



ISSA Board of Directors Conference Call Thursday, July 9, 2020 Meeting Minutes

President Tim Hogan called the meeting to order at 8:02 pm EST. A roll call was taken. Those in attendance: Ted Anderson, Bill Campbell, Chris Crane, Jeff Brock, Sharon Garber, Rob Hurd, Jonathan Harley, Todd Fedyszyn, Lynn Frikker, Tim Hogan, Ryan Hamm, Jane Millman, Randall Nunn, Mike Segerblom, Casey Schnoor, Bruce Stuart, Roy Williams, Scott Wilson and Jerelyn Biehl.

Those not in attendance: Aaron Feves, Sarah Hanavan, Dan Zwerg and Nino Johnson

1. Minutes of the June 4, 2020 Board meeting were approved as distributed.
2. **President's Report:** Tim discussed the status of ISSA. The main discussion is what will ISSA be doing in the Fall with regards to sailing. It is too early at this point to make that decision. ICSA has posted their position. ISSA will be conservative to provide safety & fun for sailors. Discussion to cancel Great Oaks, Keelboat Champs, Larry White, College of Charleston, ACCs and Girls Invitational – anything where people need to fly. Suggested to wait until closer to the Cressy, but there will be reluctance to travel. Discussions of carpools/hotels as not good for HS sailing with the virus. Draft of guidelines for the August meeting suggested: cancelling intersectionals and allowing local sailing per local guidelines. Registration of schools needs to be addressed as well and any school competing must be registered.
3. **Treasurer's Report:** – Casey Schnoor – June 30 YE. P&L for new fiscal year and we are current at a breakeven. ISSA has a 65-70k operating and with diminished registrations, we could reduce our cash reserves quickly. Investment: \$198k in the Schwab account.
4. **Race Operations: venues to host in 2021**
 - a. Mallory: May 8-9, 2021 - MISSA – The Foundry, Cleveland, OH.
 - b. Phoebe King: May 8-9, 2021– Annapolis YC & SSA
 - c. Baker: May 22-23, 2021 - SAISA – Ransom Everglades, FL
 - d. NIT: May 22-23, 2021 - NESSA venue Sharon HS, Sharon MA
 - e. Cressy: 2021 (Oct 31-Nov 1, 2020) NESSA – Jacksonville, FL **PENDING**
 - f. Great Oaks: Nov 21-22, 2020 – New Orleans, LA -**SUGGEST CANCEL**
 - g. Keelboat Championship: Dec 12-13, 2020 – St Petersburg, FL – **SUGGEST CANCEL**
 - h. ACCs – set for early November but tentative. Christchurch, VA TBC – **SUGGEST CANCEL**

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

5. **Old Business:**
 - a. District LLC/Incorporation Process: NESSA information coming next week. All other Districts set.
6. **New Business:**
 - i. Dave Perry was named to the National Sailing Hall of Fame
 - ii. Think about winter online clinics

Meeting adjourned at 8:45 pm

Next meeting: July 23, 2020

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)

- July 23, 2020
- Thurs, Aug 6, 2020
- Thurs Sept 3, 2020
- Thurs Oct 1, 2020
- *Fri Oct 30, 2020 - Annual Meeting in Jax*
- Thurs Dec 3, 2020
- Thurs Jan 7, 2021
- Thurs Feb 4, 2021
- Thurs Mar 3, 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.