



**Interscholastic Sailing Association**  
**2019 Annual General Meeting**  
**1000 November 1, 2019**  
**Santa Barbara Yacht Club, Santa Barbara, California**

**Meeting of the Members**

1. **Call to Order:** The meeting of the Members was called to order by President Tim Hogan at 1000
2. **President's Report:** Tim Hogan deferred to Board meeting
3. **Treasurer's Report:** Casey Schnoor referenced his prepared report. Sherri Campbell added details on the number of paid teams in the new school year. All districts were urged to submit the ISSA portion of dues collected to the ISSA Office.
4. **Nominating Committee:** No report was submitted. The list of current board was read and reviewed. It was noted that the following board members are stepping down: Ryan Hamm (SAISA), Burke Thomas (At Large & secretary), Joann Willits (SEISA district director). Nominations were made from the floor and closed with the following slate presented:

<b>Name</b>	<b>Role</b>
Scott Wilson	At Large ISSA Board member
Nino Johnson	NWISA District Director
Amy Jones	SAISA District Board Member
TBD	NWISA District Board Member
TBD	SEISA District Director

M/S/A to accept the slate as presented.

5. **Adjournment of the Meeting of the Members:** M/S/C to adjourn meeting at 1015

**Meeting of the Board of Directors**

1. **Call to Order & Roll Call:** The meeting of the Board of Directors was called to order at 1016. Those in attendance were: Ted Anderson, Bill Campbell, Aaron Feves, Lynn Frikker, Tim Hogan, Randall Nunn, Casey Schnoor, Mike Segerblom, Bruce Stuart, Scott Wilson, and Sherri Campbell. Attending by phone were: Ryan Hamm, Rob Hurd, Jane Millman, and Dan Zwerg.
  - a. Rob Hurd nominated Tim Hogan as president. M/S/A to close nominations. M/S/A nomination as presented. Other officers were approved:  
Vice President, Rob Hurd  
Treasurer, Casey Schnoor  
Secretary & Legal Counsel, Bruce Stuart
2. **President's Report:** Tim Hogan reported that ISSA is doing well. We have more teams, more regattas and better overall structure. The new website is up. ISSA is having an overall good impact on youth sailing across the country and is a good parallel to other types of youth sailing opportunities.
3. **Old Business:**
  - a. District incorporation process: The ISSA group exemption from the IRS has been approved. All districts will soon be transitioned to new corporations set up in Delaware with the exception of PCISA which was recently activated in California as an LLC. Districts will continue to run as they do now however, the new setup will provide better structure for overall compliance for insurance coverage and may create fund raising opportunities. Tim presented an organizational chart and a



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work sheet outlining the structure of the new entities and the required documents. These documents provide an outline of the steps to be taken in the process of creating the new corporations. The goal is to have MISSA, NESSA, and NWISA done before 1/1/2020. Each district will be required to file a 990N annually. More information along with templates, etc will follow in due course.

- b. TechScore transition to new vendor: Scott Wilson reviewed the responses to the joint ICSA/ISSA RFP. A committee with representation from both organizations is continuing to evaluate the options.
- c. Sponsorship: Tim and Casey reported that there is ongoing communication with Vineyard Vines. No other current possibilities in process. The glossy marketing piece is available and can be customized for use by the districts if desired.

**4. Future Dates of Championships:**

- a. Mallory – 2020 May 9/10 MISSA at The Foundry, Cleveland, OH. Ted Anderson and Lynn Frikker reported that there will be one fleet of E420s.
- b. Baker – 2020 May 23/24 SAISA at Ransom Everglades High School, Miami, FL
- c. Cressy – 2021 (Oct ??, 2020) NESSA is the intended host however ICSA is planning to use a Miami venue. ISSA will need to comply with that plan in order to use the LP provided boats. More details to follow.
- d. Mallory – 2021 PCISA
- e. Baker – 2021 SEISA

**5. New Business:**

- a. Rules/Procedural Rules possible changes: Scott Wilson referenced the document circulated by email reflecting all of the items under consideration. The system with the online form for submission of inquiries is working well. Items are color coded to reflect their status. Scott suggests full review of the list and asks that the ISSA Board consider the approval of all items in “green” at the next board conference call.

Other topics were raised for consideration.

- 1. Should the ISSA match the ICSA rule 42 language?
- 2. Should ISSA use an “X” flag as part of the starting procedure?
- 3. PR 16(b) needs review and the practical application of this can be cumbersome
- 4. It was noted that there are two PR 16(b)s in our current version of the PRs. This needs to be corrected in the next printing.

Scott indicated that the committee would take these under consideration.

- b. Eligibility: many questions come in all the time through various channels. It was agreed that ISSA should set up a case book on the website, similar to the ICSA model. Scott will work with Jared to do this.
- c. Drone use: this has not yet been an issue but has been considered by ICSA. The group agreed that it would prefer that this was not done at ISSA regattas. No motion or decision was made.
- d. Code of Conduct: MASSA has a document in place for their teams. Tim would like ISSA to consider adopting this as well. This project will be worked on by the ISSA Board over the new few months. Sherri noted that a gentleman named, Scott Corder has also volunteered to help with this. She has his contact details.

Tim thanked all for participating.

**Adjournment of the meeting of the Board of Directors:** M/S/A to adjourn meeting at 1300