

ISSA Board of Directors Conference Call
Thursday, March 6, 2014
Meeting Minutes

President Tim Hogan called the meeting to order at 8:01 pm EST. A roll call was taken. Those in attendance: Bill Campbell, Gonzalo Crivello, Todd Fedyszyn, Sharon Garber, Forrest Gay, Tim Hogan, Rob Hurd, George Linzee, Randall Nunn, Mike Segerblom, Randy Stokes, Jerelyn Biehl and Sherri Campbell.

Those not in attendance: Chris Clement, Andrew Cole, Malinda Crain, Andrew Nugnes, Becca Scoville, Don Shea, Burke Thomas, Frank Ustach, Scott Wilson and Alexa Schuler.

1. **Minutes** from the February 6, 2014 conference call were approved as distributed.
2. **President's Report:** Tim Hogan reported on the US Sailing Leadership Forum and the meetings held with various people there. Discussions have been held with the legal committee and a link to the safety practices already on the ISSA website has been distributed to the Board. The recent PCISA Golden Bear regatta had 64 teams. It was suggested that Tim re-connect with the owner of LP regarding boat usage. Tim would also like to procure a sponsor for the scoring program.
3. **Race Operations:**
 - a. Mallory 2014 – Bill Campbell reported that the San Diego Yacht Club is ready the racing venue set up with docks off the City front. Judges are lined up and all in order. NOR is posted and SIs in the works. 64 suits of sails have been just purchased for the PCISA and these will be used at the Mallory.
 - b. Baker 2014 – Tim has been in touch with the head judge and things are moving along. SEISA will have 24 new suits of sails to be used.
 - c. Cressy 2015 (fall 2014) – LP will not be providing boats and Scott and Burke are working with the local dealer to try to provide the boats.
4. **Old Business:**
 - a. Scoring Program Update: Sherri Campbell gave an update on the conference call today: the program is coming along well with 4 regattas shadow scored; 2 had full A&B division results and 3 different users at this point. Feedback is coming in from these testers and the program is adjusting from there. We believe that the timeline is still good with a rollout in mid-August. We are looking for Beta testers in each District. We would prefer someone with previous scoring experience. The sticking point at present is how to represent combined/conglomerate teams. Please email Sherri various situations from each District so we can adjust the program to address these iterations.
 - b. Legal committee report:

Tim reported that this group has been discussing the safety issues and the bylaws have not been addressed. Tim pointed to the current safety document on the ISSA website that needs some updating. Tim is concerned about liability exposure. Randy Stokes suggested keeping CPR and allergy protocol in the document and Rob Hurd suggested to state these procedures as "recommended" vs. "required." The three-tier system is also part of this group's discussion.
 - c. Supplemental Rules subcommittee report: Rob Hurd reported that he had some great recommendations to put forward. He suggested that a consistent, common name for these would be helpful, such as "District Rules". District directors to review rules and remove repetition of existing ISSA rules within their district rules.
 - d. Safety update: Tim recommended a safety program attendance for head injury education.
 - e. SEISA steering committee: Tim reported there is much work to do and he's looking for additional help.

5. New Business: No new business

Meeting adjourned 8:55 pm.

Next meeting scheduled for Thursday, April 3rd.

Agenda items due to sherri@odmsail.com no later than March 24.