



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

President Tim Hogan called the meeting to order at 8:03 pm EDT. A roll call was taken. Those in attendance: Bill Campbell, Chris Crane, Dustin Dormer, Lynn Frikker, Sharon Garber, Ryan Hamm, Tim Hogan, Rob Hurd, Jason Lutz, Jane Millman, Randall Nunn, Casey Schnoor, Mike Segerblom, Bruce Stuart, Dan Zwerg and Jerelyn Biehl.

Those not in attendance: Ted Anderson, Jeff Brock, Todd Fedyszyn, Aaron Feves, Jonathan Harley, Sarah Hanavan, Ashley Nelson, Roy Williams & Scott Wilson.

1. Minutes of the ISSA February 3, 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 –
  - a. West Coast Sailing/SIM sponsorship. Discussion of the various proposals. Tim will go back and ask for a \$1k contribution per year. ICSA has already signed a deal. Most are in favor of the direction. Bruce Stuart and Tim to work on the document for response.
3. **Race Operations: venues to host in 2022 –**
  - a. **MALLORY: Dates:** 2022: June 4-5, PCISA in CFJs at Mission Bay YC. 42 new suits of sails ordered.
  - b. **BAKER:** 2022: May 21-22: Lakewood YC, TX on Clear Lake in FJs. Judges are lined up.
  - c. **CRESSY:** Oct 29-30: venue TBA
  - 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](mailto:lauren@amroutes.org)
  - h. ACCs – November 12-13, 2022 - in Rochester, NY
  - i. PCISA Girls Regatta – Oct 15-16 tentative - venue TBA
4. **Old Business:**
  - a. District Incorporation Process:
    - i. Mike has registered all 6 districts with DE for annual reports.
  - b. Standardization of Race Documents: no report
  - c. President's Endowment: motion to approve – passed.
  - d. Calendar Venues going forward:

	2022	2023	2024	2025
<b>Mallory</b>	PC-Mission Bay	MA- Tom's River	SA-	NE-
<b>Baker</b>	SE-Lakewood, TX	MW-	NW-	PC-

5. **New Business: none**

Meeting adjourned at 8:55 pm

**ISSA Meeting Schedule**  
**2021-2022**

Zoom Conference Call at 8 pm ET/ 5 pm PT

- 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](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**