



ISSA Board of Directors Conference Call Thursday, January 7, 2020 Meeting Minutes

President Tim Hogan called the meeting to order at 8:03 pm EST. A roll call was taken. Those in attendance: Jeff Brock, Bill Campbell, Chris Crane, Todd Fedyszyn, Lynn Frikker, Ryan Hamm, Jonathan Harley, Tim Hogan, Rob Hurd, Jane Millman, Casey Schnoor, Mike Segerblom, Roy Williams, Scott Wilson, Sharon Garber, Randall Nunn, Bruce Stuart, Dan Zwerg and Jerelyn Biehl.

Those not in attendance: Ted Anderson, Aaron Feves, Sarah Hanavan, Nino Johnson.

1. Minutes of the December 3, 2020 Board meeting were approved as distributed.
2. **President's Report:** Tim discussed that there doesn't seem to be much improvement with the pandemic and how to plan events and getting kids on the water. He also brought up possibly encouraging State or District championships. LP will support 1 regatta this year (May or Fall Cressy).
3. **Treasurer's Report:** Casey Schnoor reported no material changes other than encouraging Districts to continue to register schools and forward to ISSA.
4. **Race Operations: venues to host in 2021 – February will determine status**
 - a. **Mallory:** May 8-9, 2021 - MISSA – The Foundry, Cleveland, OH. [June 5-6 is the new date for the Mallory.](#)
 - b. Phoebe King: May 8-9, 2021– Annapolis YC & SSA [tentative, no rotation](#)
 - c. **Baker:** May 22-23, 2021 - SAISA – Ransom Everglades, FL [Confirmed.](#)
 - d. NIT: May 22-23, 2021 - NESSA venue Sharon HS, Sharon MA [Canceled for 2021, postponed until 2022](#)
 - e. **Cressy:** 2021 (Oct 31-Nov 1, 2020) NESSA – Jacksonville, FL *Discussion was held on if the Cressy should be held in the spring or wait to hold in the Fall. Without boats from LP it could be logistically challenging. Energies to be focused on Mallory & Baker. Discussion of 2 coastal events as a bring-your-own boat or a District or State event.*
 - f. Great Oaks: Nov 21-22, 2020 – New Orleans, LA -**CANCELLED local event only**
 - g. Keelboat Championship: Dec 12-13, 2020 – St Petersburg, FL – **CANCELLED**
 - h. ACCs – set for early November but tentative. Christchurch, VA TBC – **CANCELLED**

Website race calendar ready for new events: <https://hssailing.org/schedule-results/current/2020/2021>

5. **Old Business:**
 - a. District Incorporation Process: Mike working with Districts, please contact him to get things going.
 - b. District Committee documents: ISSA structure document circulated. MISSA document template also circulated to assist Districts.
 - c. TechScore – Tim to set up a meeting with ICSA to regenerate the discussion on TechScore.
 - d. Procedural Rules: at the printer and West Coast Sailing is a sponsor.
6. **New Business:** Discussion of how to get the majority of kids sailing and on the water. Districts encouraging sailors to get on the water in a coastal, state or District championship.

NESSA: working to hopefully hold qualifiers and back on the water

SAISA: schedule is published, but on hold as things progress.

Meeting adjourned at 8:45 pm

Next meeting: February 4, 2021 via zoom

ISSA Meeting Schedule 2020-2021

Zoom Conference Call at 8 pm ET/ 5 pm PT

2020-2021 ISSA Board meetings - Draft schedule

(Usually the first Thursday of the month)

- ~~Fri Oct 30, 2020 Annual Meeting via Zoom~~
- ~~Thurs Dec 3, 2020~~
- ~~Thurs Jan 7, 2021~~
- Thurs Feb 4, 2021
- Thurs Mar 4, 2021
- Thurs Apr 1, 2021
- Thurs May 6, 2021
- Thurs June 10, 2021 (extra week to allow ODM to close out the membership and set the national allotments for 2021-2022)

** 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.