



Interscholastic Sailing Association
2017 Annual General Meeting
1300 October 27, 2017
St. Petersburg Yacht Club, St. Petersburg, Florida

Meeting of the Members

1. **Call to Order:** The meeting of the Members was called to order by President Tim Hogan at 1300
2. **President's Report:** Tim Hogan related that he is excited to have the opportunity to attend ISSA regattas around the country. He believes that we are providing great racing for a lot of high school students.
3. **Treasurer's Report:** Casey Schnoor referred to the financial information circulated prior to the meeting. He noted that the organization is stable with modest asset growth. Nothing else of significance to report. A motion was made to change the ISSA fiscal year from the current calendar year to a year end of June 30. The discussion was that this will result in a better representation of the financial cycle as it will coincide with the school year. The MOTION was APPROVED.
4. **Nominating Committee:** Sharon Garber presented the 2018 ISSA Board slate of nominees as circulated prior to the meeting. M/S/A to close nominations. M/S/A to accept the slate as presented.

District	Director	Second
MASSA	Randall Nunn	TBD
MISSA	Ted Anderson	Sharon Garber
NESSA	Chris Crane	Jonathan Harley
NWISA	Scott Wilson	Nino Johnson
PCISA	Aaron Feves	Mike Segerblom
SAISA	Ryan Hamm	Todd Fedyszyn
SEISA	Joann Willits	Dan Zwerg

At Large:

Name	Role
Tim Hogan	President
Rob Hurd	Vice President, Clerk of Corp
Burke Thomas	Secretary
Casey Schnoor	Treasurer
Bill Campbell	Race Operations, Chair
Chip Johns	Race Operations, Assistant
Dr. Lynn Frikker	Safety Officer
Bruce Stuart	Legal Counsel
Roy Williams	Member at Large

5. **Adjournment of the Meeting of the Members:** M/S/C to adjourn meeting at 1313

Meeting of the Board of Directors

1. **Call to Order & Roll Call:** The meeting of the Board of Directors was called to order at 1314. Those in attendance were: Randall Nunn, Ted Anderson, Sharon Garber (on phone), Scott Wilson (on phone), Aaron Feves, Mike Segerblom (on phone), Ryan Hamm, Todd Fedyszyn, Tim Hogan, Casey Schnoor (on phone), Burke Thomas (on phone), Lynn Frikker, Roy Williams, and Sherri Campbell.



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- a. Aaron Feves nominated the slate of officers as presented. M/S/A to close nominations. M/S/A to elect the officers as presented.

2. District Reports:

- a. **MASSA:** Randall Nunn reported that they have five leagues, 88 teams registered with team rosters ranging from one to 45 and a total of 1100 sailors. Each league has a director who reports to the district director. The district holds multiple regattas each weekend, mostly at the league level but also 5 championships and an intersectional. They wish to continue with the Phebe King Memorial as an annual invitational regatta.
- b. **MISSA:** Ted Anderson reported that there 103 paid schools as of this meeting. The geographic separation of the activity continues to be a challenge. The main areas are MN, WI (Milwaukee), Chicago, western MI, eastern MI, and IN/OH. They continue to struggle with capacity problems with more teams wanting to sail than there are facilities and boats available. There is also a shortage of qualified race management and volunteers. An advantage is that they are not competing with junior programs as those are only in operation during the summer.
- c. **PCISA:** Aaron Feves related the increasing issues with the activity in Northern California. There are conflicts with various yacht clubs and their year round junior programs. There is also overlap with the US Sailing Olympic Development Program training camps. The district will continue to try to work with the various groups to continue to offer high school sailing as an option for those not on the Olympic path.
- d. **NESSA:** Roy Williams reported that NEESA is doing well with 70+ active teams to date. They have minimal sailing in the fall with the exception of those involved in the Cressy qualification, some developmental regattas, and the Larry White Invitational. The spring season focuses mainly on team racing with a two day qualification for the Mallory.
- e. **NWISA:** Scott Wilson reported that the North West is continuing to have good growth. They believe this is due to flexibility as far as mixed teams, etc to develop full teams. They have also helped with district funds to subsidize starting teams. They see large variations in team sizes as the development continues. A qualification was held this year for the PCISA Girl's Invitational. There is increasing interest in their keel boat qualification. They see little interference with yacht club junior program as the same people are in leadership positions with NWISA. Scott added his thanks to Burke Thomas for his years of service to the district.
- f. **SAISA:** Ryan Hamm reported that they hope to have 90+ schools by the end of the school year. They operate with three main areas: north, south, and Caribbean. Their board consists of seven representatives from the north, seven from the south, and one from the Caribbean. The recent hurricane damage has had an impact but activity remains strong.
- g. **SEISA:** Tim Hogan relayed a report from Joann Willits that the district is still trying to grow in three main areas of Texas, New Orleans, Mississippi. Tulane University has announced a major donor for a new sailing center which may have a positive impact on high school sailing in that area. The district is happy to continue with the annual Great Oaks Regatta. It was noted that the equipment available is



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aging and may be a problem in the future. For now, ISSA will continue to support the regatta with medals, etc.

3. Future Championship Dates:

- a. **Mallory – 2018 May 12-14** at Lakewood YC, TX. Joanne Willits husband is the regatta chair. They will 20 boats plus a spare.
- b. **Baker – 2018 May 26-28** at San Diego YC, CA. Details to follow on the regatta contact, racing venue location.
- c. **Cressy – 2019 (Oct 2018)** at Macatawa Bay, MI in conjunction with the schedule set up by ICSA. Todd reminded the MISSA representatives that the host is responsible for sail numbers.

4. Old Business

- a. **Safety:** Dr. Lynn Frikker reported on the various ways that teams and schools are using helmets during practice and racing situations. She reminded all of the importance of the need for basic concussion awareness training. She also reminded all of the requirement for each team to have an adult who is responsible for the team during regattas. A discussion followed about the desire for all events to have a safety plan in place with the announcement of such plan during the competitors meeting.
- b. **District LLCs:** The PCISA LLC is almost ready. MISSA and NESSA will be the next districts to complete the process. The ISSA office will continue to work with the districts to compile a template for financial reporting with an intended year end of June 30 going forward.
- c. **Team Registration:** Those present requested that the new school year team registration be ready on August 1 each year.
- d. **Procedural Rules:** Ryan Hamm and Todd Fedyszyn brought up the need for better wording to require a sailor to be on the team roster. They will follow up with the new PR committee members with wording suggestions.
- e. **Online Regatta Registration:** some but not all districts are using it.

5. New Business

- a. **Procedural Rules app** – Tim Hogan reported that there is a donor willing to pay for this. All present agreed that it was not needed and we should thank the potential donor but decline.
- b. **Antilles Sailing Team** – fundraising flyer was shared. All were sympathetic to their challenges but didn't think it was appropriate for ISSA to assist.
- c. **ISSA Board Conference Calls** – request for the office to investigate other options as the current method is less than satisfactory due to the high level of background noise during the calls.

6. Adjournment of the meeting of the Board of Directors: M/S/A to adjourn meeting at 1630