

## NEISA Executive Committee Conference Call Meeting Notes

Upcoming Dates:

### **1. NEISA Specific Action Items**

- a. Next Wednesday @Tufts - Coaches Colloquium for strategy, brainstorming, etc @10 am
- b. Scheduling report for next spring/ fall will be sent out around thanksgiving
- c. Thursday December 8th @3pm - Winter Meeting
- d. Draft on Thursday December 15th 4-6pm

### **2. NEISA Action Items involving the ICSA**

- a. 30 day deadline before Jan 14th ICSA Winter meeting

### **Meeting Notes:**

- I. **Call to order**
- II. **Commissioner's Report**
  - A. Commissioner Role will be filled by Frank in January
  - B. Looking for graduate secretary
  - C. Ryan's tenure is coming to close this december, looking forward for replacement
- III. **Ryan Mullins** - if you hosted an event with umpires, reach out to umpire used to get a sense of what we owe to them
  - A. Scheduling ranking has been sent out; checking late drops/ no shows
  - B. ICSA scheduling call: NIT, which would be this spring. Still a promotional event, which only needs to get approved by ICSA president, and right now it's Weekend 13 at Texas. Looking to change to weekend 11/ 12 so SAISA can be involved.
    - 1. Stanford will be hosting women's team race nationals, have till next thursday (11.17) to make ICSA scheduling changes. Coast guard alumni bowl is generally weekend 13 so that is why we might want to change.
- IV. **Frank Pizzo**- we'll send out scheduling questionnaire week of thanksgiving (maybe later), scheduling ranking, impact on team scheduling rank
- V. **New Business**
  - A. Match Race nationals - moving it into the Spring, and keeping it as part of the keelboat circuit?
  - B. Changing women's selection date by weekend 11 for women's TR rather than following weekend 10.

1. Draft of schedule is up on ICSA scheduling google document; MAISA has reduced team race and women's team race opportunities in their conference.
  2. Added event on weekend 11; teams should take a look to see if they want to make adjustments for the Spring schedule
  3. The Competition Committee decided that Women's TR Nationals should happen close to Nationals season; USF bid on weekend 12, Stanford bid on weekend 13. The NEISA Championship Committee voted to support the Stanford bid. (consensus that this process needed to be more transparent and proactively receptive of other NEISA votes)
- C. By this spring meeting, the 2024 and 2025 site will be selected
- D. May 23-26 Womens, May 27-29 Team Race, and May 30-June 2 Open Fleet Race Nationals
- E. Total allowed CARA days - 108 days

## **VI. Closing**

**Meeting Adjourned at [12:37]**