



## ISSA Board of Directors Conference Call Thursday, April 6, 2023 Meeting Minutes

President Tim Hogan called the meeting to order at 8:01 pm EDT. A roll call was taken. Those in attendance: Ted Anderson, Andrew Burr, TJ Connelly, Chris Crane, Todd Fedyszyn, Sharon Garber, Tim Hogan, Rob Hurd, Jason Lutz, Alicia Mortarella, Randall Nunn, Casey Schnoor, Mike Segerblom, Bruce Stuart, Scott Wilson and Jerelyn Biehl.

1. Minutes of the ISSA March 9, 2023, Board meeting minutes were approved as distributed.
2. **President’s Report:** Tim has been doing some research on HS sailing for an article and in 1980, Mike Segerblom won the Cressy, which was a combination of Mallory and Cressy. The Sailing Museum is moving forward. The schedule of the number of sailors is 5300 with 611 teams.
3. **Race Operations:**
  - a. **MALLORY: June 3-4, 2023, MASSA, CFJs – Toms River, NJ.** NOR posted this week. Sails being picked up soon.
  - b. **BAKER: May 20-21, 2023, 420s - MISSA, Deephaven, Lake Minnetonka, MN.** NOR and entry posted. Permitted parking for teams at check-in.
  - c. **CRESSY: dates Oct 28-29:** Hosted in Southern YC area. Full rig may be in jeopardy in the near future.
  - 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. Discussion of single division.
  - h. ACCs – November 12-13, 2023 – venue TBC, possibly Kings Point
  - i. PCISA Girls Regatta – Oct 14-15, MBYC
  - j. MASSA Girls regatta tbc
4. **Old Business:**
  - a. District Incorporation process: filings current with DE.
  - b. Girls Inclusion subcommittee update – no report
  - c. TechScore – approach North Sails who owns Yacht Scoring. No report.
  - d. Buillivant award – looking for nominations. Alicia Martorella Poole to chair.
  - e. 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- tbc	PC- will have venue by year end
<b>Cressy</b>	SE – New Orleans		

**5. New Business:**

NESSA – Fran Charles to retire at MIT.  
 MISSA – 2-3 icebreaker regattas coming up.  
 MASSA – regattas starting every weekend shortly.  
 PCISA – Silver PCCs at the end of the month; NorCal champs this weekend.  
 SAISA – Point series just finished with team race qualifier next week.

Adjournment

Meeting adjourned at 8:42pm

## **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**