

## 2012-2013 NESSA Annual Meeting Minutes

The NESSA Annual Fall Meeting was held on Sunday November 4, 2012 at The Moses Brown School

The 2012 NESSA Treasurers/Secretary Report was never filed for 2012-2013

Thanks again to Chris Crane and Carl Zeigler and Moses Brown for hosting this event

27 teams were in attendance, 14 of those teams were eligible voting members as explained in the NESSA Bylaws

NESSA Began the meeting with a special dedication of the 2012 Stephen B. Leslie Sportsmanship Trophy to 4 newly retired NESSA coaches

Warren Hathaway - Dartmouth HS

Leo Constantino - Moses Brown

Bob Gafney - Sharon HS

Griff Fenton - MDI

Proposal -1 - NESSA/ISSA Dual Membership - **Votes (10-no, 0-yes)**

Additional Motion was made for NESSA officers to appoint a committee to come up with a proposal to ISSA to promote cooperative teams. - **Votes (7-yes 2-no)**

Proposal -2 - Modify O'day Format/Dates - **Votes (2-yes, 9-no)**

Proposal - 3 - New Format for NE Team Racing Championship - **Votes (3-yes 9-no)**

Proposal - 4 - Baker and ACC Deposit Proposal - **Votes(9-yes, 3-no)**

**In order for a school to be considered to represent NESSA at either the ISSA Team Racing Nationals or the Atlantic Coast Challenge they must submit a refundable check for \$500.00 (made payable to NESSA) by March 1st.**

**- If a school does not end up representing NESSA at either Baker or ACC's the check will be returned in its entirety by June 1st.**

**- If a school does end up representing NESSA at either the Baker or ACC's, the check will count as a deposit towards the purchase of airline tickets to the event.**

Proposal - 5 - Bylaw Change for Mark Qualifications - **Votes(11-yes, 0-no)**

**Qualifications for the Mark Trophy are by schedule and record review. Race schedules from eligible schools are due to the NESSA VP by a date established by the NESSA officers and published in the NOR. Such a date shall be no later than ten days prior to the regatta. Decisions, regarding**

qualification, will be made by the NESSA officers.

Schools must sail at least seven (7) scheduled meets prior to the championship. One of every 7 meets must be an inter-league meet. Leagues are defined on the NESSA website. Independent teams are considered in a league with their fellow independent schools as listed on the NESSA Website.

A team may sail an opponent two or more times and count the first two meets towards their qualifying record. The third and any subsequent meets will not count towards either team's qualifying record. Two meets against a single opponent must be sailed on different days, unless the first is cancelled due to weather or extreme circumstances.

Proposal - 6 - NESSA Women's Herreshoff Invitational becoming a Championship - **Votes(9-yes, 2-no)**

**\*a follow up email regarding specific logistics will be sent out and Voted on by January 1.**

### **NESSA Spring Dates**

O'day Qualifier and Championship Weekend

April 20-21

Please email NESSA VP Alexa Schuler or Suzi Duncan if you would like to host

Last Day for Mark Record Consideration

Sunday May 5th

Wild Card Weekend

May 11-12

NE Team Racing Championships (Mark Trophy)

May 18-19

NESSA Women's Championship

TBD (email with logistics will be sent out for vote by Jan 1)

An email will be going out to all NESSA School's AD with team registration info as well as spring dates. If you have not already done so, please register your team for the 2012-13 Sailing season at

[www.hssailing.org](http://www.hssailing.org)

Meeting Adjourned