

# PCCSC Executive Meeting Agenda

Monthly, Friday 2/10/23 at 10am

[Zoom link:](#)

<https://us05web.zoom.us/j/82198177087?pwd=c3NXcEZkeVdtSUhVU2dXd01mSEFWQT09>

Meeting ID: 821 9817 7087

Passcode: 4XTzUJ

## Agenda

**10:00am Call to Order (Anna Morrow)**

**Any Additions to the Agenda:**

### Members In Attendance:

#### Undergraduate Officers

1. Undergrad President - Anna Morrow, WWU
2. Undergrad VP - Teresa Dang, UCLA
3. TIDE - Mercy Tangredi, UHM
4. Secretary - Maya Outhred, UW
5. Public Relations - Sadie Hoberman, ASU

#### Graduate Officers

1. Conference Commissioner - Bradford Schaupeter
2. Graduate VP - Claire Hunt
3. Treasurer - Stephen Long
4. Scheduling Coordinator - Erik Hallbeck not in attendance

**10:05am Check in with Newly Elected Members**

### 10:15am New Business

1. Update Billing policy to match ICSA standards
  - a. [ICSA Billing Policy](#) has been updated to \$500 per regional team as opposed to \$400 which is what the [PCCSC Billing Policy](#) currently states.
  - b. A motion was sent out over email to amend the PCCSC billing policy to match the \$500 per regional team that ICSA will charge us, effective for the immediate future and bills that are about to go out. The motion was also seconded by email.
  - c. PCCSC collects ICSA dues and then ICSA bills us for the full amount for the entire conference (we are a pass through for ICSA dues monies). The net impact is we either lose money as a conference (\$100 per regional team) or break even by matching the ICSA policy.
2. Standing rules amendment; clarify Team Race Champs qualification
  - a. Current standing rules below, with specific wording in question *italicized*:
    - i. **19.5.**The minimum fleet size a host shall be able to accommodate is eight (8) berths / 18 boats with one of those being an automatic berth for the University of Hawaii. If the host is able to accommodate more berths, they must declare so at the time of the PCCSC Annual Meeting. *If more than 7*

*teams register, teams shall qualify for participation in the Team Racing Conference Championship based on their performance at the prior year's Team Racing Conference Championship.*

- ii. **19.6.** If more teams register than berths available, teams shall qualify for participation in the Team Racing Conference Championship based on their performance at the McIntyre Team Race (with the exception of the University of Hawaii who shall receive an automatic berth). *If the McIntyre Team Race was not completed, teams shall qualify for participation based on their performance at the Fall Pacific Coast Championship.*
- b. The concern is that these two qualification processes are possibly contradictory and may be confusing.
- c. To see all standing rules, go to [PCCSC Standing Rules and Policies](#)
- d. New standing rules below:
  - i. **19.5.** The minimum fleet size a host shall be able to accommodate is eight (8) berths / 18 boats with one of those being an automatic berth for the University of Hawaii. If the host is able to accommodate more berths, they must declare so at the time of the PCCSC Annual Meeting.
  - ii. **19.6.** If more teams register than berths available, teams shall qualify for participation in the Team Racing Conference Championship based on their performance at the McIntyre Team Race. If the McIntyre Team Race was not completed, or fewer teams attended McIntyre than berths available at PCCSC Team Race Champs, additional berths shall be awarded based on teams' performance at the most recent Fall Pacific Coast Championship (with the exception of the University of Hawaii who shall receive an automatic berth).

Next agenda:

- CSR system to help determine future qualifications and include NW teams and Hawaii
- How to avoid split seasons- any ideas?