



Interscholastic Sailing Association
2022 Annual General Meeting
November 4, 2022 via Zoom

Meeting of the Members

1. **Call to Order:** The meeting of the Members was called to order by President Tim Hogan at 1202 PST
2. **President's Report:** Tim Hogan welcomed all in attendance. Tim is excited where ISSA is and with over 600 schools registered, annually, ISSA is strong. 166 regattas have been run in this new season and he thanked everyone for their time and efforts. He's pleased with our relationship with ZIM and West Coast Sailing which helped out with the Cressy. TechScore admin is still up in the air. US Sailing letter recommending we create an all-academic team for ISSA. It was determined it would be too difficult with varying scales across the country.
3. **Treasurer's Report:** Casey Schnoor referenced his prepared report. [Treasurer's Report](#). ISSA has recovered from the pandemic years and thanks to all for registering. Restricted contributions for the President's travel. A loss in investments was shown. We're at a break even on the budget. Cash & investments are up a bit. Operations are good.
4. **Awards**
Jeff Spranger Award: Aaron Feves
President's Award: Roy Williams
5. Future Dates of Championships -
Mallory: June 3-4, 2023, MASSA – Toms River, NJ. New sails ordered with Clay Johnson as PRO. Volunteers and assets through BBYRA.
 - i. Discussion of 1st week of June 2024 or Mid-May. Vote to keep event at 1st weekend of June for Mallory.**Baker:** May 20-21, 2023, MISSA – Deephaven, Lake Minnetonka, MN. Working to finalize judges. 420s
Cressy: Oct – SEISA 2023. Possibly at Southern Yacht Club
Keelboat Regatta: – December 2023, St Petersburg, FL. MISSA, MASSA & PCISA will receive @ large berths.

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 Jonathan Harley
NWISA	Sarah Hanavan Ashley Nelson
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. Alicia Martorella – Race Operations



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5. Bruce Stuart – Secretary & Legal Counsel
6. Jane Millman – TIDE Coordinator & US Sailing liaison
7. Todd Fedyszyn – Race Operations
8. Tim Hogan – President
9. Rob Hurd – Vice President & Clerk
10. TBD

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

7. **Adjournment of the Meeting of the Members:** M/S/P to adjourn meeting at 1229

Meeting of the Board of Directors

1. **Call to Order & Roll Call:** The meeting of the Board of Directors was called to order at 1229 ET. Those in attendance were: Ted Anderson, Jane Millman, Scott Wilson, Jason Lutz, Ashley Nelson, Lynn Frikker, Mike Segerblom, Dustin Domar, Alicia Mororella, Ryan Hamm, TJ Connolly, Randall Nunn, Casey Schnoor, Tim Hogan, Sharon Garber, Rob Hurd, Jonathan Harley, Sarah Hanavan, Bruce Stuart, Chris Crane, Aaron Feves, Dan Zwerg and Jerelyn Biehl.
 - a. Mike Segerblom 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. IRS has not yet processed the Districts under the ISSA umbrella, despite 2 years in the system. OK to use the ISSA 501 c 3, but each District is not designated yet. Acclimation to appoint Mike Segerblom as an Assistant Secretary for each District to be an officer. m/s/p
 - b. Annual Minutes: District are asked to send minutes of the Board of each District Corporation dated 11/2/22 to the ISSA Office, adding Mike Segerblom as the Assistant Secretary, to ISSA office & Mike Segerblom.
 - c. January – ISSA will file the annual report to the state of Delaware.
3. **Rules Committee Report**
 - a. Scott Wilson reported that the RC does not have anything urgent for the PRs – mid-quadrennial for the PRs.
 - b. Competition Season definition: Fall: Sept 1-Jan 15; Spring: Jan 16-June 15. In PR 1.6
 - c. Eligibility committee may be formed. Contact Scott if interested.
 - d. Team sponsorship: teams cannot wear/have sponsor logos on boats, clothing. Discussion of on-land at regattas: Page 8 of pdf – of PRs defines sponsorship & team support. Send suggestions to Scott and District Director approval.
 - e. Discussion of boy/girl separate schools combining and upholding ISSA PRs to not allow combining.
 - f. Eligibility: NWISA has an eligibility verification form where sailors/coaches complete form and upload a document that student attends school to satisfy eligibility. NWISA also has a home school eligibility form. NWISA asked to share forms/process with other Districts.



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4. Girls Discussion

Proposal for consideration:

#1: ISSA Recommends that each District should schedule more Bronze/Tier 2/JV style meets to encourage inexperienced skippers to get experience. Note; committee will create spreadsheet to ascertain current district involvement.

#2: Each District coordinates with a college program to run a clinic/regatta for all girls.

Note: ISSA to publicize events at the start of each season (fall or spring)

#3: Each District should run an all-girls championship

#4: National Keelboat Invitational should have one of each gender on each boat.

#5: ISSA create an all-girls division at the Great Oaks. After discussion, it was determined to let the Great Oaks stand as it.

#6: Cressy will be divided into 3 fleets with separate starts:

12 Lasers/ILCA 7 (Open)

12 Radial/ILCA 6 (Boys)

12 Radial/ILCA 6 (Girls)

Note: the Board will revisit at the 2024 AGM. Allocations will be the same as the Baker

Gender determination for events: ISSA policy should be formed: suggest checking in with ICSA TIDE committee for their lead. C Crane offered: if you self-identify as a girl, then you should be able to participate as a girl. ISSA TIDE committee will bring back some proposed language at the December meeting for ISSA Board consideration.

5. **Social Media** ISSA has an obligation to work with Zim and we'd like to set up a meeting with Sam Patterson and Shawn OConner. We should target specific regattas with photos and coverage. Districts should designate someone to send photos/etc. to Shawn to represent the larger regattas. Shawn OConner: soconnor1318@gmail.com Instagram: hssailing Motion made/approved to have Jared add the auto-post of social media to the front of the ISSA website.

6. District Updates -

PCISA – Rose Bowl information out next week

MASSA - Phoebe King will be moved to May, held in Virginia

Tim thanked all for participating.

Adjournment of the meeting of the Board of Directors: M/S/P to adjourn meeting at 2:33pm ET