



ISSA Board of Directors Conference Call Thursday, April 7, 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, Chris Crane, Dustin Dormer, Todd Fedyszyn, Lynn Frikker, Sharon Garber, Tim Hogan, Rob Hurd, Jason Lutz, Casey Schnoor, Mike Segerblom, Bruce Stuart, Roy Williams and Jerelyn Biehl.

Those not in attendance: Jeff Brock, Aaron Feves, Jonathan Harley, Ryan Hamm, Sarah Hanavan, Jane Millman, Randall Nunn, Ashley Nelson, Dan Zwerg & Scott Wilson.

1. Minutes of the ISSA March 3, 2022 Board meeting were approved as distributed.
2. **President's Report:** Tim gave a quick recap on recent discussions –
 - a. West Coast Sailing/SIM sponsorship. Draft agreement distributed to Board prior to call. Motion to approve agreement as presented.
 - b. Bill Campbell discussed with the Sailing Hall of Fame to move trophies there.
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. Discussion of communicating what is provided with entry. Proposed amendment: umpire can penalize boat who fouled if another is making a penalty circle. Not supported.
 - c. **CRESSY:** Oct 29-30: venue ODU prior to ICSA championship.
 - d. Keelboat National Invitational: 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
4. **Old Business:**
 - a. District Incorporation Process:
 - i. Mike is busy filing tax returns. ISSA return to be filed by May 15.
 - b. Standardization of Race Documents: links to new templates distributed prior to Board call and will be posted on the website and with amended Regatta Conditions document were approved.
 - c. Website: continue to provide news items so we can post.
 - d. Calendar Venues going forward: Will meet with ICSA for 5-year program

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

5. **New Business: none**

Meeting adjourned at 8:35 pm

ISSA Meeting Schedule
2021-2022

Zoom Conference Call at 8 pm ET/ 5 pm PT

- 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**