

NESSA Annual Meeting
Sunday November 8, 2020
On ZOOM
Minutes

1. CALL TO ORDER – 1033 by President Chris Crane

Participants: See chat in Appendixes for list of participants.

2. REPORTS:

A. Secretary's Report – Rob Hurd

- a. Minutes from the November 2019 NESSA Annual Meeting have been displayed on the NESSA website since November 2019.
- b. Based upon by-laws, any Regular Member school that has paid 2020-2021 dues and is in attendance has voting privileges for this meeting. (See attached list)
- c. A New Member School may request a change of status from New to Regular Member if they meet the requirements as listed in Section I; Article C: Membership of the By-Laws. The following schools have requested a change in status and the Secretary/Treasurer stipulates that they are in good standing and recommends a vote to affirm the change in status to Regular Member.
 - Choate Rosemary Hall - Approve
- d. Attendance is being taken in the Chat. Make sure you put your name and school name in the chat. If you did not sign in when you arrived, please make sure you do before departing.
- e. As of November 7, 2020, NESSA membership stood as follows:
 - Active Members – 16
 - Pending Members - 7
 - Members last year – 79 (NB: this number was lower than 2018-2019 due to Covid-19. Some schools, who waited until the spring did not pay)Dues payments are due by the Annual Meeting.
Inactive schools that plan to participate in the spring must pay their dues before being ineligible for Spring regattas.
- f. Correspondence: All official correspondences are done via the website and the NESSA list-serves. Each school is responsible for checking the website and ensuring they are on the list-serves. Information for how to subscribe to the list-serves is on the website.
- g. Tech Score:
 - Each school is responsible for ensuring that their Tech Score info is accurate and posted in a timely manner. Information posted after the close of the regatta is subject to a penalty (10 pts./div in a Fleet Race) in accordance with ISSA PR.
 - In order for the scoring program to work best, schools are reminded to populate their team rosters prior to competition. Furthermore, updating your school's mascot and uploading a school burgee will enhance the team's presence in Tech Score.

h. Probations:

1. The currently list of schools on probation because of violations to Article L of the By-Laws.
 - Duxbury HS until 10-11-2021 (late withdrawal from NKBI Qual.)
2. The following schools have been removed from the probation list:
 - Dartmouth HS until 4-1-2020 (late registration for NESSA Teams)
 - Green Farms Academy until 4-1-2020 (late registration for NESSA Teams)
 - St John Paul II until 4-1-2020 (late registration for NESSA Teams)
 - Staples HS until 4-29-2020 (No show at Herreshoff Quals.)
 - Bishop Stang until 9-21-2020 (late w/drawl from GOR qualifier)
3. There are no schools with a second violation of Article L while on probation:
 - none

Schools are reminded that they have an obligation to their competitors when registering for events, and are encouraged to review section L of the bylaws.

B. Treasurer's Report:

- a. Good working relationship with Bottom-line Bookkeeping
- b. P/L sheets for fiscal year 2019-2020 and fiscal year 2020-2021 (to-date) will be created in the next few days
 - Bank Balance is \$11,450.12 as of November 7, 2020
 - ISSA dues check has not been sent (\$1,600)
 - These funds include \$9,000 worth of Baker/NIT ticket deposits from the 18 schools listed below,
 - Even if Covid lifts in the spring, membership will most likely shrink to 60-70 schools for 2020-2021.
 - Given the uncertainty, the 2020-2021 budget has not been prepared yet. Every effort will be made to balance the budget.

C. VICE PRESIDENT'S REPORT – Jonathan Harley

SPRING 2020

1. NESSA Fleet Racing Championship (O'Day Trophy) - April 18-19, 2020 - CANCELLED

3. NESSA Girls' Championship (Herreshoff Trophy) – April 26 & May 9-10, 2020 - CANCELLED

3. NESSA Team Racing Championships (President's & Terk Trophies) - May 16-17, 2020 - CANCELLED

FALL 2020

4. 2021 NESSA Single-handed Championship (Healy Trophy) - Postponed due to Covid-19

5. NESSA Fall Intersectional Qualifiers - Cancelled due to Covid-19

SPRING 2021

Fleet Racing Championship (O'Day Trophy)

Qualifying Regattas - Saturday, April 17th

1. Greenwich, CT (C420)
2. Bristol RI (C420s)
3. Portland, ME (Turbo 420)
4. Quincy, MA (C420s)
5. Hyannis, MA (C420s)

Finals: Sunday April 18th Site: Tabor Academy (Z420)

Women's (Herreshoff Trophy)

Qualifying Regattas - Sunday April 25th

1. Newport, RI (Z420s)
2. Groton, CT (CFJs) – TBD – Tabor can host if Williams can't
3. Quincy, MA (C420s)

Finals: Sat May 8 - Sun May 9. Site: Roger Williams University (CFJs)

Team Racing Championships (President's & Terk Trophies)

Saturday and Sunday – May 15-16 Site: Connecticut College (420s & FJs)

Fall 2021- TBD

ACC Qualifiers

- A. Polar Bear Open
- B. Casco Bay Open
- C. Arnold Brown Regatta
- D. NESSA Fall Funfest

GOR Qualifier:
NKBI Qualifier:
NESSA Singlehanded Championship
(Healy Trophy):

C. PRESIDENT'S REPORT – Chris Crane

The spring sailing season of 2020 barely got going before shutting down by the worldwide COVID 19 epidemic. Most teams in New England did not get on the water at all, teams that had plans to travel to warmer climates for preseason practice scrambled to cancel plans.

NESSA officers and ISSA board members met and communicated frequently over the past 7 months with the hope of salvaging some sort of season for 2020 High School sailing. Our patience was not rewarded with any sort of competition able to take place with caution and relevant guidance properly keeping our sailors out of buses, yacht clubs, airports and planes. NESSA decisions mirrored ISSA decisions regarding league events.

The ISSA board addressed all National events for 2020. First on March 19, 2020:

March 19, 2020

Statement from the ISSA Board (2020-3-19)

The ISSA Board of Directors has canceled the following Spring 2020 ISSA regattas; Mallory, Baker, NIT, Phoebe Corckran King, and all District Championships (and their qualifiers). All other ISSA sanctioned high school regattas are cancelled through May 1, 2020. It is the intent of the ISSA Board to make a decision on the rest of the season in terms of District, league and local regattas no later than May 1, 2020.

We make this decision out of an abundance of care for the safety of our athletes, their parents, the coaches, the race officials, & the volunteers. While it is disappointing to all of us, we know it is the responsible thing to do at this time.

ISSA continued to meet monthly throughout the summer after postponing the May 1 deadline due to improving conditions but then on July 24, 2020 the following statement was issued by ISSA regarding the fall 2020 season:

July 24, 2020

*Prioritizing the health and safety of our student-athletes, coaches, volunteers, and supporters/fans and supporting the reduction of spread and negative health impacts of the pandemic, ISSA has postponed the Cressy Singlehanded Championship until 2021 and all intersectional** for 2020 are cancelled. We remind all teams that any sailing by students must follow state, county, city and school guidelines. If an event is to be scheduled, it must be approved by the District.*

NESSA officers met after the ISSA board meeting of July 24 and issued the following on July 31, 2020:

July 31, 2020

Membership Form
Permission to Compete form
PRESS RELEASE:

The NESSA ExComm meet this week to discuss the upcoming Fall 2020 NESSA schedule. Given the ISSA decisions dated July 24, 2020, NESSA has decided to do the following:

- 1. Postpone the NESSA Singlehanded Championship (Healy Trophy) until a further notice. Once ISSA decided when and where the Cressy will be sailed, NESSA will provide further information regarding the Healy.*

2. Cancel the following NESSA Regattas:

- A. Fall Funfest (Gleekman Trophy)
- B. GOR Qualifier
- C. National Keelboat Qualifier

3. Passed two District Rule changes that apply to all High School Regatta to be sailed in NESSA between August 1- December 31, 2020.

A. Team Size Limit:

- For A/B division event: 4 sailors + one alternate + one responsible adult = 6 people total)
- For single division racing: 2 sailors + one alternate + responsible adult = 4 people total
- Singlehanded racing: One responsible adult/ school.
- Requests for a reasonable exception may be e-mailed to a NESSA Officer for consideration at least 24 hours prior to the report time of the regatta.

B. Crew Substitution rule change: PR 4.2(b) who has competed as a crew, but not as a skipper, may shift to another division as ~~skipper or crew but thereafter sail only in that division.~~

4. Passed a set of Regatta Organizer (Host) Responsibilities. In order to host a regatta within NESSA during the Fall 2020 season (August 1- December 31, 2020), any host MUST do the following:

- A. Obtain from each competing school a copy of permission to compete form signed by the Principal/Head of School or their designate that specifies the event, venue, and event date.
- B. Monitor and abide by all state, local, and school athletic event requirements. To also include any specific venue requirements including but not limited to ability to provide face coverings, hand disinfecting ability such as bathrooms with soap and water and/or hand sanitizer, social distancing between groups ability.
- C. Boat preparation: Clean and disinfect boats & equipment per state, local, and school athletic requirements.
- D. No boat rotations.
- E. Only allow coaches that are actively involved in Race Management on the water.
- F. Maintain NESSA Fall 2020 team size requirement.
- G. Handle all Race Management electronically.
- H. Organize protests to be heard online at a later, mutually agreed upon time.
- I. Ensure that their regatta is a one-day event with a report time of 1000 and a stop time of 1600.

Questions, comments or concerns should be addressed first to your ExComm representative. Further updates will be provided as needed.

Finally, membership registration for the 2020-2021 season officially opens tomorrow (August 1st). A current membership form is attached. You can also register online through the [ISSA Website](#). Membership Registration forms will be mailed to the schools directly on or around September 1st. All schools must be members of NESSA before they can compete in a High School Regatta.

Like all of the country, New England High School sailing does not have an official sailing season for fall 2020 but there are schools, yacht clubs and community sailing centers in New England and the entire country that are providing sailing, coaching and competitive situations for High School Students. Thank you if you are helping to facilitate that opportunity that all of our kids need.

In conclusion, where do we stand regarding the NESSA spring 2021 season? We do not know yet. As we watch schools and districts allowing modified fall field sports season take place does sailing have a chance at getting on the water? NESSA officers think so and are working on what a local only season might look like. There are many more meetings and the winter to get through before any concrete decisions are made.

Also going on in ISSA and NESSA have been opportunities for coaches to improve our “game”. During the 2020 spring season coaches had the opportunity and time to Zoom into an ISSA hosted, four session coaching master class by Championship winning Point Loma coach Steve Hunt and renowned sailor/coach/guru Dave Perry. This series of classes have been recorded and access is available for NESSA coaches.

NESSA is hosting a monthly 2020 fall series of coach roundtables via Zoom. Three total are currently scheduled. The October 15 topic was methodologies of successful High School teams hosted by NESSA coaches Rob Hurd of Tabor Academy and Roy Williams of St George’s School. Coming up in November is “What is college sailing?” with a fantastic line up of Atlantic coast college coaches.

Please take the time to login to your NESSA account and update your team roster in the directory and any coaching changes, this moves your team onto the active list and lets NESSA membership know who to contact to begin any preliminary scheduling for the spring season. I like to think about it as taking the sail out of the bag as we think about going sailing! Stay in touch with your district rep and NESSA officers, it will help us all get through this.

Chris Crane
NESSA President

3. OTHER BUSINESS

1. ISSA Annual Meeting Report – Chris Crane.

- Questionable whether national championships will be able to run. Does it make sense to fly kids all over the country? What are the state quarantine rules? Also, College sailing is hoping to run the singlehanded nationals in May. That means that HS sailing can tag in on one side of that event or the other. Where? When? Still not sure.
- Organization is bracing for a financial hit. We can survive one year, but if the present atmosphere continues, the organization will have to re-think some of what we do.
- ISSA is still sourcing a designer for a new version of Tech Score.
 - Talked about NESSA ranking program and how to make sure that survives beyond Carl's involvement in NESSA.
- Finished the creation of the LLC organizations for each district.

2. League Reports

A. Coastal Sailing Alliance (Roy Williams - St George's School)

Most schools are confined to campus this fall, Tabor being the only exception, where a two day a week competitive program ran all on campus.

B. Cape & Islands League (Andrew Burr – Martha's Vineyard RHS)

Not much to report regarding our league, with the lack of competition and communication, but here are a few details.

While the spring season was a complete write-off, some C&I's schools have returned to the water this fall which was a welcome sight and hopefully a sign of things to come. I know first-hand that the Vineyard kids were delighted to be practicing again and able to see their friends on a somewhat regular basis.

Another big development last spring was the inclusion of sailing into the MIAA and while the recognition was deserved, we are now at the whim of a governing body that doesn't fully understand our sport and its coaches who have been running things solo for many years. I don't foresee many genuine issues with this move, but the kinks will definitely need some time to be sorted out.... such as internal scheduling within the C&I's schools. The defining factor might be our ability to compete next spring as our respective schools will be following MIAA mandates moving forward :-)

In regard to schedule, I am going to propose transcribing last year's matches to the 2021 calendar, I suspect there shouldn't be too much finagling, and this presents the easiest path forward for all coaches. That said, individual coaches still have the ability to assess their meets and make date changes as they see fit.

That's all the news I have for the Cape and Islands league at the present moment.

C. Mass Bay League (Gary Werden – Sharon HS)

We had our league meeting last night. 14 teams were represented, 6 of 9 A Division teams, 8 of 14 B Division teams, and no C Division teams.

For the C Division the most likely scenario is no sailing because of venue limitations at CBI.

B Division teams have several issues, from being remote only to no fall sports to transportation issues. Their season is almost exclusively head-to-head team race meets. Although several are hopeful, none seem really prepared to have a "normal" season. Travel seems to be an enormous issue.

Among the A Division teams 4 seem to be unimpeded and ready for as much sailing as we can do. Duxbury was not represented, and they may also be in that situation. Teams that travel in vans or cars have travel issues. Those of us who travel, or are able to travel in regular school busses, don't seem to have any issues.

We did not schedule anything. We are waiting for NESSA and for developments on COVID. We plan to schedule in earnest at the end of January. We don't want to wait any longer than that. I would like a realistic schedule so we can do what we can do, and not waste days scheduling events that have a very small likelihood of happening.

I have been assigned the task of preparing a questionnaire for the ADs to elicit more info, particularly on transportation.

We are also trying to prepare a document on safe sailing protocols. If NESSA is doing the same thing, we would appreciate not duplicating efforts.

D. Maine (Dick Levesque – Falmouth HS (ME))

SailMaine had a regular fall season. All the teams (8) that normally practice there, practiced three days a week. There were varsity level regattas on Saturday and JV level regattas on Sunday. Most schools therefore had a normal fall season without travel out of the area. Outside of the Portland Area, some schools go on the water in some form, but did not travel that far away.



SailMaine is interested in hosting things in the Spring as long as they meet State Covid rules. This fall there were no Covid issues for SailMaine sailors.

E. RI League (Barad Donnelly – Roger High School)

Sail Newport offer junior sailing clinic (sept thru Halloween), two sessions a week. Modest participation. Similar programs at Bristol YC and other places. Not any coordination among schools.

RI sports league will have a fall season starting in the spring, which pushes normal spring sports back some (4/26), but sailing is not a recognized RI sport, so sailing will be able to start on time so long as they do not play another sport at the same time.

Sail Newport is still in a wait-and-see mode to see if they can support HS sailing.

F. Fairfield County Sailing League (Henry Millette – Greenwich HS)

It is currently unclear whether the Fairfield County Sailing League (“FCSL”) is well-positioned to participate in and/or host local or inter-league competition this coming spring of 2021. This conclusion is drawn as a result of analyzing the observed status of ongoing fall sports seasons in the area combined with the regulations published by relevant local athletic conferences.

Though the FCSL is only obligated to comply with rules/mandates established by NESSA and ISSA (as well as those enforced by local, state, and national governments), the schools that currently support teams which compete in the FCSL are all members of either the Fairfield County Interscholastic Conference (“FCIAC”) or the Fairchester Athletic Association (“FAA”)*. Generally speaking, each of the FCSL member schools tends to require that their sailing team comply with FCIAC or FAA regulations related to COVID-19. Further, FCIAC is a member of the Connecticut Interscholastic Conference (“CIAC”) which tends to be the governing body that creates regulations which the FCIAC must enforce.

CIAC has published a comprehensive fall sports plan at [this link](#) which describes procedures it is following in order to make decisions regarding what type of scholastic activity/competition is permissible at any given time for the six fall sports that it sponsors (football, girls swimming, field hockey, cross country, soccer, and volleyball). This plan allows for each of those sports except for football and volleyball to compete in, “full,” relatively, “normal,” seasons. In the case of volleyball, the plan simply requires that either players be made to wear masks while playing or that games take place outside. In the case of football, the FCIAC did not sponsor an official fall season of 11v11 full contact football due to its determination that it would constitute a high-risk activity. The CIAC fall sports plan also describes three-tiered criteria that guides its decision to either allow scholastic athletic activity, restrict it, or suspend it. This criteria references a, “learning model indicator,” published by the State of Connecticut available at [this link](#). According to the indicator, six of the eight counties within the state fall into the, “moderate risk,” category, while Fairfield County is in the high risk category and the remaining county is in the low risk category. CIAC’s fall sports plan dictates that, if the entire state (or most of the member schools based on their location) fall into the moderate risk category that CIAC will restrict scholastic activity in a manner that would make interscholastic competition impossible. Clearly, that seems to be the case at this moment, yet all five permitted fall sports are still at this point conducting games/meets in Fairfield County. So, when this analysis is combined with the fact that CIAC announced today via Twitter that it was postponing the original November 21 start date for winter sports (for which no formal plan seems to have been released), it seems completely unclear what guidelines FCIAC schools will be following in the spring.

FAA cancelled the fall sports season (announcement available at [this link](#)) and has not yet appeared to offer any updates regarding winter or spring sports. However, the FAA explicitly stated that its announcement did NOT preclude member schools from scheduling interscholastic competition on their own. Based on an analysis of various schools’ athletics websites, it appears that the extent to which FAA members have been able to hold full athletic seasons for their fall teams varies quite a bit. So, while it is not at all clear whether the FAA will again sanction league activity for the winter or spring of this school year, it seems that whatever decisions the league makes will not function to prohibit member schools from engaging in interscholastic competition on their own.

Based on some surveying of FCSL team administrators (both by email and in casual conversations) it seems that there is a strong appetite for the league (and league members) to

host a full season full of both intra and interleague competition. Further, I have been coaching extensively in various contexts throughout Fairfield County over the past six months and can personally vouch for the idea that the local sailing community has operated quite well during the pandemic despite the relatively high number of COVID cases in the area. Certainly, there has been a few instances of individuals within sailing programs becoming infected, however in all cases that I have known of the individual(s) was/were identified, isolated, and temporarily removed from the program without creating highly problematic community spread. So, it is my belief that the FCSL may be ready to start up strong in the spring, but it is not yet possible to predict with good confidence whether this will be the case.

G. CT League (Prescott Littlefield – The Williams School)

As the NESSA ExComm Member representing the Connecticut Group, I emailed the 12 member schools using each school's NESSA directory contact information and only heard back from 5 schools.

In summary, the status of sailing and sports in general vary widely depending on whether each school is meeting virtually, utilizing a hybrid model, or meeting in person. Another major factor is the status of each school's practice location / facility. Also, many schools do not practice or compete during both the Fall and Spring seasons. Some schools never travel out of state while others may choose / may not be able to travel based on the status of the ongoing pandemic and travel restrictions that are always in flux.

All the schools that responded are hoping for some level of practice and competition during the Spring 2021 season, but many athletic directors and sports conferences have not made any decisions yet.

As an example, The Williams School currently has been utilizing a hybrid educational model and offering some intramural sports on their own athletic fields during the Fall and plan on some Winter intramural sports. The sailing team practices and competes at the UConn Avery Point campus only during the Spring season. The university currently may allow practices and home regattas versus only one visiting school (most likely from in state). They will not allow tri or quad meets and will not be a host site for a Herreshoff Qualifier.

Of course, all of this could change at any time if the pandemic continues to worsen and the State of Connecticut retreats from its Phase 3 Reopening.

3. Baker/NIT Ticket Deposits: The following schools rolled their \$500 ticket deposit over to 2021

- | | |
|------------------------|---------------------------|
| 1. Barnstable HS | 9. Manchester – Essex RHS |
| 2. Barrington HS | 10. Martha's Vineyard RHS |
| 3. Brunswick School | 11. Milton Academy |
| 4. Duxbury HS | 12. North Kingstown HS |
| 5. Fairfield Prep | 13. Tabor Academy |
| 6. Falmouth HE (ME) | 14. The Hotchkiss School |
| 7. Green Farms Academy | 15. Four (4) MBL schools |
| 8. Greenwich HS | |

4. Stephan Leslie Award Nomination.

- No nominations at this time

5. NESSA Coaching Symposiums

- Thursday November 12, 2020 (7-8 pm) – College coach Night. Scheduled to speak:
 - Michael Callahan (Georgetown University),
 - Allison Jolly (Univ of South Florida),
 - Frank Pizzo (Bowdoin College)
 - Bradley Adam (Washington College)
 - Charles Higgins (Tulane University)
 - Justin Assad (Dartmouth College)
 - Adam Werblow (St Mary's College of Maryland)
- January 2021 – New Rules discussion

6. By-law Change

Allow the ExComm to change as needed the meet requirement rules (Article K, section 2(d) and section 2(e) for the NESSA Championships (O'Day, Herreshoff, Teams) to allow participation options as they see fit. Any changes would be for Spring 2021 only and must be published in the NOR. **(Motion Passed without objection)**

7. Elections for ExComm: Election of the At-Large berth (term to end in 2023):

Nominee(s) – Jonathan Harley (Portsmouth Abbey) – Elected without opposition

4. ADJORN - 1211

**Appendix A
NESSA MEMBERSHIP STATUS**

2020-2021

	School Name	NESSA Membership Status (R or N)	Status
1	Tabor Academy	Regular	8/3/20
2	The Hotchkiss School	Regular	8/19/20
3	Falmouth HS - ME	New - 2007, Regular 2016	8/20/20
4	Choate Rosemary Hall	New, Regular 2020	8/25/20
5	St. George's School	Regular	8/29/20
6	Barrington HS	New - 2003, Regular - 2018	9/1/20
7	East Greenwich HS	Regular - 2005	9/16/20
8	Yarmouth HS	New; Regular 11/24/13	9/12/20
9	Mount Desert Isle HS (ME)	Regular	10/8/20
10	Portsmouth Abbey	Regular	10/15/20
11	Fairfield Prep	Regular	10/19/20
12	St John's Prep	Regular	10/19/20
13	The Williams School	Regular	10/24/20
14	Dartmouth HS	Regular - 2006	10/30/20
15	Moses Brown School	Regular	11/5/20
16	Milton Academy	Regular	11/7/20

12:56 PM
11/07/20
Cash Basis

NE School Sailing Association
Profit & Loss
July 2020 through June 2021

	Jul '20 - Jun 21
Ordinary Income/Expense	
Income	
Program Income	
Membership Dues ISSA	270.00
Total Program Income	270.00
Total Income	270.00
Gross Profit	270.00
Expense	
Other Types of Expenses	
Bank Service Charges	119.80
Total Other Types of Expenses	119.80
Total Expense	119.80
Net Ordinary Income	150.20
Other Income/Expense	
Other Expense	
Filing Fees - Corporation	1,013.00
Total Other Expense	1,013.00
Net Other Income	-1,013.00
Net Income	-862.80

Appendix C - NESSA Annual Meeting ZOOM Chat

10:15:59 From ROB HURD - Tabor : Rob Hurd - Tabor
10:16:30 From Chris Crane : Chris Crane-MB
10:16:35 From ROB HURD - Tabor : Patrick Broome - Milton
10:21:04 From Beth Smith : Beth Smith, Concord Academy
10:21:24 From Andrew Burr : Andrew Burr Martha's Vineyard
10:27:17 From Roy Williams : Roy Williams St. George's School
10:27:18 From Chris Nardi/PCD : Chris Nardi/PCD
10:28:53 From Emily Croteau : Emily Croteau, Winchester High School
10:29:06 From Carl Zimba : Carl Zimba, NESSA Stat Geek
10:29:11 From Prescott's iPhone : Prescott Littlefield; The Williams School
10:29:32 From Jared Rodriguez-SJP : Jared Rodriguez-St. John's Prep
10:29:34 From Larry Lovett (Wellesley) : Larry Lovett, Wellesley HS
10:29:42 From Gary Werden : Gary Werden Sharon
10:30:10 From Roger Rawlings : Roger Rawlings - Hotchkiss
10:30:21 From Tony Leggett : Tony Leggett, Manchester- Essex
10:30:40 From Ben Greenfield : Ben Greenfield-St. George's
10:31:27 From Sam Doak -- Choate : Sam Doak — Choate Rosemary Hall
10:40:23 From Mike Hebert : Mike Hebert. Nantasket
10:40:46 From Mark K : Mark Kondracky, Xavier, Hand
10:42:53 From Wood : john wood lsrhs
10:43:14 From Kathleen Rader : Kathleen Rader, Wayland High School

10:54:23 From ROB HURD - Tabor : Allow the ExComm to change as needed the meet requirement rules for the NESSA Championships (O'Day, Herreshoff, Teams) to allow participation options as they see fit. Any changes would be for Spring 2021 only and must be published in the NOR.

10:55:09 From Andrew Burr : MV has no issues with proposal
10:55:12 From Roger Rawlings : I will second Rob's motion
10:55:46 From Patrick Broome : Milton had no issues with proposal
10:59:19 From Mark K : Probation concern..... What if a school has to withdraw, last minute, because of a positive covid test? (Article L already provies an out for this)
11:03:37 From Mark K : Sounds good.... triple the penalty for Williams lol
12:10:48 From Larry Lovett (Wellesley) : Thank you - fingers crossed for the season
12:10:58 From Brad Donnelly : Brad donnelly - Rogers HA
12:11:19 From Jonathan Harley: Jonathan Harley Portsmouth Abbey

Executive Committee Meeting will follow the Annual Meeting

Present: Chris Crane, Rob Hurd, Andrew Burr, Jonathan Harley, Beth Smith,
Dick Levesque, Prescott Littlefield.

Absent: Joe Cooper, Henry Millette

Agenda:

1. Election of Officers.
 - a. President – Chris Crane
 - b. Vice President (s) – Andrew Burr & Jonathan Harley
 - c. Secretary/Treasurer – Rob Hurd
2. Assignment of task for 2021
 - a. O'Day – Prescott Littlefield & Rob Hurd
 - b. Herreshoff – Joe Cooper & Chris Crane
 - c. Teams – Andrew Burr
 - d. Healy/Cressy Fall 2020/2021 – Henry Millette
 - e. Fall qualifiers – Dick Levesque and Beth Smith
3. Other Business
 - a. Encourage coaches in our leagues to attend the NESSA Coaching Symposium on November 12, 2020 (7-8 pm).
 - b. Next ExComm Meeting on Thursday December 10, 2020 (7-8) on ZOOM.