

2024 NEISA Annual Meeting Agenda
Zoom Meeting December 3, 3-7 PM

3 PM 1. Call to Order (President: Ximena Escobar)

Roll Call 1 Graduate and 1 Undergraduate vote per every Regular Member School,
-no school may hold more than 4 votes including proxies.
-Current List of Fundamental, Regional, Cross Regional Teams

3:01PM 2. Additions to the Agenda

3:03 PM 3. Approval of Fall Exec Comm Minutes

NEISA Committee Reports:

3:05 PM 4. Commissioner's Report: Frank Pizzo, Bowdoin

3:15 PM 5. President's Report: Ximena Escobar, Yale – 2024 Undergraduate Elections
announcement

3:20 PM 6. Treasurer's Report, Jenn Agell

3:40 PM 8. NEISA Scheduling Coordinator's Report: Carter Brock

4:10 PM 9. NEISA Competition Committee Report: Zack Leonard, Yale

4:30 PM 10. NEISA Awards Committee Report: Johnny Norfleet, Tufts

4:50 PM 11. **Umpire Coordinator's Report: Matt Lindblad, MIT and Frank Pizzo, Bowdoin**

5:10 PM 12. Performance Ranking Committee Report: Mike Kalin, MIT

5:30 PM 13. Draft Committee Report, Frank Pizzo, Bowdoin

5:35 PM 14. Championship Committee Report: David Thompson, Coast Guard
-Championship Updates (votes for spring and fall championship venues)

5:40 PM 15. TIDE Report

New Business

5:50 PM 16. 4 Knot Wind Minimum to Run Races: David Thompson, CGA

6:00 PM 17. Guidelines of When to Cancel Races: (Clark, Assad, Lindblad)

- 6:10 PM 18. To Bring to the ICSA Midwinter Meeting:
- A. 14 Race Max per division
 - B. 2nd Open Team at Regional Events
 - C. Eliminate rule requiring berths for all conferences at Regional and Cross Regional Team Races
 - D. 360 exoneration outside of mark zones or starting line.
 - E. Expedited Breakdown procedure

6:25 PM Update from Brown regarding 2025 Team Race Nationals

6:30 PM NEISA Financial Support for Brown hosting ICSA Team Race National Championship

6:40 PM Adding Babson and Brandeis as Fundamental Teams

6:50 PM Update on ICSA Executive Director Position: Greg Wilkinson, BC

Old Business:

- 6:54 PM 16. Appointing of ICSA Committee Reps
- Hall of Fame:
 - Procedural Rules: John Mollicone (Brown)
All-America: Johnny Norfleet, TBD
 - Eligibility: Matt Lindblad (MIT)
 - All-Academic: Jeff Bresnahan
 - Membership and Development:
 - Afterguard:
 - Championships/Competition: John Mollicone and Mike Kalin
 - Communications: Cori Radtke (Bow)
 - Interconference Regattas: Carter Brock
 - Appeals: Mike Kalin (MIT)

- 6:55 PM: 18. NEISA Annual Awards
- NEISA Honor Roll
 - MacArthur Service Award

6:59 PM: Date of Next Meeting

NEISA Draft Monday December 9th, 3-5 pm

7 PM: Adjournment.