

# PCCSC Executive Meeting Agenda

Friday 5/12/23 at 12pm PST\*, 9am Hawaii

On Zoom

## Agenda

12:00pm PST, 9am Hawaii

Call to Order (Anna Morrow)

**Any Additions to the Agenda: Review of no-show penalties and NOR posting from April meeting**

### 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

Review of no-show penalties and NOR posting from April meeting

1. [Regatta Scheduling Guidelines as they read currently](#)
2. Brad's proposal:
3. In-conference No-Show Penalties
  - a. 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.
  - b. 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.
  - c. Teams that no-show a Conference Major event will be charged \$200 due to the PCCSC and shall pay any financial obligations to the host school (including entry fees and charter fees).
  - d. Teams that no-show a Conference Minor event shall pay any financial obligations to the host school (including entry fees and charter fees).

Review/discussion of the following items:

1. All-Conference Selection process
2. Scheduling ideas for 2023-24
  - Spring 2024
    - McIntyre with Mustang
  - Fall 2023
    - Moving NW Frosh-Soph earlier in the season? Outlaw?
    - Fall champs hosts?
  - Interconference events
  - Live schedule for reference: [PCCSC Live Schedule: Spring 2023 - Fall 2023](#)
3. PCCSC money towards new used sails, buying an 18th boat