NEISA Sailors for Equity and Inclusion Committee



Monday June 29, 2020 Meeting Agenda

- 1. Make up of committee and how we will get reps
- 2. Plan for getting the necessary teams on the July 15th call for by-law changes to pass
- 3. Discuss education peice that we want teams to conduct with their sailors
- 4. Ideas to move this to ICSA level
- 5. From last meeting- How many people to a subcommittee/does everyone need to be in a subcommittee?

Info to Know

- 1. NEISA call July 15th. Talk about Covid plans and vote on proposed changes to by-laws
- 2. We will be presenting all Committee Exempt Forms to NESIA board for approval

Meeting Minutes

- We need to be organized the next NIESA meeting July
- We have not reached all teams yet
 - Frank has coaches list
 - Post on social media
- 75% of membership to pass a by-law, which will mean at least 30 team will need to be on the call
 - We asked schools to let us know they will have a rep
 - Utilize coaches email list and call list
 - Potentially call in the evening, consistent messaging (write a blurb- highlight Covid-19 update, pitch the idea, acknowledge varying comfort levels)
 - Ask your coach to reach out, reach out to your friends on other teams
- Education Program/discussion

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- Set a deadline for program
 - Fall Break?
 - Immediately in the fall. Set a tone for the season
 - First part of the season
- Facilitated by reps
 - Create system to receive feedback from facilitators
 - Best Practices
 - Training for facilitators
 - Make people comfortable
 - Engaging with people who have hard time talking about race
 - Managing "Devil's Advocate" roles
- Going beyond NEISA
 - Make education accessible to all ICSA team, no matter status or size
 - Encourage outreach to tall teams
 - Soft opening this fall to these conversations to get feedback and help establish best practices for 2021 and ICSA level
 - Share info with teams in other conferences to try out
 - Keep Mitch in the Loop
- Subcommittees
 - Not everyone needs to be in a subcommittee
 - Smaller groups of motivated people are more effective
 5-9 people?
 - Try for an equitable club varsity ratio
 - Above all, have motivated people doing the work
 - Positions
 - Outreach
 - Best practices
 - Education



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- Social Media
- Data Collection
- Have people start out, and move up to a subcommittee
- We need varsity administrator, club team administrator, outside administrator
 - Club people may be furloughed until fall
- Officer positions
 - Current members will act as officers until new ones can be elected at the start of the NEISA officer calendar year in December

Action going forward

- Get list of coaches phone numbers
 - Reach out about July 15th meeting, request a their Rep fills out form, ask about an administrator
 - call in the evening, <u>follow the blurb</u>
- Pick 4 schools to call from <u>list</u> to contact
- Continue to add to our <u>resource list</u>, that align with goal

