

# PCCSC Executive Meeting Minutes

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

## Agenda

Meeting called to order at 12:03pm by Anna Morrow.

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

**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

### Agenda Items

- Late drop fee added to standing rules
- Also would like to discuss time length of add/drop deadline
- Discussion of increasing charter fee maximum - Schaupeter
- Teams with paid and unpaid dues - Schaupeter
- Update on Cal Maritime and team race championships - added by Brad at the beginning of the meeting

## Minutes

### Update on Cal Maritime from Brad

- Cal Maritime has been in communication with **Brad** about dropping out of the team race conference champs (4/8-9). They're trying to field a team, but are unsure if they can. **Brad** told them their penalty will be decided by this committee.
- Cal Maritime is concerned about being unable to compete in the Kennedy Cup.
- **Anna, Claire:** This is the day before a championship regatta. We should follow the penalty currently written in the standing rules: a ban from interconference regattas for the next calendar year.

- **Brad:** I don't see any extenuating circumstances and this is an extremely late drop. They need to fulfill their obligation to the conference, especially for a championship event.

#### **Additions to the scheduling standing rules - see Item 2**

- **Brad** asked if the deadline could be 21 days instead of 14 days.
  - **Stephen** said that this is the deadline after which the VP can reprimand the host, and he expects the NOR to be posted within a couple days.
- **Brad** suggests a financial penalty to the host for not posting an NOR.
  - **Anna** notes that we don't want to excessively punish small hosts, but this rule will only be applied for conference major events.

#### **Additions to the standing rules to penalize no-shows - see Item 1**

- **Brad** suggests that as a general rule, teams that no-show events still need to meet all of their financial obligations (chartering boats, entry fees, etc.)
- **Mercy** asks about what the rules are around extenuating circumstances - what if teams are sick?
  - **Brad** asks how teams can effectively prove that they're sick and unable to come. Do they need to provide doctor's notes or a roster? Does the executive committee decide?
- **Teresa** suggests that the first no-show results in a fine, and the second no-show results in a ban from interconference events.
- **Brad:** if teams no-show a minor event, they should have to pay all financial obligations and a \$100 fee to the conference. If teams no-show a major event, they should receive a bigger fine and be banned from competing out-of-conference for the calendar year.
  - **Sadie** asks what happens if teams are unable to pay the penalty?
  - **Brad** notes that most teams in the conference would be able to pay that fine.
  - **Claire** notes that it's still more expensive for teams to attend than pay the fine.
- **Stephen** notes there's currently no penalty for dropping minor events. Suggests that a committee member updates that section.
- **Brad** volunteers to write a penalty amendment to address hosts and no-shows.
- **Stephen** volunteers to adjust the scheduling amendment to make the deadline to post the NOR 21 days instead of 14 before the next meeting.

#### **Vote**

- **Stephen** motions to approve the two additions to the scheduling appendix of the standing rules (see Item 2). **Brad** seconds. No further discussion from the rest of the committee.
  - The committee votes unanimously in favor. **The motion passes.**

#### **All-Conference committee selections**

- **Teresa** will head the committee, **Anna**, **Sadie** and **Mercy** will sit on it. **Brad** will play an advisory role.

- Preliminary decisions should happen by April 21st, announcements will happen on April 23rd.

## Appendix

**Item 1: Suggested changes to the standing rules for no-show penalties. Suggested changes are red and italicized.**

### 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 register for a regatta and 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.*

**Item 2: Approved changes to the standing rules to address late NORs. Suggested changes are red and italicized.**

**1. Scheduling Deadline**

1. The deadline for adding in-conference events is Friday at midnight two weeks prior to the start of that event.
2. Teams desiring to add an event inside of the two-week window shall only do so with approval of the host.
3. To add events within the two-week deadline, schools shall email the host school and Conference Commissioner.
- 4. In the event that an NOR is not posted by a host at least 14 days in advance, the deadline for adding an in-conference event will be 48 hours after the NOR is posted.*

**2. Withdrawal Deadline for Conference Events**

1. Teams desiring to withdraw from a PCCSC event that they have already scheduled shall do so at their earliest convenience by updating the PCCSC Live Schedule.
2. The deadline for withdrawal from Conference Major events is Friday at midnight two weeks prior to the start of that event.
3. The deadline for withdrawal from conference minor events is Friday at midnight one week prior to the start of that event.
4. Conference Minor Events are all PCCSC Conference Events that are not Conference Major events.
- 5. In the event that an NOR is not posted by a host at least one week in advance, the deadline for withdrawal from a minor event will be 24 hours after the NOR is posted.*

**3. 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 following the no-show.
2. Teams that no-show a Conference Major event will receive a 2-point penalty added to their scheduling ranking associated with the type of event no-showed.