



# ISSA Board of Directors Conference Call

## Thursday, March 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, Chris Crane, Lynn Frikker, Tim Hogan, Sharon Garber, Ryan Hamm, Rob Hurd, Jason Lutz, Randall Nunn, Bruce Stuart, Dan Zwerg and Jerelyn Biehl.

1. Minutes of the ISSA February 9, 2023, Board meeting and annual minutes were approved as distributed.
2. **President’s Report:** Tim said 8 people attended the dinner in Newport and toured the Sailing Museum. Signed loan agreement for the Mallory. Jason to help with the drafting of the placards. Add a QR code at the museum to send to ISSA.
3. **Race Operations:**
  - a. **MALLORY: June 3-4, 2023, MASSA, CFJs – Toms River, NJ.** NOR draft sent this week to Todd & Scott for finalization as well as entry fee.
  - b. **BAKER: May 20-21, 2023, 420s - MISSA, Deephaven, Lake Minnetonka, MN.** Umpires are confirmed. Event is shaping up nicely. RC in place.
  - c. **CRESSY: dates Oct 28-29:** Hosted in Southern YC area.
  - d. Keelboat National Invitational: Dec 9-10, 2023 – St Petersburg, FL.
  - e. Phoebe King: June 3-4, Youth Sailing Virginia to host.
  - f. NIT: **May 20-21, 2023**, at Sharon
  - g. Great Oaks: Nov 18-19, 2023 – New Orleans, LA. 28 boats.
  - h. ACCs – November 12-13, 2023 – venue TBC
  - i. PCISA Girls Regatta – Oct 14-15, MBYC
  - j. MASSA Girls regatta tbc
4. **Old Business:**
  - a. District Incorporation process: filings current
  - b. TechScore – approach North Sails who owns Yacht Scoring.
  - c. Calendar Venues going forward

	2023	2024	2025
<b>Mallory</b>	MA- Toms River	SA-request to College of Charleston	NE- will begin process in new year
<b>Baker</b>	MW-Minneapolis	NW-possibly Seattle or Anacortes, tbc	PC- will have venue by year end
<b>Cressy</b>	SE – New Orleans		

5. **New Business:**
  - a. none

Adjournment

Meeting adjourned at 8:30

## **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 – Moved to March 9~~

Thursday April 6, 2023

Thursday May 4, 2023

Thursday June 8, 2023

Annual Meeting Friday, November 13, 2023 – Mission Bay Yacht Club, San Diego.

**\*\* Agenda items are due to the ISSA office (send to [jerelyn@odmsail.com](mailto: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**