

Notice of Meeting
Pacific Coast Collegiate Sailing Conference
2015 Annual Meeting
1000 January 31, 2015

Location:

California State University Channel Islands
Channel Islands Boating Center
3880 Bluefin Cir.
Oxnard CA 93035

<http://www.csuci.edu/recreation/wf-main-page.htm>

Map: <https://www.google.com/maps/place/Bluefin+Cir/@34.1645791,-119.2270741,17z/data=!3m1!4b1!4m2!3m1!1s0x80e84e21e1979c6b:0x6386cd75fa7308e6>

Who:

Each PCCSC Team should send 2+ members. An undergraduate upperclassmen (Team Captain), an undergraduate underclassmen (future team leader), and a coach or graduate advisor. Each school is allowed 1 vote to be held by an undergraduate member.

Elections:

All Executive Committee positions are up for election. If you are interested in being on the Executive Committee please email Danielle (Danielle.Richards@ussailing.net) before the meeting. Undergraduates cannot be in their last year of school as the position extends into the fall. The following positions are available:

- a. President (North Undergraduate, Regular Member School)
- b. Vice President (South Undergraduate Regular Member School)
- c. South Director (Regular Member School)
- d. South Director (Regular Member School)
- e. North Director (Regular Member School)
- f. North Director (Regular Member School)
- g. Conference Commissioner (Graduate)
- h. Graduate Vice President (Graduate)
- i. Graduate Treasurer (Graduate)
- j. Technical Committee Chair (Graduate)

We are also looking for Graduates to chair the following committees:

- a. PCCSC Scheduling
- b. PCCSC All Conference Awards

Registration

Please indicate your team's attendance via the meeting google doc so we know how many people and who those people are:

<https://docs.google.com/spreadsheets/d/1pShYH7s6NUDU53wyCSsB8wmEISJTBELSPwo3grp-btM/edit?usp=sharing>

Meals:

There are numerous food facilities nearby so we will take a lunch break at an appropriate time.



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Conference Call instructions: Dial 1-626-677-3000 when prompted, enter guest access code 6192812#

Note – this is NOT a toll free call

There is no guarantee that individuals on the call will be able to hear or will be heard. You must be present in the room to vote. Individuals on the call will be recorded as observers in the minutes.

- II. Call to Order & Appointment of Recording Secretary (Tedmori)
- III. Roll Call (Richards)
- IV. Approval of 2014 Annual Meeting Minutes
- V. Additions to Agenda
- VI. Area Meetings
- VII. Election of Officers
 - a. President (North Undergraduate)
 - b. Vice President (South Undergraduate)
 - c. South Director
 - d. South Director
 - e. North Director
 - f. North Director
 - g. Conference Commissioner
 - h. Graduate Vice President
 - i. Graduate Treasurer
 - j. Technical Committee Chair
- VIII. Membership Reports
- IX. Officer and Committee Reports
 - a. Commissioner (Richards)
 - b. Graduate Treasurer
 - c. Undergraduate President
 - d. Undergraduate Vice President
 - e. South Director
 - f. South Director
 - g. North Director
 - h. North Director
 - i. Graduate Vice President (Andrews)
 - j. Scheduling Coordinator (Richards)
 - k. All-Academic (Vandemoer)
 - l. All-American (Vandemoer)
 - m. Appeals (Vandemoer)
 - n. Championship (Richards)

- o. Communications (Richards)
 - p. Eligibility (Arms)
 - q. Hall of Fame (Stanford)
 - X. Old Business
 - a. PCCSC Sails
 - b. ICSA Ad hoc Concussion Committee
 - c. 5 Year Championship Host Rotation
 - XI. New Business
 - a. PCCSC All Academic Team
 - b. Individual Award Certificates
 - c. Executive Committee Roles
 - d. ICSA AdHoc Season Length Committee Update
 - XII. Adjournment
- Meal breaks and daily breaks will be scheduled as appropriate.