

02.08.2023 NEISA Executive Committee Meeting Minutes

Start _____

Action Items

I. NEISA Specific Action Items

A. Secretaries working on quorum and updating bylaws, along with NEISA rules/regulations

1. Improving Efficiency - New motions should be well-written and reference rules/regs for improved transparency and lack of ambiguity in conference

B. Scheduling :

1. 2nd teams at cross-regional events have to be all women's teams but can be open teams (teams of any make-up) at regional events. 2nd teams stay on waitlist until drop deadline (after drop deadline, 2nd teams can be confirmed).
2. Communications should be through relevant scheduling channels (i.e. NEISA coordinator and ICOSA coordinator)
3. Erin Sprague (navy offshore program) will be managing keelboat schedule in addition to working on improving transparency and standardization of scheduling system for events (such as keelboat events and Coast Guard J70 invites)

C. 3 day Response time for berths being offered and receiving responses at national level (look out for one-pager on non-foul keelboat scheduling)

D. SEISA now given at least one auto qualifier berth at every national championship

1. Board Meeting Feb 21st (potentially working towards undoing this vote)

E. Possible plan for MIT/Harvard 2024 Nationals (ICSA Meeting May 19th, Racing May 20-23, 24-26, 27-30)

II. New Business

A. National Invitational Update -

1. Host in Texas - Held in Weekend 13
2. Same Criteria for selections as last year (considering CSR and rankings, etc.) - Selections occurring after weekend 6

B. Nomination committee still looking to fill roles (overall leadership + committees)

1. Nomination Process for all ICSA Committees and ICSA President + Treasurer due by April 22nd

C. ICSA Competition Committee Update - possible minimum requirements for qualifiers from the midwest and SEISA

D. Umpire Update - Added to Priority Slate of Regattas for upcoming spring

1. Need more umpire spots to be filled

E. TIDE - culture and demographics survey live and sent out

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 _____