

2023 PCCSC Annual Meeting

Monday, January 16, 2023 - 10am Pacific Time

Agenda

Call to Order (Kai Ponting) - Meeting Called to Order by UG President Kai Ponting at 10:06AM PST

Roll Call (Kai Ponting)

Approval of Fall Meeting Minutes (Secretary, Anna Morrow)

Additions to the Agenda

The announcement of the PCCSC Grant Application winners will be added to the agenda

Reports from Officers and Teams

1. Undergraduate President's Report - Kai Ponting
2. Treasurer's Report - Stephen Long
 - a. P&L as of 12/31 -
Note the difference between ICSA and PCCSC dues: teams are billed both ICSA and PCCSC dues for cross-regional, regional and fundamental
Three teams maybe have not paid for last year yet
Bookkeeping will be moved to the west coast going forward to make it easier to track
 - b. Balance Sheet 12/31 -
3. TIDE Report - David Alexander
4. Conference Commissioner's Report
 - a. Announcement of Grant Recipients
5. ICSA Annual Meeting and Committee Reports as needed
 - a. All-American - Open
 - b. All-Academic - John Fretwell
 - c. Afterguard
 - d. Competition - Brad Schaupeter / Tom Tucker
 - e. Communications -
 - f. Eligibility - Andrew Johnson
 - g. Hall of Fame - Robert Capita
 - h. Procedural Rules - John Fretwell
 - i. Scheduling - Erik Hallback / Brad Schaupeter
 - j. Season Realignment - Erik Hallback / Brad Schaupeter
6. Team Reports

Old Business

1. 2023 Spring Schedule
2. Updates available here: [PCCSC Live Schedule: Spring 2023 - Fall 2023](#)
 - a. 3/4-3/5 Gaucho Team Race Canceled (host request)

- b. Spring Championship Qualifications:
 - i. 4/14-4/15 Women's Fleet Race Champs @ UCSB - 18 berths available. No qualification necessary. Fundamental teams will receive last dibs on berths.
 - ii. 4/15-4/16 Women's Team Race Champs @ UCSB - 8 berths available. Qualification based on finishes at Women's Fall PCC's and then first come / first serve. Fundamental teams not permitted.
 - iii. 4/22-4/23 Open Fleet Race Champs @ Hawaii - 18 berths available (UH will declare at meeting) - Qualification via combined scores at St. Francis Invite and South Designate (these are the north and south semi-finals. Fundamental teams not permitted.
 - iv. 4/7-4/8 Open Team Race Champs @ Stanford - 10 or 12 berths available (Stanford to declare at meeting. Qualification via performance at McIntyre Team Race. Fundamental teams not permitted.
 - v. Anteater Open follow up.
3. 2023 Fall Review if necessary
4. PCCSC Membership Vote to regular member - WWU, UW, UO

New Business

Election of Officers for 2023

Slate of UG Officers:

1. President
 - a. Anna Morrow, WWU
2. Vice President
 - a. Florence Duff, Cal Poly
 - b. Teresa Dang, UCLA elected teresadang2@gmail.com
3. Secretary
 - a. Maya Outhred, UW
 - ~~b. Sadie Hoberman~~
4. TIDE Representative
 - a. Mercy Tangredi potentially, elected Hawaii
 - b.
 - c.
 - d. Charlie Bedford, Cal Maritime
5. Public Relations
 - a. Sadie Hoberman, ASU

2023 Graduate Slate Officers

- Conf. Comm - Brad Schaupteter (Santa Barbara YC Race Director, UCSB coach, Indiana '01)

- GEVP (Open Position)
 - Claire Hunt (UCSB '18) nominated by Brad Schaupeter
- Treasurer - Stephen Long (Alamitos Bay YC Sailing Director, UCSB '17)
- Scheduling Coordinator - Erik Hallbeck - (San Diego YC Sailing Director, SDSU '21)

2023 PCCSC Committees

- Technical Advisor - Danielle Richards

ICSA Committee Reps

- Competition Committee - Tom Tucker / Brad Schaupeter
- Scheduling Committee - Erik Hallback / Brad Schaupeter
- Hall of Fame - Robert Capita
- Procedural Rules - Bryan McDonald
- Eligibility - Andrew Johnson
- Communications -
- Afterguard -
- All-Academic - John Fretwell
- All-American -

Adjournment

Meeting adjourned by UG President Kai Ponting at 1:23 PT