08.22.2023 NEISA Executive Committee Meeting Minutes

Start _____

Action Items

I. NEISA Specific Action Items

   A. Note: Coaching Transitions

      1. Pass along coaching updates to NEISA Leadership asap

      2. Teams should be working through Declaration of Adherence to ensure smooth reinstatement into TechScore

   B. Schedule Updates

      1. Captain Hurst and Mrs.Hurst events scheduled for specific dates/venues

      2. NEISA schedules finalised

      3. Potential Venue Change for Savin Hill Invite (with consideration given to out-of-conference teams' convenience)

         a) BC offered to host (concerns raised about out-of-conference teams)

   C. Umpire Improvements

      1. Preliminary talks RE: improvements

         a) Payment Structure

         b) Payment Amount

         c) Umpire Code of Conduct

         d) Umpire Efficiency (through drones, etc.)

   D. Inviting ICSA Executive Director

      1. Possibility of inviting the Executive Director of ICSA to participate in future meetings

         a) Aim to foster better communication between conference and ICSA

II. New Business

   A. Long-Term Format and Adjustments

      1. Possibility of a more holistic review of event formats and adjustments

         a) Concerns regarding event format change decision to make events one day affairs instead of two

         b) Holding one of the events as a match race to simplify qualification process

   c) Concerns raised about potential last-minute changes affecting teams' plans

  B. Birth Allocations for Match Race Nationals

   1. Proposal to adjust birth allocations for match race championships

    a) Question Raised on whether current distribution of births between Pine and Harmon Trophy events is fair

    b) Ideas included adjusting birth allocations, evenly distributing births, or considering both events as match races

    c) Discussion extended and vote on potential adjustments to birth allocations will be sent via email

III. Closing

  A. If you need to speak with Frank, contact him for with a call or text

   1. Primarily Monday and Wednesday or in the morning for best results

Meeting Adjourned at _____