

November 18, 2024 @ 5:30pm
PCCSC FALL MEETING MINUTES

In attendance: ASU, Cal Poly, CMA, Monterey Bay, Channel Islands, Gonzaga, Oregon State, SDSU, Santa Clara, UC Davis, UCLA, Santa Cruz, Berkeley, Irvine, UCSD, UCSB, Hawaii, Oregon, Puget Sound, USC, UW, Western Washington

Zoom Information:

Topic: PCCSC Fall Meeting

Time: Nov 18, 2024 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96375784114?pwd=a8HPmXDcFXGuFbEI0G94fyUY70Z1lk.1>

Meeting ID: 963 7578 4114

Passcode: PCCSC

Attendance: ASU, CMA, CAI Poly, CSUCI, Oregon State, Gonzaga, SDSU, SCU, UCD, UCLA, UCSC, CAL, UCI, UCSB, UCSD, UH, UO, PSU, USC, UW, WWU
Stanford, UBC, UVic

- **2025 Calendar Review**

- Confirm dates and hosts
- Review PCCSC Executive Committee Approved Qualification Process for Open Conference Championship
- Vote to approve 2025 Spring Championship Hosts
 - Hosts were determined to be:
 - April 4 - Women's TR Champs: Bid placed by Hawaii and Washington **Votes for Hawaii: ASU, CMA, SDSU, Stanford, Berkeley, Davis, UCSD, UCSB, Hawaii, WWU**
Votes for UW: Cal Poly Slo, Monterey Bay, Oregon State, Santa Clara, UCLA, UCSC, U oregon, USC, UW
Bid goes to Hawaii
 - April 5-6 - Women's FR Champs: Bid placed by Hawaii and Washington **Votes for Hawaii: ASU, CMA, SDSU, Stanford, Berkeley, Davis, UCSD, UCSB, Hawaii, WWU**
Votes for UW: Cal Poly Slo, Monterey Bay, Oregon State, Santa Clara, UCLA, UCSC, U oregon, USC, UW
Bid goes to Hawaii
 - April 12-13 - Open TR Champs: Bid placed by Stanford
Approved by 10 out of 19 votes to keep separate weekends
 - April 19-20 - Open FR Champs: Bid placed by USC, Cal, and UCSB.
UW added as fourth option

Votes for Cal: Cal Poly, CMA, Channel Islands, Santa Clara, Berkeley, Davis, UCLA, UCSD, UCSB, UH, USC, Hudson, Nitsa, Sadie

Votes for UW: ASU, Monterey Bay, Oregon State, SDSU, UCI, UCSC, UO, UW, WWU, Emily

Bid goes to Cal

- Vote to approve 2025 Calendar
Approved by all
- **Overview of scheduling**
 - Live Interconference Draft
 - Review changes in the regatta draft selection process as approved by the PCCSC executive committee
 - Remote Schedule Draft
 - Zoom Schedule Draft on November 26th @ 6pm
- **ICSA Classification: Cross-Regional, Regional, Fundamental**
 - Requests for increases or decreases in status:
- **PCCSC Classification:**
 - Associate, Provisional, Regular
 - Gonzaga is associate and has requested to be promoted to provisional.
 - CSUMB is provisional and may be asked to be promoted to regular.
 - Puget Sound is applying for associate membership (to be approved by exec)
- **Rosebowl Attendance - SLO, CMA, CSUCI, SDSU, UCLA, Cal, UCSD, UCSB, USC, UW,**
- **Team Announcements** - If you have any special requests or announcements to share with the conference, this is when you will do it.
- **PCCSC Executive Committee Roles and Elections**
- **ICSA Proposals to review**
 - Collegiate Keel Boat
- **Schedule PCCSC Annual Meeting (zoom)**
 - January 6, 2025 @ 5pm