



ISSA Board of Directors Conference Call Thursday, January 12, 2023 Meeting Minutes

President Tim Hogan called the meeting to order at 8:02 pm EDT. A roll call was taken. Those in attendance: Andre Burr, TJ Connelly, Chris Crane, Dustin Dormer, Todd Fedyszyn, Tim Hogan, Rob Hurd, Jason Lutz, Jane Millman, Alicia Mortarella, Ashley Nelson, Casey Schnoor, Mike Segerblom, Bruce Stuart, Scott Wilson, Dan Zwerg and Jerelyn Biehl.

1. Minutes of the ISSA December 8, 2022, Board meeting and annual minutes were approved as distributed.
2. **President's Report:** Tim reported the Rose Bowl was very successful with 75 HS teams (representing 50 schools) and 18 collegiate teams.
 - a. Sailing Museum agreement signed. Proposal: \$30,000 with ISSA to pay \$15,000 and a private donor for \$15,000. This is spread over 3 years. The Mallory Trophy will be housed there with a history of HS sailing and the annual winners of the major trophies-- Mallory, Baker, Cressy. Propose to stop adding plaques and put on website, but possibly another plaque for Navy display. **M/S/P**
 - b. Trophy needs to be transported from Annapolis to Newport. Chris Crane volunteered to assist.
 - c. Financials: Casey & Tim moved cash to fixed income CDs and money markets to generate income.
3. **Race Operations:**
 - a. **MALLORY: June 3-4, 2023, MASSA, CFJs – Toms River, NJ.** NOR will be done soon. Sails are ordered. Will be held in FJs. NOR to be completed by end of January.
 - b. **BAKER: May 20-21, 2023, 420s - MISSA, Deephaven, Lake Minnetonka, MN.** Umpires are being confirmed.
 - c. **CRESSY:** dates Nov 18-19: venue Community Sailing Foundation. Dan Zwerg discussed the new plan: same weekend as Great Oaks which will be hosted by Southern YC.
 - d. Keelboat National Invitational: Dec 9-10, 2023 – St Petersburg, FL.
 - e. Phoebe King: date continues to be up for discussion.
 - f. NIT: **May 20-21, 2023**, Lake Minnetonka.
 - g. Great Oaks: Nov 18-19, 2023 – New Orleans, LA. Event was a success
 - h. ACCs – November 12-13, 2023 – venue TBC
 - i. PCISA Girls Regatta – Oct 14-15, MBYC
 - j. MASSA Girls regatta held and hope to plan next November.
4. **Old Business:**
 - a. District Incorporation process: busy until March 1 to finalize.
 - b. Girls' inclusion subcommittee update: meeting at the US Sailing forum.
 - c. ISSA policy: Gender determination for events – working with ICSA.
 - d. Sailing Museum –
 - e. Annual Meeting: scheduled for San Diego (Nov 17 @ MBYC)
 - f. Social Media meeting with Zim update: Posts with Zim and ISSA moving forward. Districts to designate a person for content for spring events.
 - g. TechScore – no report. Clubspot a possibility.
 - h. Calendar Venues going forward

	2023	2024	2025
Mallory	MA- Toms River	SA-possibly College of Charleston or Eckard, tbc	NE- will begin process in new year
Baker	MW-Minneapolis	NW-possibly Anacortes, tbc	PC- will have venue by year end

Cressy	SE – Dan Zwerg to confirm venue		
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5. New Business:

- a. District Sportsmanship – Buillivant – Alicia Mortarella to manage.
- b. Discussion of championships and National invitationals.
- c. February meeting moved to February 9.

Adjournment

Meeting adjourned at 9:55

ISSA Meeting Schedule
2021-2022

Zoom Conference Call at 8 pm ET/ 5 pm PT

2022-2023 ISSA Board meetings - Draft schedule

(Usually the first Thursday of the month)

~~Thursday, August 18, 2022 – cancelled~~

~~Thursday Sept 1, 2022~~

~~Thursday October 6, 2022~~

~~Friday November 4, 2022 – Annual meeting via ZOOM link – 12 ET/9am PT~~

~~Thursday December 8, 2022~~

~~Thursday January 5, 2023 moved to Jan 12.~~

Thursday February 2, 2023 – moved to Feb 9

Thursday March 2, 2023

Thursday April 6, 2023

Thursday May 4, 2023

Thursday June 8, 2023

**** 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**