

PCCSC Executive Meeting Minutes

Friday, 2/10/23 at 10am

Meeting was called to order at 10:03 am by Anna Morrow.

No additions to the agenda were suggested.

Members In Attendance: Stephen Long, Maya Outhred, Anna Morrow, Teresa Dang, Sadie Hoberman, Mercy Tangredi, Claire Hunt, Brad Schaupeter

Not in Attendance: Erik Hallbeck

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

10:05am Check in with Newly Elected Members

Brief round of introductions from all members, except for Brad

10:15am New Business

- *Update Billing policy to match ICSA standards*
 - *[ICSA Billing Policy](#) has been updated to \$500 per regional team as opposed to \$400 which is what the [PCCSC Billing Policy](#) currently states.*
 - *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.*
 - *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.*

Motion seconded and passed by email. No further questions from meeting attendees.

- *Bylaws amendment; clarify Team Race Champs qualification*
 - *Current bylaws below, with specific wording in question italicized:*
 - **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.

- **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.*
 - *The concern is that these two qualification processes are possibly contradictory and may be confusing.*
 - *To see all bylaws, go to [PCCSC Standing Rules and Policies](#)*
- **19.5** and **19.6** contradict each other - do teams (other than UH) qualify via last year's conference championships or McIntyre?
- **Claire Hunt** said that she wouldn't want Northwest teams to be disadvantaged by not making the trip out to McIntyre and asked which teams would be affected by this ruling.
 - **Anna Morrow** said that there are currently 5 sign ups for McIntyre, 9 sign ups for TR PCCs, and 10 berths available, so no teams would be affected this year.
- **Brad Schaupeter** clarified that this is an update to the PCCSC standing rules, not bylaws.
 - What if 11 teams register? What if a fundamental team sailed McIntyre but a more qualified team couldn't make it? Should teams qualify based on participation?
- **Teresa Dang** said that it can be difficult for teams to go to McIntyre because you need 6 competent sailors to field a TR team, Mustang Open is on the same weekend, and it's after three consecutive weekends of events.
 - **Brad** notes that the overlap is due to tides in SLO.
- **Stephen Long** suggests that the top four teams from McIntyre qualify, then the top four from last year's spring TR championships that didn't already qualify via McIntyre.
 - **Claire** and **Anna** ask about what happens to Northwest teams that haven't attended previous championships?
 - **Brad** emphasizes that this is a purely hypothetical issue right now.
 - **Anna** and **Brad** discuss qualifying the top two teams from Jeff Mixdorf to lower expenses for the Northwest teams.
- **Brad** suggests that teams qualify by participating in McIntyre. If McIntyre is not completed, or less than 10 teams went, then qualification based at Fall PCCs determines the rest of the teams.
 - **Stephen** asks if it should be a percentage of McIntyre teams or a hard number. Top 5 from McIntyre sounds reasonable and accounts for the case that 50 percent of the McIntyre field is greater than the berths available for TR PCCs.
- **Claire** and **Brad** discuss using the CSR to qualify teams instead of having qualifying events.

- **Claire:** Since PCCSC has so few TR regattas, FR results are still a reasonable measure of TR performance.
- **Brad:** we can reuse the existing national CSR system, but only count in-conference regattas.
- **Brad proposes to delete the highlighted portion of 19.5 (below) to clarify how teams qualify for TR PCCs. Anna seconds. The motion passes.**

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.*

- **Brad** emphasizes that any changes to qualification listed in 19.6 need to happen before McIntyre.
- **Stephen proposes the following modification to 19.6. Brad seconds. The motion passes.**

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).

- **Brad** notes that the executive committee will review the qualification system for next year and potentially base it on CSR.

The following items were removed from the agenda:

- *Mixed division regatta proposal* *Chris Klevan*

Meeting was adjourned at 11:17am by Anna Morrow.