



ISSA Board of Directors Conference Call Thursday, January 6, 2022 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, Bill Campbell, Jeff Brock, Chris Crane, Todd Fedyszyn, Aaron Feves, Lynn Frikker, Sharon Garber, Bri Grenier, Ryan Hamm, Sarah Hanavan, Jonathan Harley, Tim Hogan, Rob Hurd, Jane Millman, Ashley Nelson, Randall Nunn, Casey Schnoor, Bruce Stuart, Scott Wilson, Dan Zwerg and Jerelyn Biehl.

Those not in attendance: Dustin Dormer, Sarah Hanavan, Casey Schnoor, Mike Segerblom and Roy Williams

1. Minutes of the ISSA December 2, 2021 Board meeting were approved as distributed.
2. **President's Report:** Tim gave a quick recap on the Cressy with thanks to all for making it happen.
3. **Cressy Summary:** No advantage to sailors with a new venue. Lots of hurdles to overcome but was successful. BYO boat worked well with a few charters. Should move back to the end of October date for venues. Discussion of encouraging more female sailors possibly adding 4.7 for females or 12-12-12 (Full, radial men, radial female). Research of sailors should be explored. Tim will coordinate with ICSA. Sub-committee to be created: Sharon Garber, Ryan Hamm, Todd F., Scott Wilson. Each District Director should send their qualifier results to the ISSA office with the breakdown of female to male competitors for each fleet.
4. **Race Operations: venues to host in 2022 –**
 - a. **MALLORY: Dates:** 2022: June 4-5, PCISA in CFJs at Mission Bay YC. Report next month.
 - b. **BAKER:** 2022: May 21-22: Lakewood YC, TX on Clear Lake in FJs. NOR finalized.
 - c. **CRESSY:**
 - d. Phoebe King: June 4-5, 2022, Annapolis.
 - e. NIT: Sharon HS, May 21-22, 2022
 - f. Great Oaks: Nov 19-20, 2022 – New Orleans, LA. NOR posted online: Lauren Schrantz: lauren@amroutes.org
 - g. Keelboat Championship: Dec , 2022 – St Petersburg, FL..
 - h. ACCs – November 5-6, 2022 venue TBA.
 - i. PCISA Girls Regatta –
5. **Old Business:**
 - a. District Incorporation Process:
 - i. District Corporation minutes: please send Annual District Corporation minutes to the office as well as financials.
 - b. SafeSport – special meeting will be held February 1 or 10 as a backup. Zoom link to be sent soon. Each District should have a representative on the call.
 - c. TechScore – Mark Deguire is the new contact.
 - d. Standardization of Race Documents: Rob Hurd to follow-up.
 - e. Calendar Venues going forward:

	2022	2023	2024	2025
Mallory	PC – Mission Bay	MA -	SA -	NE -
Baker	SE – Lakewood	MW -	NW -	PC -

6. New

Business:

- a. Discussion of Recruiting website: www.sailrecruit.com for HS sailors. Board decided it's a good resource but will not endorse.
- b. Discussion of adding a female championship and the pros and cons.

- c. TIDE: Jane Millman gave a quick update and ICSA has a presentation to distribute to the Districts to be shared at college sailing nights or among teams to become more informed about opportunities.

Meeting adjourned at 8:48 pm

ISSA Meeting Schedule
2021-2022

Zoom Conference Call at 8 pm ET/ 5 pm PT

2021-2022 ISSA Board meetings - Draft schedule

(Usually the first Thursday of the month)

- ~~Thurs Sept 9, 2021~~
- ~~Thurs Oct 7, 2021~~
- ~~Fri Oct 29, 2021 AGM via zoom~~
- ~~Thurs Dec 2, 2021~~
- ~~Thurs Jan 6, 2022~~
- Thurs Feb 3, 2022
- Thurs March 3, 2022
- Thurs April 7, 2022
- Thurs May 5, 2022
- Thurs June 9, 2022

**** 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**
