



ISSA Board of Directors Conference Call Thursday, September 1, 2022 Meeting Minutes

President Tim Hogan called the meeting to order at 8:04 pm EDT. A roll call was taken. Those in attendance: Dustin Dormer, Aaron Feves, Sharon Garber, Lynn Frikker, Tim Hogan, Rob Hurd, Sarah Hanavan, Ashley Nelson, Casey Schnoor, Jane Millman, Randall Nunn, Dan Zwerg, Mike Segerblom, and Jerelyn Biehl.

Those not in attendance: Ted Anderson, Chris Crane, Bill Campbell, Todd Fedyszyn, Jeff Brock, Jonathan Harley, Ryan Hamm, Jason Lutz, Bruce Stuart, Roy Williams & Scott Wilson.

1. Minutes of the ISSA June 9, 2022, Board meeting were approved as distributed.
2. **President's Report:** It's been nice to have the summer off and with 600 schools last year, we hope to maintain that number for the coming year.
3. **Race Operations:**
 - a. **MALLORY: June 3-4, 2023, MASSA, CFJs – Toms River, NJ**
 - b. **BAKER: May 20-21, 2023, MISSA, Minneapolis, Lake Minnetonka, MN**
 - c. **CRESSY:** Oct 29-30: venue ODU. Bob Adams confirmed to provide up to 24 boats. 18 of each: ILCA 6 & ILCA 7.
 - 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: will be held in Virginia
 - 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 Asked to confirm event with District Directors.
 - h. ACCs – November 12-13, 2022 – looking for new venue
 - i. PCISA Girls Regatta – Oct 15-16 at Mission Bay. Possibly 24-30 teams. Sept 19 reg deadline.
 - j. Regional regatta at Charleston – will not be held this year.
4. **Old Business:**
 - a. District Incorporation Process:
 - b. Girls' inclusion subcommittee-
 - **Proposal #1:** ISSA recommends that each district should schedule more Bronze/Tier 2/JV style meets to encourage inexperienced skippers to get experience.
 - **Proposal #2:** Each district coordinates with a college program to run a clinic/regatta for all girls and we publicize those dates at the start of the season (fall or spring).
 - **Proposal #3:** Each district should run an all-girls championship.
 - **Proposal #4:** National Keelboat Invitational – one of each gender on the boat. MOTION TO APPROVE
 - **Proposal #5:** The ISSA creates an all-girls division at the Great Oaks. TABLE
 - **Proposal #6:** Divide 36 Cressy boats into three fleets: TABLE
 - 12 Lasers/ILCA 7 (Open)
 - 12 Radial/ILCA 6 (Boys)
 - 12 Radial/ILCA 6 (Girls)
 - c. Sailing Hall of Fame – trophy custody –
 - d. Update of National Championship guidelines -

- e. Registration open for 2022-2023 season -October meeting
- f. Calendar Venues going forward: October meeting

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

5. New Business:

- a. Spring Award nominees -please submit named to ISSA office
- b. President’s Award nominees – please submit names to ISSA office
- c. Nominating Committee – Rob Hurd to chair

Adjournment

Meeting adjourned at 9:20

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 – cancelled~~

~~Thursday Sept 1, 2022~~

Thursday October 6, 2022

Friday October 28, 2022 - Annual meeting at Cressy (ODU with a ZOOM link) 12 ET/9am PT

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**