

# November PCCSC Executive Meeting Minutes

Friday 11/13/23 at 8pm PST\*, 6pm Hawaii  
Google Meet

**Call to Order (Anna Morrow) - 8:08pm**

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

## 11/18/2023 Fall Meeting Agenda

- Nearly identical to last year's agenda.
- Need to solidify the calendar for fall and spring 2024. Currently 70% in stone.
- Still working on the venue and date for Match Race Championships.
- Will also vote to approve TR champs or MR champs at the fall meeting (if there's a bid).
- Plan to hold a live draft for cross-regional events on Monday, November 27th - will be announced at the fall meeting.
- Will also address any team status upgrade or downgrade requests.
  - Teams don't need to request to downgrade - they're just approved by the committee. The conference can approve fundamental to regional - ASU has already been approved.
  - Would need the competition committee to approve any regional to cross regional changes.
  - Will also vote on adding Cal State Monterey Beach & Gonzaga as provisional teams. Gonzaga is struggling with risk management.
- PCCSC grants for sails/boats will also be announced.
- **Anna:** We should remind people to sign up for PCCSC executive committee roles. Planning on sending a reminder and job descriptions out this week.
  - **Brad** added "rules & elections" to the meeting agenda.
- Annual PCCSC meeting will be on Jan 16th (MLK day) again.

## Spring 2024 Schedule

### PCCSC Live Schedule: Fall 2023 - Fall 2024

- Mustang Open Team Race and Cal Open Team Race are still being confirmed.
- Bryson & Top 9 got pushed back to mid-February.
- Brad prefers the McIntyre Team Race on March 2-3. Would also like to avoid any overlap with Mustang Open this year.
- The date for the Cactus Cup is set - March 2-3. Will probably be a JV event/G5. **Sadie** should announce it in the fall meeting.
- Concerns that STFYC might not be able to host North Designate.

- March 16-17th isn't a good date for quarter schools - the weekend before finals week.
- **Brad** proposes switching to Claire's CSR system to avoid this problem in the future.
- **Teresa** asks if the switch would be decided by the fall meeting on the 18th.
  - **Brad** says that this could be formally proposed at the January meeting and voted on by the conference, or the executive committee could vote.
- Brad also notes that this decision should be made with team financials in mind.
- South Designate is set to be hosted by USC. UCSB is a potential back-up if needed.
- Sea to Sky is not confirmed by either UBC or U Victoria.
- Plans to leave March 30-31 empty since it's during spring break. Could also be a back-up date for St. Francis.
- Still no bids for the Open Team Race Championships. Brad might ask Stanford to host and have UW host the 3 day women's event instead.
- Anteater is also unconfirmed.
- WWU is still waiting for CGRA to confirm the date of Rainier Cup & Gorge Invite.
- **Mercy** mentioned that Harbor Cup & North Designate overlap.

#### **Fall 2024 Schedule**

- Planning on exactly the same schedule as Fall 2024, with the exception that Match Race Conference Champs at SDYC might have two berths allocated to non-college teams.
  - It's hard to find a match race venue - SDYC is a reasonable price.
- Stanford asked for Fall PCCs to be earlier in the season.
  - Will likely make it two weekends before Thanksgiving going forward.
- Brad mentioned that part of the reason that Singlehanded and Match Race selections are so early in the season is that the East Coast starts a month earlier than we do.
  - **Teresa**: Since UCLA takes sailors without previous racing experience, it's hard to get new people to regattas with such a condensed early season.
  - **Maya**: the season is very short for UW and it's hard to get people to regattas in the first couple of weeks.
  - **Brad** suggested switching Stoney Burke and the clinic weekends - maybe even pushing it behind Frosh Soph in the Fall 2024 schedule.

#### **Grant application review**

- Intend to run the grant program again this year.
- Reed Maltbie is looking for other available used sails.
- The expectation is that teams will host in exchange for the grant, but it's not intended such that no teams will have to charter.
  - Could add a commitment to host a 18 boat-provided regatta to the grant application.
- Want to incentivize people to buy big fleets, instead of paying for a single race boat in a smaller fleet.

- Paid for by an increase in conference dues.

#### **Charter boat and entry fees: TABLED**

- Concerned that charter fees aren't matching inflation.
- Want to balance the cost of chartering boats between Northern and Southern teams.
- Concerned about charters becoming too expensive for teams that need to charter to compete.

#### **Budget / Finance Review**

- 67k available in the PCCSC bank account - unclear what it's being saved for.
- Missing dues from Portland State - unsure who to contact.

#### **Commissioner Stipend**

- **Brad** requested the undergraduate executive committee vote on raising the conference commissioner stipend from \$1500 to \$7000.
- Executive committee members Claire and Stephen abstained.
- A \$7,000 stipend would leave the conference in a small amount of debt (<\$1000). The rest would be paid by no longer traveling to Park City for the ICSA Annual Meeting, reducing the trophy engraving budget, and reducing payment to championship hosts.
- No decision was made by the end of the meeting.

#### **New business**

- SDSU no-showed at Women's Fall PCCs.
  - **Brad** wants to ask them if they knew they were signed up. SDSU could be fined \$200.
- Stanford has requested that the ACC's are not part of our season draft.
  - ACCs are for the top teams in the conference, and Stanford is very interested in attending.
  - Other conferences don't include ACCs in their season draft.
  - Alternatives: the top team gets three picks to start, second gets two, and then the rest of the berths are allocated with the current draft system.
  - Will be written up in a proposal for the fall meeting for Chris or **Brad** to present.
- Review Claire's CSR system and have the conference vote on it.
  - **Claire** should send it out.
  - Should we count the same number of events, since there are fewer available in the conference? 6 coed and 5 women's vs. 4 coed and 3 women's.

Meeting adjourned by Anna Morrow at 9:45pm.