

# 2023 PCCSC Annual Meeting Notes

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)

*Quorum was not reached initially, meeting was paused until quorum was reached at 10:30AM. Attendance noted on voting spreadsheet*

**Approval of Fall Meeting Minutes** (Secretary, Anna Morrow) -Minutes approved 10:34AM

### 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
  - a. *Congratulated teams on great representation of PCCSC nationally, both at team and fleet race nationals and at the NIT which had strong PCCSC representation*
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 have not paid for last year yet. Which teams have paid is not known for sure as bookkeeping is currently through ICSA not PCCSC*
    - *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  
In contact with Noah. Need TIDE reps
4. Conference Commissioner's Report  
Went over the ICSA meeting: [ICSA 2023 Meeting Agenda](#)
  - *ICSA TIDE report- please submit sailor emails for 2023 TIDE survey [here](#)*
  - *Congrats to CMA and UCLA for promotion to cross-regional status*
  - *Insurance for on-the-water officials like race officials and umpires at ICSA regattas, does not cover on land situations*
  - *Went over proposals on procedures and scheduling. Please note that none of these were voted on yet, but will be voted on in the spring meeting*
    - *MAISA rule proposals. Those of note/ discussion listed below:*
    - *Reduced fouls to one circle. Most seemed in favor/neutral*
    - *10. "Clarified" rule 42.3(b) regarding roll tacking. Questions on rule 42 change being more vague, allowing for more. Disapproval of new rule*
    - *Sculling rule to reduce crabbing- most seemed in favor / neutral*
  - *NEISA proposals*

- 14 race limitation is not a huge concern, we often do not go over that as a conference. Neutral but fine either way
- Concerns on limitations of clock-based time cutoffs due to sea breeze
- Disagreement with practice limitations for winter, more in favor with more general practice limitations like "140 in a year" etc.
- UHawaii's varsity athletics defines spring as traditional and fall as nontraditional, follows NCAA limits for 144 days, practices a lot in winter
- SEISA got their AQ berths back- good for them
- a. Announcement of Grant Recipients
- SDSU and UW were each awarded 18 evenly used sails from ICSA. SDSU received 18 sets of sails, while UE received 18 mainsails. In the process of working with teams about shipping and how to get sails to UW.
- Possible 3rd set of sails on the market, PCCSC will update accordingly if it is

5. ICSA Annual Meeting and Committee Reports as needed

- a. All-American - Greiner Hobbs (no longer on board- PCCSC rep needed)
- 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

**Note: Split season proposal is the big discussion in scheduling and in ICSA right now, which would affect our schedule significantly. The current proposal is that fall would be fleet racing, and spring would be team racing. Fleet race nationals would be in early November and would require racing on the first weekend of September. This would mean practice and racing before quarter schools start. If your team cannot do this, please report to Brad so he can report to ICSA that this affects our teams negatively. ICSA is in heavy discussion over split options so we need to show them which options work for us.**

PCCSC Discussion of possible split season alternative and compromises:

- Women's fleet and team race champs being one 4 day weekend, open fleet and team race champs being another 4 day weekend to split up large nationals block in spring with all four of them
- Push back open fleet race nationals to late november or as late as possible
- West coast fall season ending in December and applying to champs later
  - We'd need 36 boats to host our own nationals/ qualifiers

*If this split season happens as proposed, it is not a death sentence. We would work to make it easier for our teams and adjust our schedule accordingly.*

*If any teams have graduates that they would like to nominate to vacant positions on any of these ICSA boards, please let the commissioner know.*

#### 6. Team Reports

**ASU:** Growing and strengthening team, incoming freshmen

**Cal Poly:** Doing well, knowledgeable incoming freshmen and a strong team

**CMA:** Hosting keelhauler open in spring, team will be going to lots of offshore events

**CSULB:** Lost a lot of seasoned sailors, focusing on growing as a team, hope to attend a regatta in the spring

**SDSU:** Growing and strengthening team after being hit hard by covid

**Santa Clara:** Hosting regatta in spring, growing team, incoming freshmen

**Stanford:** Half of team is incoming freshmen, getting ready for spring and team racing, national champions in open singlehands and 2nd in women's singlehands

**Cal Berkeley:** Talented undergrads, transitioning some sailors from 420s to FJs

**Irvine:** Growing team, looking for a more stable practice location, new women's team

**UCLA:** Updated to cross-regional, headed to east coast regattas, working on funding

**UCSD:** Growing team, doing good, looking forward to spring

**UCSB:** Lots of graduating seniors, rebuild year, did a couple east coast events

**Santa Cruz:** Team expanding a lot, new sailors, new team racing team, excited

**Hawaii:** Rainbow Invite was good, challenging ACCs, focusing on 6 fleet races for QSR, looking forward to hosting champs

**UO:** New sailors, had successful fall season, good fundraiser getting new sails + dollies

**USC:** Had a good season, looking forward to the spring

**UW:** New freshmen, pursuing more fundraising, hosting regatta this spring

**Western:** Growing team, strong incoming freshmen, hosting three regattas this spring, hoping to send sailors to singlehands in fall

**Not present:** UC Channel Islands, Gonzaga, OSU, PSU, UBC, UC Davis, UVIC

**Inactive:** CSUMB

Overall, conference seems to be growing

#### 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.

*Question: Can fundamental teams attend this?*

*Clarification: fundamental teams can still attend both St. Francis Invite and South Designate. May be able to attend PCC Champs at request if approved by executive leadership and if there's berths. Fundamental team cannot attend nor qualify for nationals*

*U Hawaii confirmed that they have 18 boats for open champs, had a successful alumni regatta with all 18 boats last weekend.*

*Sidenote: Possibility of a national level alumni invitational event. Also idea of creating a conference wide alumni committee.*

*Commissioner wanted to note that most teams should be able to qualify, and that if you're not sure just look at the number of regional teams vs the number of berths and who you stack up against.*

*WWU mentioned that you can get group flight bookings at a discount if you have more than 10 sailors, combine with another team if needed.*

- iv. 4/7-4/8 Open Team Race Champs @ Stanford - 10 berths available. Qualification via performance at McIntyre Team Race. Fundamental teams not permitted.

Confirmed 10 berths for Open Team Race Champs. Reasoning being that each team should get to sail against each other at least 3 times.

Looking for umpires for both this event and women's team race nationals, reach out to Stanford if you have interested alumni.

*Question: Is McIntyre Team Race the qualifier?*

*Answer: Yes. Berths allocated based on participation at McIntyre, if McIntyre doesn't happen then goes based on Fall PCCs results.*

- v. Anteater Open follow up.  
Working on ABYC host. Easter weekend scheduling conflicts. No trailer parking available, trying to not have teams tow boats if possible. Lots of teams signed up (36 teams), might split fleet into gold and silver.
- 3. 2023 Fall Review if necessary (not necessary, team reports were enough)
- 4. PCCSC Membership Vote to regular member - WWU, UW, UO  
**Voted to move WWU, UW, UO to regular members**

## **New Business**

### **Election of Officers for 2023**

Slate of Nominated UG Officers (elected 2023 officers in **bold**):

- 1. President
  - a. **Anna Morrow, WWU**
- 2. Vice President\*
  - a. Florence Duff, Cal Poly
  - b. **Teresa Dang, UCLA - voted in**
- 3. Secretary
  - a. Maya Outhred, UW
- 4. TIDE Representative\*
  - a. **Mercy Tangredi, Hawaii -voted in**
  - b. Charlie Bedford, Cal Maritime
- 5. Public Relations
  - a. **Sadie Hoberman, ASU**

\*Votes for all officer positions with more than one person running were done via google forms to allow for semi-anonymous voting.

*Suggestion was made to give candidates more time to prepare and a warning that they may be asked to speak or send a short blurb to everyone.*

### **2023 Graduate Slate Officers**

- Conf. Comm - Brad Schaupeter (Santa Barbara YC Race Director, UCSB coach, Indiana '01)
- GEVP (Open Position)
  - **Claire Hunt (UCSB '18)**
- 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 1:23PM PST