

November 6, 2024 Meeting Minutes

In attendance: Sadie Hoberman , Hudson Mayfield , Claire Hunt, Stephen Long, Brad Schaupeter, Nitsa Thotz , Emily Avey, Anna Morrow

1. How to qualify for conference champs:

Proposal 1a. [CSR proposal for qualifying for conference champs](#).

Proposal 1b. I'm also adding a secondary proposal I'm putting out there about having a 'north' qualifier and a 'south qualifier'. Basically, a spring event would be used as the events to qualify out of your region and go to the conference championship. Probably South Designate or St. Francis Invite (or both) for California schools. For NW schools, they would need to create a qualifying event in March. 18 teams would advance to conference champs. The number of teams to advance from each region would be based on the number of active teams in their region. So right now, it would look like this:

- 17 south schools
- 8 north schools (Puget Sound is requesting to join, so I'm assuming them in the count)
- 25 total schools
- $17/25 = .68 \times 18 = 12.24 = 12$ berths
- $8/25 = .32 \times 18 = 5.76 = 6$ berths
- Any school that declines a berth pushes the berth to the next team in that region.
- Hawaii is part of South as is ASU.

The argument for this is that it incentivizes building new teams in your region. The argument against this is that a region that's 'less competitive' would possibly receive more berths. This is why ICSA went to the current selection process and CSR.

Proposal 1b was motioned by Brad Schaepter and seconded by Hudson Mayfield.

Yes: Brad, Hudson, Emily, Stephen, Anna

No: Sadie

Abstention: Nitsa, Claire

Motion Passes.

South Designate will be the South Regional Qualifier. Northwest qualifier is TBD and they are talking about when and where it will take place. (Ideally, March 15-16, March 8-9, or March 1-2.

2. [Review 2025 Calendar](#) generally accepted.

3. Discuss [Out of conference drafts](#). Stanford specifically has requested that the [ACC's be drafted completely separately](#) to the top two teams and then the regular out of conference draft begins. Proposal to draft ACC's in round 1 only. Remaining events then start over as a new round. Motion by Brad Schaupeter, seconded by Claire Hunt. All present voted to adopt the motion. (Nitsa was off the call by this time).

4. Discuss hosting Regional National Invitational. - Mission Bay Yacht Club is looking into this, but may not be available.

5. Review Penalties:

- Cal missing out of conference event - **ICSA Penalty will be imposed.**
- No shows - **The following penalties were approved by exec. Teams may appeal if they feel they are not fair.**
 - UW no showed women's singlehanded **All penalties apply except that they will only be disallowed from sailing out of conference in the Spring of 2025 (with the exception of nationals)**
 - CSUCI no showed Stoney Burke **Must pay applicable charter and entry fees to Cal.**
 - UW only sent one team to outlaw (instead of 3) and OSU only sent 1 (instead of 2) **Friendly reminder / slap on the wrist.**
 - CSUMB only sent 1 team (instead of 3) to Kiara Broudy **Friendly reminder / slap on the wrist.**
 - UBC no showed for 2 teams to North-North **UBC must pay applicable charter and entry fees to UW**
 - UO sent 1 team instead of 2 to North-North **Friendly reminder / slap on the wrist.**
- Penalties -
<https://pccsc.collegesailing.org/pccsc-documents/sr-appendix-a-regatta-scheduling-guidelines>
- Additional Actions: Changed

In-conference No-Show Penalties

1. Teams that no-show a Conference Major event or that fail to withdraw from a major event prior to the deadline will not be able to travel to out-of-conference regatta for the ~~calendar year~~ two seasons (spring and fall or fall and spring) following the no-show.

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