

REPORT of MASSA ANNUAL MEETING - FEB 27, 1999

February 27, 1999 - MASSA Annual Meeting - AYC Jr. Clubhouse following Coaching Seminar by Pat Healy.

Awards presented for Fall championship

The spring regatta schedule was presented and schools signed up for regattas.

Financial Report: MASSA bank balance \$968.18: The financial report was unanimously accepted.

New Business:

Announcements:

MASSA to host Baker next school year in 2000.

MASSA will host Cressy in 2002 and the Mallory in 2003.

Note: MASSA has no separate bylaws - the Director is a member of the ISSA board of directors. MASSA nominates a member to the ISSA board . Each member school has a vote at the ISSA annual meeting.

Old business:

Last year the Cressy elimination was in the spring because the National championship was also in the spring. The laser regattas were all in the spring. A Motion was made not to restrict holding Laser Regattas in the spring. The final motion was that there should be no restriction to the number of Laser Regattas in the spring or fall. Passed unanimously.

New Business:

Motion: MASSA should award trophies for both a Spring Doublehanded and a Fall Doublehanded Championship in addition to the Fall and Spring Championship. Passed.

Should we combine the spring doublehanded championship with the eliminations? A consensus was to have a later championship regatta because the eliminations need to be early enough to allow for 14 days advance airplane ticket purchases. This will give the teams a continued incentive to practice.

Motion: Recommend to ISSA to hold the Baker the weekend before Memorial Day and the Mallory 2 weekends before Memorial Day weekend. Passed unanimously.

There was discussion about regional events within the District and a search for alternate ways to join MASSA/ISSA. No conclusions at this time.

Motion: Allow 7th grades to compete in MASSA events. Lengthy discussion. Motion tabled and not voted on.

Cressy National Championships will be in both Radial and Full Rig Lasers. How should we select MASSA representatives?

Motion: Hold a single day eliminations regatta in both full and radial rig lasers. Competitors must decide in advance at an advance registration which one they will use in the regatta. They may not subsequently change (or withdraw and re-enter). Passed unanimously.

There was extensive discussion on the prohibition of coaching before protest hearings. This rule is similar to Optimist rules but colleges allow protest coaching. No motions were made.

Bill Schneider was nominated as director of MASSA and as the nomination to the ISSA Board of Directors. The vote passed.

Meeting adjournment motion passed.