 - f. Championship (Amy Gross-Kehoe)
 - g. Communications (Mike Segerblom)
 - h. Eligibility (Matt Barrowclough)
 - i. Intersectionals (Amy Gross-Kehoe)
 - j. Membership & Development (Charlie Arms)
 - k. Procedural Rules (Bryan McDonald)
10. Old Business (Danielle Richards)
 - a. North/South – Pacific Coast Fall Dinghy Championship Format
 - b. Laser Top Section & Other Hardware Changes
 - c. BYOB Breakdown Rules/Guidelines

- d. Stanford Sail Number Proposal (ATTACHMENT)
 - e. Regatta Social Activity Etiquette
 - f. PCCSC Hall of Fame (ATTACHMENT)
 - g. ICSA Development Grants
 - h. Spring Schedule Review & Approval (Mike Segerblom)
11. New Business
- a. By-Law & Standing Rule Report (ATTACHMENT)
 - b. Conference Commissioner position
 - c. 2009 ICSA Spring Nationals Proposal (ATTACHMENT)
 - d. Conference Insurance
 - e. Other New Business
12. Election of Officers, Directors & Appointment of Committee Representatives
- a. Election of 2007 PCCSC Officers (Danielle Richards)
 - b. Appointment of ICSA Committee Representatives (New President)
 - c. Approval of 2007 PCCSC Budget (Eddy)
13. Adjournment (New President)