

NEISA Executive Committee Call Meeting Notes

April 29th, 2021

I. Call to Order

- a. *Kalin*: Apologies for the late notice on this meeting, not being able to predict how the scheduling would work out, we realized we really need to get the scheduling going. So that's the purpose of moving this meeting up a week, so we can have the scheduling draft next Thursday at 7:30pm before undergrads are in exams and before people move onto summer things. One of the main things is we look through the draft proposal that Frank's committee has put together, and Frank will talk more on that.

II. Roll Call of Executive Board

- a. Full meeting attendance and voting is available [here](#)

III. Reports of Officers, Boards, and Standing Committees

a. Nationals Berths Acceptance; Swim Test Proposal Update – Mike Kalin

- i. *Kalin*: In terms of Nationals, congrats to everyone that qualified. Just a reminder for NEISA, we're going to have a self-imposed in-conference deadline of May 1st, this Saturday, to tell me by 5pm if you're going to accept it. If you know earlier that's helpful too. The reason for this is there is a May 3rd deadline to accept with ICSA. So hopefully teams that are runners up or double runners up, don't get your kids too excited but maybe have a conversation with your administration so there would be a very quick turnaround to get to a yes for Nationals. Another thing, Matt Lindblad has submitted a proposal to amend the swim test language, where is previously called for wearing shoes, which obviously makes it very impractical to administer a swim test in a pool. I don't know many aquatics directors that love people wearing their shoes in a pool. Hopefully he's going to get that passed which would basically remove the requirement to have shoes on a swim test. Mitch has agreed that's a modern thing to do, we don't run swim tests off a dock anymore. Just an update on that and that's all I got.

- 1. *Bresnahan*: I grew up swimming in the Charles, it's plenty safe.

- a. *Kalin*: They said it's cleaner but I'm not sure.

- 2. *McClintock*: I had to get a tetanus shot after falling in the Charles so it's not all that safe.

- 3. *Callahan*: There was a year at the CRO that Charlie Siegel ended up with a staph infection from a small wound, that was bad.

- ii. *Kalin*: So hopefully we'll keep it in pools. Reminder to other programs to maybe have a conversation with one of your admins to see if they can handle administering the test and maybe educate them on that. It's probably likely more than a few programs are omitting the requirement. It's good practice, hopefully there's never an accident regarding swimming ability but it's nice to have that requirement to ensure we're all safe.

b. TIDE Survey Results Update – Cori Radtke

- i. *Anderson*: We wrapped up our education presentation series. We had about 330 individual people go through it, about 92 individual teams, and about 46% of all

ICSA. We launched an Instagram, it's @ICSA.TIDE. There's going to be a lot of cool updates, and we're going to move the TIDE Tuesday stuff to that platform. We also had a fair amount of press go out, I know that Nicole Moeder had something in the US Sailing Weekly Lift, so I encourage everyone to read that. Is Cori on the call? I was going to have her give an update.

1. *Radtke*: I will also add with Nicole's weekly lift, they're also on the website. You may have seen this morning an email go out about the report and updates. It comes up as 75 pages, but there's actually a little less than 40 with actual information with graphics and such. I would encourage you guys to read it. There's a lot of different sections from race, to gender and sexuality, socioeconomics, and quite a few additional identities that came up within the survey. Each section could have been its own thesis. We tried to distill it into highlights, we didn't have the time to include more. I will share that link in just a moment. I hope you guys enjoyed it and you teams enjoyed it. Thank you.
- ii. *Anderson*: That's pretty much it for the TIDE update. Any questions or anything from Nicole?
 1. *Moeder*: Nope, more to come soon so stay tuned.
- iii. *Kalin*: That third TIDE module was exceptional and I found that the most valuable from a what can we do and what can our team do to be proactive. There's a lot of great information in there. Was there ever a recording of one of those sessions? If you didn't get a chance, everyone should look over the notes. I think there's a slide deck for that. Really great information.
 1. *Anderson*: We have a lot of asynchronous material up on the main college sailing website that was featured in the presentations. If you'd like to take a look at the synchronous presentations, just feel free to email me, or the NEISA or ICSA TIDE email and we can get you a copy of those slides.

c. Graduate Secretary Report: Fall 2021 Draft Order Rules – Vote – Frank Pizzo

- i. *Pizzo*: So, we've been waiting and working on the draft for a bit. We just got final berths allocations for the cross-regional and regional events. The committee is comprised of myself, Jeff, David, Caroline, Mike O'Connor, and I think that's it. We've been working on this, and it's basically what I shared in the Slack. We haven't done a draft in NEISA in two falls, so early next week, Monday or Tuesday, we'll likely have a one-pager of draft rules and best practices so people are clear with what we're drafting. We're drafting for Coed events, the cross-regional and regional regattas, and for Women there's only cross-regional events so we'll draft them. That's separate draft orders. A couple of things to note, we list in the Slack how many berths are in each event and I know that's been sent out a bunch of times. That's important to look at. One thing people get confused about almost in every draft is how the host gets selected for their own events. The way we've done that is the host has to do a pick to get the regatta that they're hosting, and we kind of force every host to take their own event kind of at the same time so there's not a benefit or a penalty to hosting.

This upcoming fall, the regatta with the fewest number of NEISA berths is the Moody Trophy with 7. Of those 7 berths, there are 2 that are sail-ins, so there are 5 spots that are drafted, one of which will go to URI. Basically, every host will have to draft their home event after four other teams select their event. Hopefully that is pretty clear. It's on par with what we've done in previous drafts. Does anyone have questions with that? Two other major things: the O'Berg Trophy, which is the same weekend as the ACC Finals and ACT's, the O'Berg will kind of be the event that hopefully showcases teams 37 and beyond in the country. So, what we're doing for the ACCs, and I think this is good because it's consistent with everything, is the Hoyt Trophy will be our qualifier for teams 1-13 that will go to the first round of the ACCs, then teams 14-18 from the Hoyt will prequalify for the O'Berg Trophy. So, if you miss the ACC, you get into the O'Berg. So that'll be teams 14-18 at the O'Berg, then we'll draft the remaining O'Berg spots. The other little wrinkle is the O'Berg is cohosted between Northeastern and MIT. I know Northeastern does nearly all the work, but it is at MIT's facility and it is in their boats, so NEISA has pretty specific rules for cohost scenarios, so that's an event where there's two hosts. Finally, we're going to change the sail-in berth events. We think this will make it so that the teams have the most access to these events. If you look at the berth allocations for NEISA, there will be more teams potentially going after these sail-in berths, so we want to have them at events that potentially capture all the teams that are chasing them. The two sail-in berths at the Danmark will come from the Harry Anderson, the two sail-in berths for the Moody will come from the Hatch Brown, and the two sail-in berths for the Captain Hurst will come from the Hoyt Trophy. We basically created a draft order that we think is the most inclusive draft order NEISA has ever had to give the most cross-regional teams access. There are two high-ranking events in NEISA that kind of count towards the Nationals ranking, and that's the Danmark and the Captain Hurst, so we wanted to try to give all cross-regional teams access to that, and then we wanted to give access to regional teams as well. We do think this is very equitable across the board. In the Slack we posted one or two different mock drafts, so that's helpful to see how that may shake out. You are allowed to draft alternate spots. So, stay tuned for a one-pager about draft rules, but that's a pretty quick overview of what we're proposing for the fall. So, we're proposing everything I put in the Slack; draft order, sail-in berths, how we're going to handle host stuff and all that. Are there any questions before we try to pass this?

1. *Bresnahan*: This draft should be called a supplemental draft or something because we're really just trying to close a gap on a disjointed schedule. This committee, I assume when we go to the fall, will have more information in the fall about how to draft going forward.
 - a. *Pizzo*: That's a good point. This draft is just for the fall then we're going to reconvene. The spring berth allocations are changing for team racing so we'll have to redo a draft.

2. *Kalin*: Was there any consideration for separating out the fall and the spring and making them separate drafts? And what would be the effect of that? I know that's a tricky thing like with a normal draft, like do you take the Danmark or the Thompson?
 - a. *Assad*: Or the St. Mary's Team Race.
 - b. *Pizzo*: We haven't looked at separating them and that's something we can do in the future. We really just have focused on this upcoming fall.
 - c. *Assad*: I do think, with all the Women's team race berths and the change in the way Coed team racing is going to look, it may make sense to draft those disciplines separately.
3. *Thompson*: I think we've already been doing some of the team racing drafts all separately. Fleet race and team race is already separate.
 - a. *Pizzo*: Yeah, you don't pick the St. Mary's Team Race and the Thompson in the same draft.
4. *Bresnahan*: To answer Mike Kalin's question, if we were to move forward with this type of draft for next year, like solving the Danmark sail-in berths at the Harry A really does solve that whole Danmark-Thompson question which we've all been tripped up over over the past 10 years. Frank's suggestion of having the Hoyt and the Harry A as sail-ins solves a lot of draft issues.
- ii. *Kalin*: Do you want to make a motion Frank to pass the draft order?
- iii. *Pizzo*: I basically just want to pass what I presented in the Slack. I make a motion to have NEISA draft our Fall 2021 events based on the recommendations outlined by the NEISA Draft Committee. Details are in the Slack.
 1. *Kalin*: Second
 2. ****Passed****
- iv. *Kalin*: What do we think Frank, the draft should probably take an hour or less?
 1. *Pizzo*: It's fewer events than we've done in the past so I don't think it will be that comprehensive.

d. Scheduling Coordinator's Report: Update on Fall Scheduling Procedure – Taylor Martin

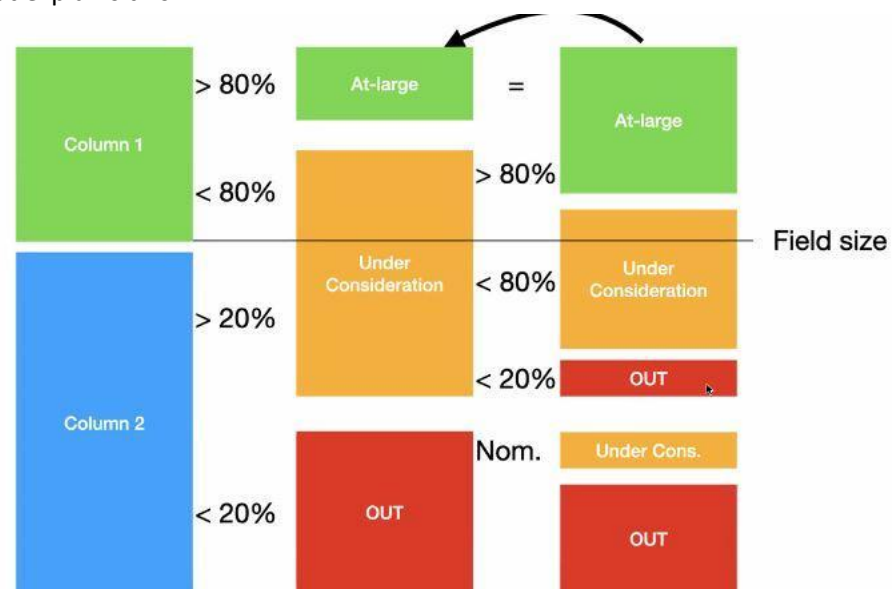
- i. *Martin*: So, the draft is Thursday. After the draft starting on Friday, I've kind of outlined this in the last email, we'll open up the scheduling process much like our questionnaire process looks. Where we'll fill open berths by performance rank. So, right after the draft on Friday, we'll open up a drop period, where teams can go in, look at their Fall 2021 schedule after they've selected drafted events, and drop anything they want to drop. That period will close on Monday, so you have four days to go in and drop anything you want to drop. On Tuesday, we'll open up an add period, that add period will look exactly like our questionnaire process, where teams will send me requests for open berths, which will be reflected by the time that drop period ends. On Thursday, so a week period for this process, I'm going to take all those requests and go through them in performance rank order, like we do with the questionnaire, and start populating the Fall 2021 Schedule. So, the drop period will happen relatively real

time – you’ll see berths open up. The add period will not – you won’t see those requests reflected until the add period closes and I have everyone’s requests in so that I can make sure those are populated like our questionnaire in performance rank order. After that point, a week after the draft, that next Thursday, schedules will be locked in and live and we’ll go through the add drops like we do via first come first serve and the alternates list. My two requests are that you send *one* email for your drops, and *one* email for your adds. Please don’t bombard me during the add period, I want it in one email. Send me two separate emails please; one for your drops and one for your adds. I’ll send out a reminder after the draft of the timeline on this and the process. The draft is just this fall for regional and cross-regional events for Fall 2021. So, there are 11 cross-regional and regional berths available. The schedule is full right now based on teams’ past picks for Fall 2021. So, the schedule is live and valid right now, so the only thing we’re drafting is supplemental cross-regional and regional events that changed for this fall. The schedule is live, there will be some adjustments between now and next Thursday as we adjust dates and times for some teams who need to change those around. I’d say it is 98% correct. Please look at the events you’re hosting and make sure they’re on the correct weekends, I know major events are pretty set, but for those of you who host minors please double check that the dates are correct, it’s been 2 years.

1. *Kalin*: I don’t know whether this is an Executive Committee Vote or a one-per-team?
 - a. *Pizzo*: It’s a one-per-team because it’s a scheduling issue.
- ii. *Pizzo*: There’s a couple other scheduling things. I know David sent out the championship stuff for next fall. Teams need to put their information in that if you’re hoping to host a championship. Even if you’re slated to host one of the Showcases, you need to submit that information. This is the opportunity we have to know who’s going to be running the event, what the type of boats are, etc. I know we had a scheduling call earlier in the week, and some of our major hosting venues are having some fleet changes. That’s really good information for the conference and the rest of ICSA to have. That’s really important that hosts are filling that out. We did pass an ACC host rotation in NEISA. But those are really important events. Like we know we’re going to start this fall with who was going to start in fall 2020, so we’ll just start the rotation this fall. Those are the most difficult events on our schedule to move and they’re really hard to move in the spring or that summer. So, we passed this so hosts can really get it on their calendar. I believe for scheduling of these events, for the ACT version, the host would get a spot at that event, but would not get a spot at the finals of that event. Every host needs to be aware of that. That may mean that your team is not in the event. In our conference that’s a mind-boggling experience, but in MAISA they’ve done this already, so we need to be aware and prepared for that. I wanted to put that out there. So, we do need that info, and there is a rotation in NEISA for those ACC events.

e. Competition Committee Report – Justin Assad

- i. *Kalin*: Justin were there any updates from the ICSA competition committee?
- ii. *Assad*: I'm happy to cover that quickly. One of our goals is to be as transparent as we can about progress as we make it so no one feels blindsided. A few meetings ago we went over what we think the new Nationals selection procedure will be, and we still need to get it officially passed at the Annual Meeting, but it's the only system we're proposing by the selection committee as described so teams would qualify for automatic qualifier berths, one per conference for team racing, and for singlehanders and match racing for the 5 conferences that get automatic qualifier berths. Then, for fleet racing, there were two AQ berths, one for each of the semifinals from each of the 5 conferences that are guaranteed Nationals berths. We're working on an application process for the Selection Committee to determine the correct individuals to be on that committee, and I think that's the overview. I went over how the singlehanders and match racing are going to go in a sequential order of finished place at the conference championships, and that's how we'll go through admitting people for those two disciplines. That will look a bit different than fleet racing and team racing, which will be basically – I'll share the graphic there that explains this.



This is our basic system to come up with our field. We begin with a group of the automatic qualifiers first, then you have column 1 who are people that are locks, more than 80% or more of the selection committee believes they should be in the field, so they automatically move on. Then if you get less than 80% you go into the under-consideration field here, as well as anyone that gets more than 20% from column 2 which is like the whole ICSA. Then go through another voting round, teams that get more than 80% of the votes there, at least 4 of 5 selectors, move into the at-large field. Teams that are less than 80% go to the under-consideration field, unless you get less than 20%, you move out of the under-consideration field. When we've run it through mock drafts, we think it's

going to work pretty well. Finally, there's that national competitive strength ranking system which we've described, where most events nationally will have a strength ranking between one and five. There will be a national version of our performance ranking for college sailing. That's only a tool, there are no guarantees. It's just a tool for the selection committee to use. I'm sure they'll look a bit past the group. For instance, we'll use team racing as an example because the numbers are a bit easier, there will be 5 automatic qualifiers for team racing. There will be the first round of voting, which will produce some other column one or "locked" participants, so say we get another 4 people, so then 9 of the 16 berths will be filled, that will mean there are 7 remaining berths in the field for coed team racing, so the next 14 teams from the performance ranking are guaranteed to get a look. Teams outside of that can still get a look if 80% of the selection committee votes to bring them into the discussion, so there's still a nomination process even if you're not in that group. The 14th team in that performance ranking, the selection committee may feel is better than the 9th team, so the 14th team may get in before the 9th team through this subjective process, but it guarantees all those teams get a lock.

1. *Kalin*: What's the timeline for this? When would all these meetings happen and when would all of these decisions be revealed?
 - a. *Assad*: There's a bit of debate about this. I believe that in the fall, this will happen right after our match racing weekend, the Monday after. The idea is we have selection Monday and we release the teams on Mondays. For the spring championships, my guess is everything, fleet racing and team racing, will happen the Monday after Coed New England's. I can't promise that, but I think that's what we're moving towards.
 - i. *Kalin*: Thank you, any other questions?
- iii. *Assad*: We're in the weeds trying to get regatta rankings as honest and fair as we could. That fall schedule is approved, so people can see that fall schedule. We're working on that spring schedule, it's coming together. The trickiest thing is management of Coed Team Race berths. One good thing is we'll have a few very good women's team races coming on to the schedule; St. Mary's is going to host a 12-team event on the same weekend as the Duplin, so that should capture all of the capacity in the country. Charleston will host a 10-team event, and I think that'll be really good, so I think we're on the right track with that discipline as well.
 1. *Bresnahan*: Justin, have you made any adjustments? I sent in a couple notes – it seemed like all of our team racing for women will be done north of Boston College, so hopefully we can sprinkle more team racing farther south.
 - a. *Assad*: We do have a weekend we're looking to add a NEISA event, the Wick weekend, so we could have an event in New London then. We just have it as NEISA Women's Team Race on the schedule now.

f. Championships Committee Update – David Thompson

- i. *Thompson*: Frank nailed mainly what I was going to say about NEISA voting on a schedule rotation. That takes the bidding for ACC bids out. But like Frank said let's make sure teams that are scheduled to host in the fall can put in their information so we know. Otherwise, we are looking for bids for singlehandeds, match racing, and the New England Dinghy Tournament for this coming fall, so please put in the bids you were looking for on that. Bids are due on Monday or Tuesday, so please put bids in for that so we can let the conference know and vote at the beginning of our scheduling call next Thursday. Any questions?

g. Nominating Committee Report – Preston Anderson

- i. *Kalin*: Thanks Preston for your committee report. The year before, the committee didn't even do any of that, so your work on that was much appreciated and is amazing.
- ii. *Anderson*: I sent this in the Slack, but Mitch assigned a group of four other people to work on the Nominating Committee. There wasn't a lot of information on what we were supposed to do, but the group met and we decided the Board of Directors, Championship and Competition Committee, Eligibility Committee, Communications Committee, and the All-Academic Committee were the most important to focus our attention on and fulfill the diversity portfolio set by the ICSA bylaws. We did receive a lot of nominations for the final slate which is awesome. So, I do have to note that Mitch and Blaine Hedlow had a conversation with Danielle, and Danielle will be transitioned out of the secretary role, and Paige Clarke will be the new ICSA Secretary pending the ICSA Board vote at the ICSA Annual Meeting this coming May. The first slate that we're presenting will be the ICSA Board of Directors by way of bylaws. The NWISCA President will become the ICSA Vice President. NWISCA and PCC merger is delayed I believe – they signed an MOU so they won't be merging this year so that's why the NWISCA President will be the Vice President. Then we have four at-large additions to the Board of Directors. First one is Amy Backus as an outside director. She was the former associate or assistant athletic director at Yale, and is currently the athletic director at Case Western University. Has served on numerous NCAA legislative committees, currently serves on the NCAA Gender Task Force committee, so she will be awesome. Jakob Woodhead is one of the club sports directors at UCSD, Joann Brislin from Dartmouth, and Julia Reynolds from Brown to serve as the at large undergrad. So, this all has to get voted on by the Board. Hopefully it goes smoothly. So that's the slate we're bringing to the Board for the Board of Directors. The Executive Committee, we're nominating Danielle Richards to fill the fourth at large position and then Paige Clarke will be the secretary, and as I said the NWISCA President will be the Vice President. On the Eligibility Committee we thought there should be a club sports coach on that committee, so we're nominating Mills Botham from Wisco to be the at large representative on the Eligibility Committee. For Interconference Regatta Scheduling nothing is really changing. Mitch will need to appoint a new Interconference Regatta Coordinator so that's going to be coming up, I believe,

at the Annual Meeting as well. National Championships and Competition Committee, NEISA nominated Nick Mojocha from Harvard as an at large position to fulfill the Varsity Administrator role. Finally, Allison Chenard was nominated as the Chair for the Communications Committee, so she'll probably be named the Website Coordinator and Chair. In the report, we did write that we will be bringing some suggested bylaw changes to the 2022 Winter Meeting. They're not major changes, we're just going to be presenting them at the Annual Meeting, then calling for a vote at the winter meeting. It's mostly grammatical changes, and we're proposing a rotation for the at-large undergraduate that lines up with the ICSA VP role. We're also going to be establishing the Communications Committee as a standing committee within the Board of Directors. If anyone has any questions feel free to email me.

1. *Bresnahan*: Thanks for doing all that work. I have a hard time, I don't know how we put pressure on ICSA and SAISA, but dealing with that conference commissioner, Dana, has proven he is tweaking and lying and he has caused us a lot of extra time and a lot of committee work has gone down the drain cause of this guy, and that is something we should consider. We were forced to remove a commissioner about 10 years ago for something that isn't even close to what that guy has done. As far as I'm concerned, this guy should be removed, and the fate of our teams should not be in this guy's hands at all. He is not an honest person.
- iii. *Kalin*: This is excellent work to hand off to the new executive director to have a pretty organized group of committees. What's the timeline look like for hiring and interviewing?
 1. *Anderson*: I don't know.
 2. *Bresnahan*: We're actually making great progress and we're just about to send something to the Executive Committee. The job we'll post in August, and throughout the fall, it will be an 18-month appointment. We don't know who the hiring committee is, we're just on the committee to set the job description. What the outline is, I think it's moving along and I think we'll have somebody in place by the winter meeting. Once we hire somebody, we want the contract to end at the Nationals. We give the person 6 months then a year, then their contract is renewable at our Annual Meeting at the National Championship.
 - a. *Kalin*: What would that review process look like?
 - i. *Bresnahan*: Our committee had a lot of thoughts. The next committee we pass this onto will help to define how that person gets evaluated.
- iv. *Assad*: Could you give us the parameters on compensation for that position?
 1. *Bresnahan*: We took dollar figures from an executive director for squash and I did some research with the JSA (Junior Sailing Association of Long Island Sound) executive director, and where we fell in was a yearly compensation between \$70-90k, and that's where we'll jump off at.

- v. *Anderson*: I also received a question for the Nominating Committee about changing the makeup of the committee and not having the ICSA VP as the chair of the committee. I believe we decided we're going to keep it for now. We're just going to recommend that at least one person from this committee will be on the next committee to ensure work gets done in the future.
- vi. *Assad*: I'm concerned about having the Northwest President in charge of the Nominating Committee for next year. I personally think the Nominating Committee is like our supreme court in the ICSA. We all see how that goes when we have people, we don't trust leading and nominating. I think who we have making those decisions, we shouldn't be glazing over who is in those roles, that's actually a super important committee. Preston did an all-star job, but he's the only undergrad in the past 20 years that did a good job leading that committee. I don't know that we want to leave it up to undergraduate leadership, and or, to the President's nomination to be on that committee. Maybe we should take a closer look at that and propose something different.
 - 1. *Bresnahan*: Really the Northwest and SEISA were supposed to disappear, so I'm under the assumption that we have 5 districts, but there seems to be, I don't know if we can clear that up.
 - a. *Anderson*: That's how it's written in the bylaws right now. I think there will be time to have this discussion in the Annual Meeting – we don't think it's necessary to change now because we have time before the Winter Meeting. That's something that we can propose and look at more. At least, if we're able to keep one or two people on next years committee, that will help make sure that we have the right input on that committee. Maybe it's worth taking another look.

h. Update on Singlehanded Nationals

- i. *McClintock*: I'm waiting for the rain to let up to paint the grid on the field and properly space the boats. The biggest problem has been that I relied too much on ICSA that they said they were going to do something. Fortunately, Mike Callahan helped step in and help. Basically, I sent stuff to him then they said they we're going to make changes. Every part of what's going on, we've had teams dropping out this week. Everything is still sort of in flux. We have a total of 60 boats, 45 or 46 men, and 14 women. I didn't realize until Amanda alerted me for judges that we needed any, I had no idea. With a lot of help from a lot of people it's coming together. It'll come off fine. It's just been a little more than I thought it was going to be but I run a lot of regattas so I'm not too worried.
 - 1. *Kalin*: I just looked at the forecast, and it's a reminiscent forecast of Women's Nationals from a few years ago. Looks like it's Northwest gusting into the 30s on Saturday and then a Southwest of 25 on Sunday. Yikes!
- ii. *McClintock*: A similar thing went through a few weeks ago and ended up being under 15 the whole weekend. I don't think it's going to be quite as windy as what it says, but it will be a good test.

- iii. *Callahan*: I know Mike Callahan sent out something about coach boats earlier this week, are we going to be watching from land, or do we have enough boats? Do you know at the moment?
 - 1. *McClintock*: I don't know. I'm working right now to get two judge boats. Salve is going to let us use a boat, then we'll probably have to rent one from Sail Newport, but as far as what people have for coach boats, Mike was saying we could rent Sail Newport J22s and put 4 coaches on each of those and tow them behind the boats. I was like, "What?!" I mentioned it to Brad and Brad was like no way. The whole coach boat thing is another one of those things where either everybody gets it or nobody gets it. So, Mike is talking about having a conversation with all the coaches on his drive up from Washington tonight and talking to them about what's going on and merge people together. All the coach boat stuff is on Mike.
- iv. *Clark*: In the Sailing Instructions, just for clarity's sake, it says no coach boats will be provided and that coaching will be done in a designated area, not that no coaching will be done on the water.
 - 1. *McClintock*: Right. As I write everything up it gets changed. Mike wants on the water coaching and I do too. But when I first wrote it up, there were no coach boats. We were talking about having no coaching. We changed the SIs to however you want them regarding coaching. We're trying to get as many people put together as possible to be able to coach with 3-4 coaches on a boat and be able to deal with it on the water. Originally the idea was to sail in Bretton Cove where the docks at Sail Newport would be readily available for coaching, but that was all dependent on if boats and moorings were put in. Everything came on fast, so racing will mostly be outside where all the Nationals are usually run. Mike is working on how to disperse coaches on coach boats.
 - a. *Clark*: In our regard, we're bringing coach boats. That wheel is in motion. We're going to bring a boat, because if we shut it off now, we won't be able to do it tomorrow.
 - 2. *McClintock*: There will be coaching on the water but we're not responsible for figuring out how you're doing it.
 - a. *Kalin*: Well, thank you Moose for that undertaking, it's much appreciated by everyone going to show up tomorrow.

IV. Adjournment

- a. *Kalin*: See you all next week.