



## Interscholastic Sailing Association

### 2021 Annual General Meeting

October 29, 2021 via Zoom

### Meeting of the Members

- 1. Call to Order:** The meeting of the Members was called to order by President Tim Hogan at 1204 PST
- 2. President's Report:** Tim Hogan welcomed all in attendance. Tim reminded all that ISSA is a 501 c 3 organization and the members of ISSA are the schools.
- 3. Treasurer's Report:** Casey Schnoor referenced his prepared report. [Treasurer's Report](#) It was reiterated that all Districts must be paid prior to any competitions and he urged all to send their current dues before the Cressy in December, if not sooner.
- 4. Nominating Committee:** The Nominating committee submitted the following report:

	<b>District Director</b>	<b>Second</b>
MASSA:	Randall Nunn	Bri Grenier
MISSA:	Ted Anderson	Sharon Garber
NESSA:	Chris Crane	Jonathan Harley
NWISA	Sarah Hanavan (Interm)	TBD
PCISA:	Aaron Feves	Mike Segerblom
SAISA:	Dustin Domer	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. Bill Campbell – Race Operations
  5. Roy Williams – Race Operations
  6. Bruce Stuart – Secretary & Legal Counsel
  7. Jane Millman – TIDE Coordinator
  8. Todd Fedyszyn – Race Operations
  9. Tim Hogan – President
  10. Rob Hurd – Vice President & Clerk
- M/S/A to accept the slate as presented.

#### 5. Future Dates of Championships -

**Mallory:** June 4-5, 2022 hosted by PCISA at Mission Bay, CA. New FJs being delivered shortly. PCISA – Women's event held recently with great responses.

**Baker:** May 21-22 hosted by SEISA on Clear Lake, TX. Judging panel being formed

**Cressy:** December 18-19, 2021, Virginia Key, Key Biscayne, FL. Zim – 10 charter boats at \$600/boat and some provided boats. Motion P/S/C that ISSA subsidize the boats so the charter would be \$400/boat.

**Keelboat Invitational:** December 10-12, 2021, St Petersburg, FL. At large teams will be chosen shortly.

Suggestion for all major championships that PRO is asked to run the regatta in the manner that the organization requests (e.g.: no black flag, etc.) Discussion of updating championship rules and add this as well.



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6. **Adjournment of the Meeting of the Members:** M/S/P to adjourn meeting at 1245

**Meeting of the Board of Directors**

1. **Call to Order & Roll Call:** The meeting of the Board of Directors was called to order at 1246 ET. Those in attendance were: Ted Anderson, Jeff Brock, Bill Campbell, Chris Crane, Todd Fedyszyn, Aaron Feves, Sharon Garber, Brianna Grenier, Ryan Hamm, Jonathan Harley, Sarah Hanavan, Tim Hogan, Rob Hurd, Jane Millman, Randall Nunn, Casey Schnoor, Mike Segerblom, Bruce Stuart, Scott Wilson and Jerelyn Biehl.
  - 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. **District Corporate Reports**
  - a. Status – end of Corporate year was 6/30. The Tax deadline is Nov 15 with an extension filed. ISSA (Parent group) will file own return with each District to file your own return. If your District has less than \$50k annual revenue, Mike will file a post card return on your behalf during the month of December.
  - b. Annual Minutes: the Board of each District Corporation is appointed by ISSA. Please elect all current officers (NWISA only has 4 currently. M/S/C on the slate.)
3. **Rules Committee Report**
  - a. Scott Wilson reported that the RC meets periodically and makes recommendations to the Board.
4. **Team Representative & Coach Conduct/Rule 69**
  - a. Discussion of recent issues and how to proceed. Add to Bylaws and/or procedural rules on how to adopt SafeSport into the organization. All ISSA Board members should be SafeSport certified and pushed down to Districts and coaches. Further discussion of background checks on coaches, all in touch with ISSA sailors.
  - b. All ISSA members should be certified by December 31, 2021 with certification sent to the ISSA office:  
  
<https://www.ussailing.org/competition/resources/safesport-us-sailing/>
5. **TechScore:**
  - a. ICSA is going to move forward with someone from Virginia.

Tim thanked all for participating.

**Adjournment of the meeting of the Board of Directors:** M/S/P to adjourn meeting at 2:07pm ET