



## ISSA Board of Directors Conference Call Thursday, May 4, 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, Andrew Burr, TJ Connelly, Chris Crane, Dustin Dormer, Sharon Garber, Ryan Hamm, Tim Hogan, Rob Hurd, Jason Lutz, Randall Nunn, Casey Schnoor, Mike Segerblom, Bruce Stuart, and Jerelyn Biehl.

1. Minutes of the ISSA April 6, 2023, Board meeting minutes were approved as distributed.
2. **President's Report:** Tim
3. **Financials:** Casey distributed the Q3 financial report. Members dues income was down – payment must be made before Baker. 613 active teams. Discussion of investments.
4. **Race Operations:**
  - a. **MALLORY: June 3-4, 2023, MASSA, CFJs – Toms River, NJ.** Ready for sailors.
  - b. **BAKER: May 20-21, 2023, 420s - MISSA, Deephaven, Lake Minnetonka, MN.** Ready for sailors.
  - 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. Discussion of single division.
  - h. ACCs – November 4-5, 2023 – Kings Point
  - i. PCISA Girls Regatta – Oct 14-15, MBYC
  - j. MASSA Girls regatta tbc possibly back at Georgetown, need volunteers, etc.
5. **Old Business:**
  - a. District Incorporation process: Tax returns filed next week. Mike will ask each District to send income/expense & bank account balance as of June 30 for the past few years so he can work with the IRS.
  - b. Girls Inclusion subcommittee update – no report
  - c. TechScore – approach North Sails who owns Yacht Scoring. ICSA will be speaking with Dayan next week.
  - d. Buillivant award – looking for nominations. Alicia Martorella Poole Chair
  - e. Calendar Venues going forward:

	2023	2024	2025
<b>Mallory</b>	MA- Toms River	SA-request to College of Charleston, maybe USF/Eckard	NE- will begin process in new year
<b>Baker</b>	MW-Minneapolis	NW- tbc with upcoming events.	PC- will have venue by year end
<b>Cressy</b>	SE – New Orleans		

6. **New Business:**
  - a. Mitch Brindley will be stepping down from ICSA in June.
  - b. Rules Committee: met before the meeting to discuss:

Proposed Change to Scholastic Dinghy Class Rule 7.2.1:

Unless otherwise specified in the sailing instructions, only signal flags, tape, tell tales, bailers, fastening devices, knife, pliers, screwdriver, nutrition, ~~a-watch~~ timing devices (electronic devices with GPS or communication functionality are not allowed), and drinking water may be carried while racing. **M/S/P**

Discussion to tighten up venue restrictions for championships that will be revisited.

- c. Sailing Museum update: plaque updated for trophy. QR code updated to take people to the HS homepage.
- d. Trophy update: USNA Crown Center may have a remodel. Tim to follow up with Jane Millman. Possibly have a duplicate of the Mallory for the USNA display.
- e. Recruit-U possibly sponsorship or cooperation between ICOSA & ISSA. Please review document and give feedback to Casey or Tim so they can follow-up.

Adjournment

Meeting adjourned at 8:52pm

### **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, October 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**