

## 2017 NEISA Annual Meeting Agenda

December 2, 2017

Building 34, Room 101

50 Vassar St.

9:00 AM 1. Call to Order (President: Kevin Coakley '17, Harvard)

Roll Call 1 Graduate and 1 Undergraduate vote per every Regular Member School,  
-no school may hold more than 4 votes including proxies.

9:01 AM 2. Additions to the Agenda

9:03 AM 3. Approval of Fall Exec Comm Minutes

### **NEISA Committee Reports:**

9:05 AM 4. Commissioner's Report: Justin Assad, Dartmouth College  
-2019 National Championship Bid

9:15 AM 5. President's Report: Kevin Coakley, Harvard

9:20 AM 6. Treasurer's Report: Alden Reid, BC

9:30 AM 7. NEISA Scheduling Coordinator's Report: Frank Pizzo, Bowdoin  
-Revised No Show Rule (edit to current rule in rules and regs, otherwise tabled until Jan  
Exec Comm Meeting)  
-2019 NE Team Race Date  
-Men's and Women's Singles Format and Dates  
-Abolish current Team Race Scheduling Rules  
-Creation of New Team Race/Fleet Race Drafts (Skip Whyte/Frank)  
-Creation of ICSA Women's Team Race National Invitational

10:30 AM 8. NEISA Awards Committee Report: David Thompson, Dartmouth

10:40 AM 9. Judge Coordinator's Report: Dan Rabin, Brown  
-Change in Judge Coordinator's Stipend: Assad

10:50 AM 10. Performance Ranking Committee Report: Mike Kalin, MIT

11:20 AM 11. Competition Committee Report: Greg Wilkinson, BC  
-Adoption of Showcase Rules

11:50 AM 12. Championship Committee Report: Brian Swingly, CGA  
-Appoint as Standing Committee (Assad)  
-Rules and Regs Edit to recommend but not require personnel  
-Election of NEISA Host Sites  
-Modify Championship Hosting Restriction to 2 years from 3 years (Mollicone)

12:20 PM 13. Boats and Safety Report: Fran Charles, MIT

**Old Business:**

12:35 AM 14. Election of NEISA Executive Board for 2018

- Commissioner : Justin Assad Dartmouth
- President : Undergraduate
- VicePresident: Undergraduate
- Secretary : Undergraduate
- Treasurer : Alden Reid BC
- Schedule Coordinator : Frank Pizzo Bowdoin
- Northern Regional Director : Diana Weidenbacker UNH
- Central Regional Director : Mike O'Connor Harvard
- Southern Regional Director : John Mollicone Brown
- Director of Boats and Safety : Fran Charles MIT
- Director of Special Projects: Brian Swingly, CGA
- Competition Committee Chair: Greg Wilkinson, BC
- Northern Regional Representative : Undergraduate
- Central Regional Representative : Undergraduate
- Southern Regional Representative : Undergraduate
- At Large Representative/Scheduling Coordinator Administrator : Undergraduate
- At Large Representative/NEISA Awards Administrator : Undergraduate

**New Business:**

1:00 PM 15. Graduate Students in College Sailing (Wilkinson)

1:20 PM 16. Term Limits for ICSA/NEISA Officers (Bresnahan)

1:40 PM 17. Update of Sailing World Rankings (Bresnahan)

- 1:50 PM      18. Appointing of ICSA Committee Reps
- Hall of Fame: Ken Legler
  - Procedural Rules: John Mollicone
  - All-America: David Thompson and one rep as selected by the NEISA Awards Committee
  - Eligibility: Jeff Bresnahan
  - All-Academic: Matt Lindblad
  - Membership and Development:
  - Afterguard: Skip Whyte
  - Championships/Competition: Greg Wilkinson and Frank Pizzo
  - Communications: Chris Klevan
  - Interconference Regattas: Frank Pizzo
  - Appeals: Mike Kalin

1:55 PM:      19. Application by University of Maine for Associate Membership, Application by University of Massachusetts Boston for Associate Membership

1:57 PM: NEISA Annual Awards

- NEISA Honor Roll
- MacArthur Service Award

1:59 PM: Discussion of Minimum and Maximum Race Number

2:00 PM: Date of Next Meeting

2:01 PM: Adjournment.