



ISSA Board of Directors Conference Call
Thursday, February 3, 2022
Meeting Minutes

Vice President Rob Hurd called the meeting to order at 8:02 pm EDT. A roll call was taken. Those in attendance: Ted Anderson, Chris Crane, Lynn Frikker, Sharon Garber, Jonathan Harley, Sarah Hanavan, Tim Hogan, Rob Hurd, Jason Lutz, Jane Millman, Ashley Nelson, Randall Nunn, Casey Schnoor, Mike Segerblom, Bruce Stuart, Scott Wilson and Jerelyn Biehl.

Those not in attendance: Jeff Brock, Bill Campbell, Dustin Dormer, Todd Fedyszyn, Aaron Feves, Ryan Hamm, Roy Williams and Dan Zwerg.

1. Minutes of the ISSA January 6, 2022 Board meeting were approved with an edit as Mike Segerblom was not in attendance in January.
2. **President's Report:** Tim gave a quick recap on recent discussions – more information later in the agenda.
3. **Treasurer's Report: Casey reported the following:**
 - FYTD 12/2021:**
 - SIX MONTHS ENDING 12/31/2021 12/31/2020**
 - 1) **Revenues from Membership Dues: \$ 46,800 \$12,600** a) Up 271% from 2Q2020
 - 2) Gross Income net of COGS: \$ 46,765 \$13,565
 - 3) Operating Expense: \$ 32,242 \$ 28,537
 - a) up 13% (\$1,462 non-cash accounting adjustment; \$2,261 Cressy)
 - 4) **Net Operating Income \$ 14,524 (\$14,972)**
 - 5) Gain on Investment (interest, dividends, gain (loss)) \$ 4,554 \$ 20,344
 - 6) **Net Income \$ 19,077 \$ 5,373**
 - 7) **Total Cash and Investment position: \$252,928 \$223,312**
4. **Race Operations: venues to host in 2022 –**
 - a. **MALLORY: Dates:** 2022: June 4-5, PCISA in CFJs at Mission Bay YC. Doug Hart is PRO. Zim boats at the regatta.
 - b. **BAKER:** 2022: May 21-22: Lakewood YC, TX on Clear Lake in FJs. Judges are lined up.
 - c. **CRESSY:** Zim will be providing 24 boats at ICSA and discussion about possible venue for the fall.
 - d. Keelboat Championship: Dec 10-11, 2022 – St Petersburg, FL.
 - e. Phoebe King: June 4-5, 2022, Annapolis.
 - f. NIT: Sharon HS, May 21-22, 2022
 - g. Great Oaks: Nov 19-20, 2022 – New Orleans, LA. NOR posted online: Lauren Schrantz: lauren@amroutes.org
 - h. ACCs – November 12-13, 2022 - in Rochester, NY
 - i. PCISA Girls Regatta – Oct 15-16 tentative - venue TBA
5. **Old Business:**
 - a. District Incorporation Process:
 - i. Mike will be filing in Delaware by March 1. All Districts will need to file on-time.
 - b. SafeSport – summary of February 1 call: Jane summarized & stated the call was recorded. Language to be recommended to be added to ISSA bylaws. [Justin Sterk](#) At US Sailing is our contact.
 - c. Standardization of Race Documents: Rob Hurd to follow-up. Cressy done.
 - d. Sail Recruit website: ICSA likes it, and Tim is recommending ISSA put the link on our website.

e. Calendar Venues going forward:

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

6. New Business:

- a. President’s Fund Endowment - \$5,000 donated to the fund to assist the next President to travel to major championships. Agreement circulated for approval at the March meeting.
- b. Grievance template: to be distributed at the next meeting.
- c. Fundraising document: Tim is fine-tuning a document
- d. Website: Tim would like to see monthly updates and is looking for volunteers. Communication intern through Sail1Design as an idea. Need someone to oversee.

Meeting adjourned at 9:05 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**
