



ISSA Board of Directors Conference Call Thursday, February 9, 2023 Meeting Minutes

President Tim Hogan called the meeting to order at 8:02 pm EDT. A roll call was taken. Those in attendance: Ted Anderson, TJ Connelly, Chris Crane, Dustin Dormer, Todd Fedyszyn, Lynn Frikker, Tim Hogan, Sharon Garber, Ryan Hamm, Rob Hurd, Jane Millman, Alicia Mortarella, Ashley Nelson, Randall Nunn, Mike Segerblom, Scott Wilson and Jerelyn Biehl.

1. Minutes of the ISSA January 12, 2022, Board meeting and annual minutes were approved as distributed.
2. **President's Report:** Tim didn't have much to comment on except there is a parent challenge from a Savannah team. Mallory trophy is in transit to the Sailing Museum.
3. **Race Operations:**
 - a. **MALLORY: June 3-4, 2023, MASSA, CFJs – Toms River, NJ.** NOR draft to Todd F & Scott Wilson. New sails arriving now. Off the water items are being worked on.
 - b. **BAKER: May 20-21, 2023, 420s - MISSA, Deephaven, Lake Minnetonka, MN.** Umpires are confirmed. Draft NOR should be ready next week – will send to Todd & Scott.
 - 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: June 2-4, Youth Sailing Virginia to host.
 - f. NIT: **May 20-21, 2023**, looking for new venue.
 - 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. HS Sailing presentation @ US Sailing Forum: lots of interest to start HS teams.
 - c. Girls' inclusion subcommittee update: possible inclusion of seasons & guidelines & US Sailing statement for basis.
 - d. ISSA policy: Gender determination for events – see above.
 - e. Sailing Museum – trophy transfer & listing of other events. Tim would like to match what the College's post.
 - f. Social Media: seems to be working. Still looking for more content & District designees.
 - g. TechScore – may approach Clubspot. Dayan may also have another option.
 - 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 Seattle or Anacortes, tbc	PC- will have venue by year end
Cressy	SE – New Orleans		

5. **New Business:**
 - a. Savannah, GA HS team issue. Dustin summarized the issue.

Adjournment

Meeting adjourned at 9:05

ISSA Meeting Schedule

2022-2023

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 dinner in Newport, RI

Thursday April 6, 2023

Thursday May 4, 2023

Thursday June 8, 2023

Annual Meeting Friday, November 17, 2023 – Mission Bay Yacht Club, San Diego.

**** 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**