

NEISA Executive Committee Conference Call Meeting Notes

Start: 11:03

Action Items

1. NEISA Specific Action Items

- a. Ryan Mullins: how to best assess \$11,600 surcharge to help support new exec director; cross regional teams at \$625, regional teams at about \$150 (one time capital charge to bolster capital on NEISA balance sheet)
 - i. First motion is to approve proposal 1 to fill out exec director surcharge (MK seconds motion); would start Spring 2022
 - ii. Surcharge = one way to start funding, dues increase = help fund for short period of time
 - iii. Bill would reflect one time charge + increase in ICSA dues + NEISA dues
 - iv. Motion to put on the table
 1. Regional teams to just save money?
 2. Jack valentino, regional team rep:
 3. Spring dues = NEISA dues (100 / team) + ICSA dues (1500cr/400r/100f) + Spring 2022 regatta fees (based on ranking, 1375 - 75, paid 2x a year) + ICSA exec director (625/150 based on status)
 - v. NEISA exec vote = pass
 - vi. Proposal #2 = (ryan mullins proposal) \$1500 by NEISA to the women's TR nationals at Brown; \$3600 for umpiring, remainder = miscellaneous expenses (food, event space, gas, etc) (taylor martin seconds), need to be addressed
 - vii. NESIA exec vote = pass
- b. Proposal #3 Ryan Mullins - teams that have owed money (bottom half will pay, just requires chasing); conference has made decision in not pursuing teams Outstanding team balances usually require 4-6 weeks; just to make sure teams don't carry balances
 - i. Proposal = make sure everyone has cleared their accounts before NEISA championship season to make sure ppl have paid their bills timely by March 15 or come up with payment plan to NEISA treasurer and the penalty is no competition in Spring championships
 - ii. NEISA exec vote = pass

I. New Business

- A. Izzy Cox (TIDE) - subcommittees will start meeting in the next week, the main update is that we are now allowing up to 2 reps. Bylaws are still the same. For teams able to provide a second rep, it's possible now. No penalty for teams without a second rep. Everyone will get one rep

- B. Taylor Martin- offer a second opened birth; second teams will always go on an alt list, if you are requesting them from an alt deadline; the way the rules are modified for the last meeting; regional / cross regional add drops
- C. Jeffrey Bresnahan - current season limits (Bern, Ali, Amanda, Collin) something to report in March/April
 - 1. ICSA Exec director search = current search is going on
- D. Amanda Callahan = Cedar early on umpire search going... umpires responding to Cory's social media post. Public service announcement (US Sailing announcement change in terms of paying volunteers)
 - 1. Each school has to do their research about what their coverage is
 - 2. Women's team race nationals will be fully umpired by an all female umpire roster
- E. Justin Assad - raising the question of having umpires at earlier women's team race events? Possibly calling the regattas at the beginning of the season's "scrimmage" vs scored regattas?
- F. Diana Weidenbacker - College Sailing Regional Teams National Invitational is a *national event*; partner with Team1 Newport to provide awards, T-shirts, Quality Inn in Middletown for reduced rate for teams, media liaison and committee in place; maintenance committee for on-shore and water, photographers in place, discounted food vendors, 6 coach boats included 3 from Salve; regatta fee to be paid to conference
 - 1. Selection date by April 8th

II. Closing

- A. Items to be discussed:
 - 1. First weekend status with umpires
 - 2. Whether NEISA will purchase a second set or if schools will buy a second set of flags.
- B. The next call will be March 31st @ 11:00am.

Meeting Adjourned at 12:15pm.