



ISSA Board of Directors Conference Call Thursday, February 4, 2021 Meeting Minutes

President Tim Hogan called the meeting to order at 8:01 pm EST. A roll call was taken. Those in attendance: Ted Anderson, Bill Campbell, Chris Crane, Todd Fedyszyn, Lynn Frikker, Ryan Hamm, Jonathan Harley, Tim Hogan, Rob Hurd, Sarah Hanavan, Nino Johnson., Casey Schnoor, Mike Segerblom, Randall Nunn, Bruce Stuart, Dan Zwerg and Jerelyn Biehl.

Those not in attendance: Aaron Feves, Jeff Brock, Jane Millman, Roy Williams, Scott Wilson and Sharon Garber.

1. Minutes of the January 7, 2021 Board meeting were approved as distributed.
2. **President's Report:** Tim didn't have much to report but is encouraged for a hopeful season.
3. **Treasurer's Report:** Casey Schnoor reported that the cash position has improved with market improvements but in a static position.
4. **Race Operations: venues to host in 2021 – February will determine status**
Discussion of what is "critical mass" to determine a championship. 4 of 7 districts would apply.
 - a. **Mallory:** June 5-6, 2021 - MISSA – The Foundry, Cleveland, OH. **Regatta confirmed.** To confirm 20 boats (Z-420s) next month. PRO and judges to be confirmed.
 - b. Phoebe King: June 6, 2021– Annapolis YC & SSA **confirmed.**
 - c. **Baker:** May 22-23, 2021 - SAISA – Ransom Everglades, FL (420s) **Confirmed.** Working on judges.
 - d. NIT: May 22-23, 2021 - NESSA venue Sharon HS, Sharon MA Canceled for 2021, [postponed until 2022](#)
 - e. **Cressy:** canceled for the spring 2021. Tentatively scheduled Oct 30-31, 2021 for the fall. Let each District have their own singlehanded championship.
 - f. Great Oaks: Nov_, 2021 – New Orleans, LA - TBA
 - g. Keelboat Championship: Dec_, 2021 – St Petersburg, FL
 - h. ACCs – Nov 13-14, 2021 in Virginia.

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

5. Old Business:

- a. District Incorporation Process: Mike will schedule follow-ups with districts. Intend to file March 15. Each corp needs to file in Delaware and Mike will do so for each. Online filing and state filing need to be completed.
- b. District Committee documents: SEISA, SAISA, NWISA to finalize, then to NESSA & MASSA.
- c. TechScore – Ted Anderson to get up to speed. Dan Zwerg to get involved.

6. New Business:

- a. Focus on getting kids on the water on a local basis.
- b. National Championship status to be fair & keep people involved.

SAISA: Lots of sailing in Florida and the District with a 4 regatta point series with Covid protocols with max 6 per team. Singlehanded championship scheduled. Promoting open events.

PCISA: Set a schedule for singlehanded in March and doublehanded may be allowed in the next 3-6 weeks but have scheduled events for April & May.

SEISA: 9 regattas are scheduled Jan-May with no socializing. More to be added.

NWISA: new guidance from the state issued and adapting to sailing to meet the guidelines. Most teams will try to get on the water the end of Feb or March. 2 states with different guidelines, so a challenge. Qualifier may be difficult, but a meeting is set for next week to work out. Singlehanded sailing is green lighted.

MISSA: Wide range of requirements over the 6 states. April 10 is the first scheduled event. District qualifiers would be in May. Challenge will be non-travel in leagues and determining who may go.

NESSA: some states are issuing guidance of non-travel from their league. Qualifiers will be one in each state. The end of April may be the first time allowed for sport.

MASSA: 5 leagues in 4 states and each league has created a spring schedule. Planning for the best, but just want to get kids on the water.

Meeting adjourned at 8:55 pm

Next meeting: March 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.