



Interscholastic Sailing Association
2020 Annual General Meeting
October 30, 2020 via Zoom

Meeting of the Members

1. **Call to Order:** The meeting of the Members was called to order by President Tim Hogan at 1204 PST
2. **President's Report:** Tim Hogan welcomed all in attendance. ISSA is continuing despite Covid and the election season. Many teams are sailing in unorganized regattas to stay on the water. We hope to have a spring program and Tim encourages communication among everyone. ISSA is in contact with ICSA and they have an analysis of their plans for the spring. The ICSA singlehanded will be the first weekend in May and ISSA will coordinate to not overlap. TechScore will be discussed later. Tim is still interested in a national sponsor for the scoring program. Casey and Tim are working on the finances for ISSA.
3. **Treasurer's Report:** Casey Schnoor referenced his prepared report. Inclusive in the report was the Fiscal for June 2020 and the first quarter of the new year ending Sept 30. The Schwab account is at \$200k and 50% has been moved to cash to avoid risk. All districts were urged to submit the ISSA portion of dues collected to the ISSA Office. [Treasurer's Report](#)
4. **Nominating Committee:** No report was submitted. The list of current board was read and reviewed. Nominations were accepted as posted on the website:
M/S/A to accept the slate as presented.
5. **Adjournment of the Meeting of the Members:** M/S/P to adjourn meeting at 1215

Meeting of the Board of Directors

1. **Call to Order & Roll Call:** The meeting of the Board of Directors was called to order at 1216 PDT. Those in attendance were: Ted Anderson, Bill Campbell, Chris Crane, Todd Fedyszyn, Lynn Frikker, Sharon Garber, Ryan Hamm, Jonathan Harley, Sarah Hanavan, Tim Hogan, Rob Hurd, Nino Johnson, Jane Millman, Randall Nunn, Casey Schnoor, Mike Segerblom, Bruce Stuart, Roy Williams, Scott Wilson and Jerelyn Biehl.
 - a. Rob Hurd nominated Tim Hogan as president. M/S/P to close nominations. M/S/P nomination as presented. Other officers were approved:
Vice President, Rob Hurd
Treasurer, Casey Schnoor
Secretary & Legal Counsel, Bruce Stuart
2. **Old Business:**
 - a. TechScore: Ted Anderson explained the 2 issues over the past several weeks. The link between the registration database and TechScore was not linking and it was the SSL certificate of the site that was subsequently updated. The second issue was that results were not published to the website. A script created last year to Twitter had been updated and is now turned off and results are published to the website, but not Twitter. These 2 issues highlighted the need to update and ISSA will discuss with ICSA with renewed effort.
 - b. LLC: no updates have been received to Mike Segerblom. Please make sure to finalize for your District.
3. **New Business:**
 - a. Procedural Rules 2021-2024: Scott Wilson presented the proposed changes via a pre-distributed document. M/S/P to accept all those highlighted in yellow with changes to Part V.14 and 7.1.
[Proposed Procedural Rules 2021-2024](#)



**Interscholastic Sailing Association
2020 Annual General Meeting
October 30, 2020 via Zoom**

- i. Part V. 14: Means of Propulsion, RRS 42 Proposal: 10 for, 9 against, 1 abstention. Will post proposal for further comment and vote at the December meeting.
- ii. Part VI. 16 (b) Proposal: 15 in favor and 2 opposed.
- iii. 7.1 – decisions at regattas: discussed and possible revisions.
- b. Home Schools: look at the definition of a home school with other options available now.

4. Future Dates of Championships:

- a. Mallory – 2021 May 8-9 -MISSA at The Foundry, Cleveland, OH
- b. Baker – 2021 May 22-23 SAISA at Ransom Everglades High School, Miami, FL
- c. Cressy – 2021 (Spring 2021) NESSA location TBD or Jacksonville, FL

5. District Reports – tabled until the next meeting.

Tim thanked all for participating.

Adjournment of the meeting of the Board of Directors: M/S/P to adjourn meeting at 1351

Next Meeting: December 3, 2020