



# ISSA Board of Directors Conference Call

## Thursday, June 8, 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, TJ Connelly, Lynn Frikker, Sharon Garber, Ryan Hamm, Tim Hogan, Jason Lutz, Jane Millman, Randall Nunn, Casey Schnoor, Mike Segerblom, Scott Wilson, and Jerelyn Biehl.

1. Minutes of the ISSA May 4, 2023, Board meeting minutes were approved as distributed.
2. **President’s Report:** Tim announced Todd Fedyszyn’s new baby girl. Tim will discuss the Mallory & Baker events later and thanked all the organizers for both events.
3. **Race Operations:**
  - a. **MALLORY: June 3-4, 2023, MASSA, CFJs – Toms River, NJ.** Summary: Randall thanked all those who helped make the regatta success. Close regatta with some protests, lots of social media and over 1,000 photos online.
  - b. **BAKER: May 20-21, 2023, 420s - MISSA, Deephaven, Lake Minnetonka, MN.** Summary: Ted Anderson discussed the challenging event with a great effort of organizers, judges & PRO. Discussion of how to select the final champion was the main focus with little wind. Hindsight: should have communicated better the plan to teams. Set up a sub-committee to focus on team racing going forward.
  - c. **CRESSY: dates Oct 28-29:** Hosted by Southern YC. 3 fleets of 12; 5 districts have 2 entries, 2 Districts will have 1 entry.
  - d. Keelboat National Invitational: Dec 9-10, 2023 – St Petersburg, FL.
  - e. Phoebe King: June 3-4, Summary: 26 races were held in great conditions. 4 districts attended. Annapolis YC will host in 2024.
  - f. NIT: **May 20-21, 2023**, at Sharon – Great event, 10 schools from 4 districts (NESSA, MISSA, MASSA, NWISA); monsoonal rain day 1 followed by sunshine & cool temps on day 2. Full round robin (45 races) completed on day 1 with parr of gold/silver rounds started; regatta finished on time with a double gold and double silver. 2024 NIT in MISSA, 2025 in MASSA.
  - g. Great Oaks: Nov 18-19, 2023 – New Orleans, LA. 28 boats. Communication of allocation process would be appreciated.
  - h. ACCs – November 4-5, 2023 – Kings Point
  - i. PCISA Girls Regatta – Oct 14-15, MBYC. 30 boats will be available with berths for Districts; will be reallocated if not taken.
  - j. MASSA Girls: still look for venues

**4. Old Business:**

- a. Girls Inclusion subcommittee update – would like to approve the statement distributed to post. Discussion was held and Tim suggests involving Bruce Stuart and continuing to discuss.

**ISSA gender identity guideline:**

Sailors in high school may self-identify and compete as the gender that they identify with in their everyday life at the start of each season as described in the ISSA Procedural Rule 1.6

- a. TechScore – ICSA has been working with Dayan, but not sure where ISSA will end up.
- b. Buillivant award –Alicia Martorella Poole Chair – no report. Please send any nominations to the HS office
- c. Calendar Venues going forward:

	2023	2024	2025
<b>Mallory</b>	MA- Toms River	SA- College of Charleston. 18 FJs, 18	NE- will begin process in new year

		420s (looking for 2 more ea)	
<b>Baker</b>	MW-Minneapolis	NW- Oak Harbor, WA (Whidby Island) FJs or mix w/ 420s	PC- will have venue by year end
<b>Cressy</b>	SE – New Orleans		

**5. New Business:**

- a. District reports for the Annual Report due June 30
- b. Baker letter to the Board have all been answered and Tim will follow up again with the sub-committee announcement.
- c. Allocations: to be finalized & distributed next week.
  - i. Discuss having Jared add the separation of fees to ISSA and District
- d. Travel stipend to AGM - \$400 stipend with a request. M/S/P

Adjournment

Meeting adjourned at 9:12 pm

**ISSA Meeting Schedule**

**2023-2024**

Zoom Conference Call at 8 pm ET/ 5 pm PT

**2023-2024 ISSA Board meetings - Draft schedule**

(Usually the first Thursday of the month)

Thurs Sept 7, 2023

Friday Oct 13, 2023 - Annual Meeting, Mission Bay YC, San Diego, CA

Thurs Nov 2, 2023

Thurs Dec 7, 2024

Thurs Jan 4, 2024

Thurs Feb 8, 2024 (Feb 1-3 is the NSPS in Savannah GA)

Thurs March 7, 2024

Thurs April 4, 2024

Thurs May 2, 2024

Thurs June 6, 2024

**\*\* 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**