

2024 PCCSC Annual Meeting

Monday, January 15, 2024 - 10am Pacific Time

Agenda

Call to Order (Anna Morrow)

Roll Call (Anna Morrow) - Present Teams include:

1. ASU
2. Cal Poly
3. CMA
4. Cal State Channel Islands
5. Cal State Monterey Bay (non-voting at this time)
6. OSU
7. U Oregon
8. Stanford (Coach only)
9. UC Berkeley
10. UC Davis
11. UC Irvine
12. UCLA
13. UCSD
14. UCSB
15. UCSC
16. USC
17. UW
18. WWU
19. Gonzaga (*Arriving at 11am)
20. UH (coach only)

Approval of Fall Meeting Minutes (Secretary, Maya Outhred)

- Maya motioned, UCSD seconded, unanimously approved.
-  2023-11-18 Conference Fall PCC Meeting was approved.

Additions to the Agenda

Reports from Officers and Teams

1. Undergraduate President's Report (Anna Morrow) -
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
 - b. Balance Sheet 12/31 -
3. TIDE Report (Mercy Tangredi) -
4. Conference Commissioner's Report (Brad Schaupeter)
5. ICSA Annual Meeting and Committee Reports as needed
 - a. Executive Committee - Chris Klevan

- b.
 - c. All-American - Chris Klevan
 - d. All-Academic - John Fretwell
 - e. Afterguard -
 - f. Competition - Brad Schaupeter / Chris Klevan
 - g. Communications - Calli Genest
 - h. Eligibility - Andrew Johnson
 - i. Hall of Fame - Robert Capita
 - j. Procedural Rules - John Fretwell / Bryan MacDonald
 - k. Scheduling - Brad Schaupeter
- 6. Team Reports
 - 7. Grant Recipient Announcement

Old Business

- 1. 2024 Spring Schedule
- 2. Updates available here: [PCCSC Live Schedule: Fall 2023 - Fall 2024](#)
 - a. Spring Championship Qualifications:
 - i. 4/6 Women's Team Race Champs @ UCSD - 8 berths available. Qualification based on finishes at Women's Fall PCC's and then first come / first serve. Fundamental teams not permitted.
 - ii. 4/7 Women's Fleet Race Champs @ UCSD - 18 berths available. No qualification necessary. Fundamental teams will receive last dibs on berths.
 - iii. 4/13-4/14 Open Team Race Champs @ Stanford - 10 berths available. Qualification via performance at McIntyre Team Race. Fundamental teams not permitted.
 - iv. 4/20-4/21 Open Fleet Race Champs @ UCSB 18 berths available - Qualification via combined scores at St. Francis Invite and South Designate (these are the north and south semi-finals) unless one of the below proposals are accepted. Fundamental teams will receive last dibs on berths.
- 3. 2024 Fall Review if necessary

New Business

- 1. Welcome to New PCCSC Associate Member Gonzaga.
- 2. PCCSC Membership Vote to Provisional Member - CSU Monterey Bay
- 3. Proposal to make the South Designate the sole qualifier for the Open Fleet Race Championship.
- 4.

Election of Officers for 2024

Slate of UG Officers:

1. President - Sadie Hoberman (nominated by Brad Schaupeter)
2. Vice President - Nitsa Thotz (nominated by Teresa Dang)
danitsathotz@gmail.com
3. Secretary - Ian Johnston (nominated by Sadie Hoberman)
4. TIDE Representative - Emily Avey (nominated by Brad Schaupeter)
eavey@uoregon.edu
5. Public Relations - Hudson Mayfield (nominated by Brad Schaupeter)
hmayfiel@usc.edu

2024 Graduate Slate Officers

- Conf. Comm - Brad Schaupeter (Santa Barbara YC Race Director, Past UCSB coach)
- Graduate Executive Vice President
 - Claire Hunt (UCSB '18)
- Treasurer - Stephen Long (UCSB '17)
- Scheduling Coordinator - Anna Morrow (Western Washington University '24)

Adjournment - 1:01pm