

PCCSC Executive Meeting Agenda

Monthly, Friday 4/7/23 at 12pm*

On Zoom

*Timing tentative, add your availability to <https://www.when2meet.com/?19598807-E91os> for a new time

Agenda

12:00pm*

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

Agenda Items- Feel free to add or subtract as needed

- Cal Maritime dropping Team Race Champs the day before and other similar team updates
 - The current penalization would mean they cannot attend the Kennedy Cup
 - Other teams have also dropped late- UCSD from McIntyre, USC from something, but they are not as concerned with the interconference limitation
 - Late drop fee added to standing rules - Standing rules below, proposed wording listed in red. Comment or add your own wordings or changes to the wordings as needed.
 - Timeline of add/drop deadline: see Stephen's doc with updated things
4. Entry Fees:
1. Individual hosting colleges may charge fees for regattas to defray special administrative expenses incurred, such as meals, lodging, transportation, trophies, gifts, special equipment and regatta specific operation costs. Any fees, entry or otherwise, and the benefits of the fees must be included in the Notice of Race. Entry fees shall not exceed \$50/team without the permission of the PCCSC Executive Committee.
 2. Spring Championships shall have the following entry fees, payable to PCCSC (outlined in Appendix B: PCCSC Billing Policy)

1. Open Conference Championship: \$150
 2. Women's Conference Championship: \$150
 3. Open Team Race Conference Championship: \$250
 4. Women's Team Race Conference Championship: \$250
3. The host school will not pay the entry fee and \$50 of each entry will go back to the host school for hosting expenses.
4. Teams who register for a regatta but fail to attend or drop from a regatta after the add/drop deadline shall pay a \$50 late drop fee or the full registration fee, whichever is higher.
5. Charter Fees:
1. All charter fees (for boat use) must be paid to the chartering school or the borrowing school may not be scored in the regatta. Charter fees shall not exceed the following scale:
 1. Keelboats over 20' LOA: \$50.00 per day; sails included.
 2. Dinghies under 20' LOA: \$50.00 per day; sails and/or delivery not included.
 2. Teams who request a charter but fail to attend or drop from a regatta after the add/drop deadline shall pay \$50 or the charter fee, whichever is higher, to the team they requested a charter from.
- Discussion of increasing charter fee maximum - Schaupeter
 - Teams with paid and unpaid dues - Schaupeter
 - All-conference selection committee