



Interscholastic Sailing Association
2023 Annual General Meeting
October 13, 2023
Mission Bay Yacht Club and via Zoom

Meeting of the Members

- 1. Call to Order:** The meeting of the Members was called to order by President Tim Hogan at 1207 PST
- 2. President's Report:** Tim Hogan welcomed all in attendance both in person and via Zoom. He reported 627 schools registered last year and Districts operating at full capacity.
- 3. Acknowledgement:** Casey Schnoor acknowledged Tim Hogan's induction in the Sailing Hall of Fame for a Lifetime Achievement Award, mostly centered on High School and youth sailing.
- 4. Treasurer's Report:** Casey Schnoor referenced his prepared report. [Treasurer's Report](#).
Discussion of funds to refurbish the National Perpetual awards.
- 5. Awards**
Jeff Spranger Award: Scott Wilson (presented at dinner)
Bullivant Award: Norfolk Academy High School
- 6. Nominating Committee:** The Nominating committee submitted the following report:

	District Director	Second
MASSA:	Randall Nunn	Jason Lutz
MISSA:	Ted Anderson	Sharon Garber
NESSA:	Chris Crane	open until Nov 2023
NWISA	Sarah Hanavan	Ashley Nelson
PCISA:	TJ Connelly	Mike Segerblom
SAISA:	Joseph Logan	Ryan Hamm
SEISA:	Dan Zwerg	Jeff Brock

At Large Members:

1. Casey Schnoor – Treasurer
 2. Scott Wilson – Rules Committee Chair
 3. Lynn Frikker – Chief Medical Officer
 4. Alicia Martorella Poole – special projects
 5. Bruce Stuart – Secretary & Legal Counsel
 6. Jane Millman – US Sailing Liaison/DEI
 7. Todd Fedyszyn – Race Operations
 8. Tim Hogan – President
 9. Rob Hurd – Vice President & Clerk
- M/S/A to accept the slate as presented.



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7. Future Dates of Championships -

	2024	2025	2026
Mallory	SA- College of Charleston. 20 FJs, 20 420s June 1-2	NE- possible venue to be confirmed	SE -
Baker	NW- Oak Harbor, WA May 17-19 (Whidby Island) FJs/ 420s	PC- possibly Mission Bay	MA -
Cressy	SE – Southern YC, Oct 28-29 New Orleans, ILCA 6, 7		

Intersectional Regattas

- a. NESSA Larry White Regatta - Oct (not this year)
- b. PCISA National Girls Invitational - Oct 14-15, 2023 – 24 teams, MBYC
- c. MASSA Fall ACCs - Nov 4-5, 2023 – Kings Point
- d. MASSA Girls Invitational - Nov 11-12, 2023 - Georgetown, single division
- e. SEISA Great Oaks Regatta - Nov 18-19, 2023
- f. SAISA Charleston Invitational - Nov 2023 (not this year)
- g. SAISA National Keelboat Invitational - Dec 9-10, 2023
- h. PCISA Rose Bowl Regatta - Jan 6-7, 2024
- i. NESSA/MASSA/MISSA National Invitational Tournament (NIT) Chicago- May 18-19, 2024 in MISSA
- j. MASSA Phoebe King Memorial – Annapolis, June 1-2

8. Adjournment of the Meeting of the Members: M/S/P to adjourn meeting at 1310

Meeting of the Board of Directors

1. **Call to Order & Roll Call:** The meeting of the Board of Directors was called to order at 1319 PDT. Those in attendance were: Tim Hogan, Ryan Hamm, Randall Nunn, Scott Wilson, Amy Jones, Sarah Hanavan, Bruce Stuart, Mike Segerblom, Sam Bartel, Lynn Frikker, Casey Schnoor, Rob Hurd, and Jerelyn Biehl. Those via Zoom: Ted Anderson, Chris Crane, Jane Millman, Sharon Garber and Jason Lutz.
 - a. Rob Hurd nominated Tim Hogan as president. M/S/P to close nominations. M/S/P nomination as presented. Other officers were approved:
 Vice President, Rob Hurd
 Treasurer, Casey Schnoor
 Secretary & Legal Counsel, Bruce Stuart
2. **Rules Committee Report**
 - a. Scott Wilson reported that the RC meets periodically and makes recommendations to the Board. ISSA has 1 year left in the current Procedural Rules and he plans by Fall 2024 to have the first draft for the 2025-2028 PRs ready.
 - i. **Eligibility:** discussion to push to the school level. NWISA uploads documents to verify school affiliation. Discussion of adding “in conjunction with the school” to the home school verbiage.



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1. Mike Segerblom has started a MachForm and he will circulate to that all on the ISSA Board will have access to previous issues with eligibility to help with consistency.
 - ii. **7th & 8th Grade question:** discussion to uphold that only 9th-12th grade sailors can compete in a districts or any event that qualifies for a national championship.
 1. Discussion to give a warning in 2023-2024 and not allow 7th graders on roster in 2024-2025 season. **Motion:** President Hogan to ask Districts to eliminate participation of sailors below 7th grade at the District level by end of Spring 2024” motion seconded & passed.
 - iii. **Baker:** Friday afternoon racing will begin in Spring 2024 at the Baker. Discussion of striving for 66 races for a full rotation. Otherwise will have to fall back to 30 races.
3. **Gender Identity**
- a. Discussion of the current ISSA statement and proposal to add “interim rule” and “cannot violate state law for High School Age sailors.”
- ISSA gender identity guideline:**
4. Sailors in high school may self-identify and compete as the gender that they identify with in their everyday life at the start of each season as described in the ISSA Procedural Rule 1.6

Tim thanked all for participating.

Adjournment of the meeting of the Board of Directors: M/S/P to adjourn meeting at 1600 PDT