



## ISSA Board of Directors Conference Call Thursday, October 6, 2022 Meeting Minutes

President Tim Hogan called the meeting to order at 8:03 pm EDT. A roll call was taken. Those in attendance: Casey Schnoor, Sharon Garber, Randall Nunn, Roy Williams, Jane Millman, Lynn Frikker, Jonathan Harley, Todd Fedyszyn, Jason Lutz, Bruce Stuart, Mike Segerblom, Chris Crane, Dan Zwerg, Sarah Hanavan and Jerelyn Biehl.

1. Minutes of the ISSA September 1, 2022, Board meeting were approved as distributed.
2. **President’s Report:** Tim reports that ISSA is in full swing the full fall calendars and qualifiers being held.
3. **Race Operations:**
  - a. **MALLORY: June 3-4, 2023, MASSA, CFJs – Toms River, NJ.** Local BBYRA judges have been confirmed and volunteers & assets gathered. NOR should be out soon.
  - b. **BAKER: May 20-21, 2023, 420s - MISSA, Deephaven, Lake Minnetonka, MN.** Sharon will connect with Jssica Haverstock and give an update. The event will be in 420s. MISSA has some funds to assist with judge travel and ISSA may also have some available. Don Becker is confirmed as chief judge. TechScore: suggested to have a few “experts” on site to assist. Joan Patterson, Ted, Lynn and Sharon can all help.
  - c. **CRESSY: Oct 29-30: venue ODU.** Bob Adams confirmed to provide up to 24 boats. 18 of each: ILCA 6 & ILCA 7. Sails are in RI - Tim to contact Bob Adam for charter list to see if we’ll have enough boats or boats to spare (with BYOB).
  - d. **Keelboat National Invitational: Dec 10-11, 2022 – St Petersburg, FL.** NOR has been posted and the first registration received. Deadline is Nov 10 and the 2 at large berths will be notified shortly after. MASSA qualifier had to be cancelled due to the hurricane and Navy was unable to host. Seeking alternative ways to select team(s).
  - e. **Phoebe King: Question if able to move this event to May due to resources.** OK to move – Randall to send dates to the ISSA office.
  - f. **NIT: May 20-21, 2023, Lake Minnetonka.** 8-12 teams typically attend.
  - g. **Great Oaks: Nov 19-20, 2022 – New Orleans, LA.** NOR posted online: Lauren Schrantz: [lauren@amroutes.org](mailto:lauren@amroutes.org) Event is on schedule
  - h. **ACCs – November 12-13, 2022 – Annapolis:** NOR out shortly.
  - i. **PCISA Girls Regatta – Oct 15-16 at Mission Bay.** Possibly 24-30 teams. This looks to be the largest event with 29 teams and all Districts represented.
4. **Old Business:**
  - a. Girls’ inclusion subcommittee- motion to defer until the AGM Nov. 4
  - b. Sailing Hall of Fame – trophy custody – no update
  - c. Update of National Championship guidelines - Todd & Rob to follow-up on status.
  - d. Calendar Venues going forward: October meeting

|                | 2023           | 2024   | 2025   |
|----------------|----------------|--|--|
| <b>Mallory</b> | MA- Toms River | SA-possibly<br>College of<br>Charleston or<br>Eckard | NE-  |
| <b>Baker</b>   | MW-Minneapolis | NW-possibly<br>Anacortes                             | PC- feedback on<br>hosting at Santa<br>Barbara |

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
- d. NWISA: discussion of eligibility verification currently being undertaken by District prior to team registration to alleviate non-eligible students sailing for schools.

**District Updates:**

MASSA – Fall champs to be held and District Champs as well as team racing

PCISA – 54 teams have registered for Monterey Sea Otter this weekend

NESSA – Larry White regatta @ USCG upcoming followed by Keelboat qualifier

AGM to be Friday, November 4 at 12pm eastern. Zoom link to be sent. Please send topics for the AGM to the ISSA office/Tim Hogan.

Adjournment

Meeting adjourned at 9:55

**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 November 4, 2022 - Annual meeting via 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](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**