



ISSA Board of Directors Conference Call Thursday, June 9, 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, Todd Fedyszyn, Jeff Brock, Dustin Dormer, Tim Hogan, Rob Hurd, Jason Lutz, Jane Millman, Randall Nunn, Dan Zwerg, Mike Segerblom, and Jerelyn Biehl.

Those not in attendance: Ted Anderson, Chris Crane, Lynn Frikker, Jonathan Harley, Aaron Feves, Sharon Garber, Ryan Hamm, Sarah Hanavan, Ashley Nelson, Casey Schnoor, Bruce Stuart, Roy Williams & Scott Wilson.

1. Minutes of the ISSA May 5, 2022, Board meeting were approved as distributed.
2. **President's Report:** Tim notified the Board that Larry White passed away – he was ISSA president from 1989-2005 and he grew the Association from 64 to 325 teams. 626 schools are registered for the 2021-2022 school year. 400 regattas were run not including the NE team race events. Championships were great.
3. **Race Operations:**
 - a. **MALLORY: 2022 summary.** Great event with 2 courses. All 20 races were held.
 - i. **June 3-4, 2023, MASSA, CFJs – Tom's River, NJ**
 - b. **BAKER: 2022 summary.** Stormy weather and TechScore problems, but all solved. Only 1 round of gold on Sunday. Suggestion to reach out to Joan Patterson (MASSA) for TechScore expertise.
 - i. **May 20-21, 2023, MISSA, Minneapolis, Lake Minnetonka, MN**
 - c. **CRESSY:** Oct 29-30: venue ODU.
 - d. Keelboat National Invitational: Dec 10-11, 2022 – St Petersburg, FL. *Proposal to have at least one of the opposite gender on the boat unless a single gender school. Girls Sailing Subcommittee to research.*
 - e. Phoebe King: **2022 summary.** Event moved to VA and a successful regatta.
 - f. NIT: **May 20-21, 2023**, Lake Minnetonka (different club than Mallory)
 - 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 YC, NY
 - i. PCISA Girls Regatta – Oct 15-16 at Mission Bay. Possibly 24-30 teams.
4. **Old Business:**
 - a. District Incorporation Process: in good shape.
 - b. Girls' inclusion subcommittee to meet over the summer: Rob Hurd, Jane Millman, Ted Anderson, and to invite Amy Jones & Sarah Hanavan. To give an update in September. All-girls HS team going on the Bermuda Race on a Farr 40.
 - c. Social Media: Shawn O'Conner is doing a great job! More Districts need to post.
 - d. Sailing Hall of Fame – trophy custody –
 - e. Templates for Mallory & Baker need to be updated. Suggestions that roster must be submitted x days prior to the event.
 - f. Calendar Venues going forward:

	2023	2024	2025
Mallory	MA- Toms River	SA-	NE-
Baker	MW-Minneapolis	NW-	PC-

5. New Business:

- a. Allocations for 2022-23

FINAL 2022-2023 ALLOCATIONS:

District	Reg. Schools	Mallory	Mallory		Baker	Baker		Cressy	Cressy
	6/6/2022	20	Actual		12	Actual		18	Actual
MASSA	141	4.504792	4		2.702875	2		4.054313	4
MISSA	122	3.897764	4		2.338658	2		3.507987	3
NESSA	90	2.875399	3		1.72524	2		2.587859	3
NWISA	55	1.757188	2		1.054313	1		1.58147	1
PCISA	92	2.939297	3		1.763578	2		2.645367	3
SAISA	96	3.067093	3		1.840256	2		2.760383	3
SEISA	30	0.958466	1		0.57508	1		0.86262	1
TOTAL	626		20			12			18

Cressy allocations may change after girl's subcommittee meets and makes suggestions.

- b. 2022-23 registration. Please forward any dues increases to the ISSA office so we can open registration August 1
- c. Annual Reports – missing SEISA, PCISA & NWISA
- d. August 1 will be the opening of the new registration year. A reminder will be sent to Districts to confirm annual dues.
- e. Discussion of PCISA, NESSA & NWISA beta testing Stripe and diversion of fees from District to ISSA.

Adjournment

Meeting adjourned at 9:09

ISSA Meeting Schedule
2021-2022

Zoom Conference Call at 8 pm ET/ 5 pm PT

2022-2023 ISSA Board meetings - Draft schedule

(Usually the first Thursday of the month)

Thursday, August 18, 2022

Thursday Sept 8, 2022

Thursday October 6, 2022

Friday October 28, 2022 - Annual meeting at Cressy (ODU with a ZOOM link)

Thursday December 8, 2022

Thursday January 5, 2023

Thursday February 2, 2023

Thursday March 2, 2023

Thursday April 6, 2023

Thursday May 4, 2023

Thursday June 8, 2023

**** 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**