

**Meeting of the Board of Directors
Via Conference Call
Wednesday, June 30, 2010**

President Tim Hogan called the meeting to order at 7:00pm EDT.

Attendees: Tim Hogan, Don Shea, Malinda Crain, JP Fasano, Rob Hurd, Mike Segerblom, Randy Stokes, Burke Thomas, Bill Schneider, Chuck Sinks and Sherri Campbell.

Those unable to attend were: Bill Campbell, Wayne Cutler, Chris Clement, Andrew Cole, Matt DuBois, Steve Gay, Steve Grove, Brett Gruchow, George Linzee, Scott Mason, Matt Mikkeltorg, Tom Monkus, Andrew Nugnes and John Wright.

- I. President – Tim Hogan** – the purpose of this call is to finalize the dates for the 2011 Mallory and Baker Championships. A subcommittee has been working on this and had fully discussed the potential solutions. Note that these options relate only to the 2011 dates. Discussion about future years will be done at a later time. Three options were proposed and considered:
- Option 1: Leaving the Mallory on the second weekend in May (May 14-15) and the Baker on the fourth weekend in May (May 28-29): this is a problem because the Baker then overlaps with the ICSA Team Race Championship and that leaves a shortage of qualified team race umpires. There are also issues with the host for the Memorial Day holiday weekend overlap.
 - Option 2: Swapping the Mallory (May 28-29) and the Baker (May 14-15): this option has basically been eliminated as Austin YC is unable to host the Mallory on Memorial Day weekend due to prior commitment to another regatta at that time.
 - Option 3: Moving both events up a week: Mallory (May 7-8) and Baker (May 21-22): may create some scheduling issues within districts but seems to be the best option
- II. Open Discussion:**
- Randy Stokes on option 1: there are 42 umpires in the US and he has checked with most about their availability on May 28-29. So far he has 4 umpires committed. The host club is ok with the date but would prefer another weekend. Mike Segerblom added that if this schedule is held, ISSA will likely lose the Sailgroove coverage as they will be at the ICSA event. This could be harmful to the media coverage as well as the umpire issue, all of which could compromise the quality of our regatta. Randy Stokes reiterated his support May 21-22 for the Baker in 2011.
 - Option 3: Don Shea commented that after discussion with Matt DuBois, MISSA is in favor of this even though they will be impacted due to their short sailing season in the spring. They believe it is a better choice of dates and they will adjust their schedule to accommodate the change. Rob Hurd agreed with these remarks. Malinda Crain noted that Austin Yacht Club is excited about hosting the Mallory and is very willing to do it on the weekend of May 21/22.
- III. MOTION by Chuck Sinks, second by Mike Segerblom: Elect option 3 for 2011.**
- Discussion: Bill Schneider asked if it was possible to hold the two regattas on back to back weekends. Tim Hogan replied that the subcommittee had considered that option but decided against it as it could create academic hardships for the competitors.
 - **VOTE: unanimous approval with NESSA abstaining.**
- IV. Further Discussion:**
- All agreed that future dates should be considered and presented at the September meeting in Chicago. Rob Hurd will send out a draft of future dates and district assignments.
 - Chuck Sinks noted that all of the conditions and related race operations documents have been updated and are now current on the website.

- Randy Stokes mentioned that the ACC will be held at Toms River Yacht Club, Toms River, New Jersey on November 13/14. The organizers will forward a NOR to Chuck Sinks soon.
- Rob Hurd confirmed that the spring ACC Team Race Challenge will be held in Portland, Maine in May 2011 with the exact date yet to be confirmed.
- Tim Hogan thanked everyone for their work during this school year.

V. Adjournment at 7:30pm EDT