**ISSA Board of Directors Conference Call**

**Thursday, January 7, 2016**

**Meeting Minutes**

President Tim Hogan called the meeting to order at 8:00 pm EDT. A roll call was taken. Those in attendance: Ryan Hamm, Jonathan Harley, Sharon Garber, Chris Crane, Rob Hurd, Randall Nunn, Burke Thomas, Scott Wilson, Joann Kolius and Jerelyn Biehl

Those not in attendance: Malinda Crain, Todd, Fedyszyn, Forrest Gay, Andrew Cole, George Linzee, Don Shea, Randy Stokes, Roy Williams, Casey Schnoor, Mike Segerblom, Frank Ustach and Dan Zwerg.

**Minutes** from the Annual General Meeting, December 3, 2015 were approved as distributed.

1. **President’s Report:** Tim Hogan reported that the Bullivant Award to Christopher Williford will also be awarded the W. Van Alan Clark Award from US Sailing. Tim Hogan will be on a panel at the US Sailing Leadership Forum – the powerpoint will be posted to the website. The focus is a relationship with the yacht club/community sailing program, etc. to explain to the audience. Tim will also focus on the HS Sailing Fund.
2. **Race Operations:**
	1. Mallory 2016 – SAISA: Ryan Hamm reported that the NOR should be posted in the next few weeks.
	2. Baker 2016 –NWISA: Burke Thomas & Scott Wilson commented that a revised NOR was sent to the Race Ops – awaiting final approval.
	3. Cressy 2017 (Fall 2016) –SEISA: Slated to be held at Galveston, but awaiting the College decision this weekend.
	4. Mallory 2017 – NESSA has narrowed down the venue with a presentation next month.
	5. Baker 2017 – MASSA Board meeting in 2 weeks.
	6. Cressy 2018 – SEISA to host

**Note:** update HS website rotation schedule – check for updated schedule.

1. **Old Business:**

a. Registration –Scott Wilson: All information has been sent to Dayan and awaiting proposal.

1. **New Business:**

a. HS Sailing Fund: Tim has held various conversations on the Fund and solicited some non-Board members volunteers.

b. US Sailing Leadership Forum: recommend people attend.

c. BSDRA Grant: US Sailing has granted $2,000 toward the BSDRA. Submit resumes by May 1 to the HS office.

 **5. District Reports:**

**MISSA**: 90+ teams expected by season end. All levels of sailing skill in the District. Looking for a RC admin to oversee the documents & judging to keep consistency among the District.

 **MASSA:** Winter meeting to be held in 2 weeks.

**SAISA:** Leadership switching this month. Up to 90 teams and some new areas being represented. Tortola may be interested in joining.

**NWISA**: Winter meeting to be held in 2 weeks with the Sailing Foundation. Season begins early March.

 **NESSA**: Winter meeting held this week with the District Champs and qualifiers scheduled. Venues seem to be purchasing new fleets of boats; with quality venues for hosting events.

 **SEISA:** Cressy venue needs to be decided.

**PCISA**: Rose Bowl had 93 teams; 29 collegiate teams and 64 HS teams. NW brought some teams down to race.

Next conference call: **NOTE CHANGE** – February 11, 2016 with agenda items due to the office no later than February 1, 2016.

Meeting adjourned at 8:30 pm

ISSA MEETING SCHEDULE

2015-2016

~~Thursday, October 1, 2015: Conference Call at 8pm ET/5 pm PT~~

~~Friday October 30, 2015: Annual Meeting/Board Meeting at 10 am ET at ODU~~

~~Thursday December 3, 2015: Conference Call at 8 pm ET/ 5 pm PT~~

~~Thursday January 7, 2016: Conference Call at 8 pm ET/ 5 pm PT~~

Thursday February 11, 2016: Conference Call at 8 pm ET/ 5 pm PT

Thursday March 3, 2016: Conference Call at 8 pm ET/ 5 pm PT

Thursday April 7, 2016: Conference Call at 8 pm ET/ 5 pm PT

Thursday May 5, 2016: Conference Call at 8 pm ET/ 5 pm PT

Thursday June 2, 2016: Conference Call at 8 pm ET/ 5 pm PT

\*\* Agenda items are due to the ISSA office (send to jerelyn@odmsail.com) 10-days prior to the meeting. Meeting agenda to be e-mailed to the Board by the close of business (5 pm PT) on the Friday prior to the meeting.