

ISSA Board of Directors Conference Call
Thursday, January 9, 2019
Meeting Minutes

President Tim Hogan called the meeting to order at 8:04 pm EST. A roll call was taken. Those in attendance: Ted Anderson, Bill Campbell, Chris Crane, Todd Fedyszyn, Lynn Frikker, Ryan Hamm, Tim Hogan, Rob Hurd, Nino Johnson, Jane Millman, Casey Schnoor, Dan Zwerg, Sherri Campbell and Jerelyn Biehl.

Those not in attendance: Jonathan Harley, Aaron Feves, Randall Nunn, Roy Williams, Scott Wilson, Mike Segerblom, Bruce Stuart.

1. Minutes of the December 5, 2019 Annual Meeting and Board meeting were approved as distributed.
2. **President's Report:** Tim reported that the LLCs are moving slowly. MISSA is recorded and NESSA & NWISA are next. Rose Bowl saw 72 teams in 3 divisions. College sailing will discuss combining districts (from 7 to 5) and it was discussed to look at the ISSA Districts.
3. **Race Operations:**
 - a. Keelboat: Dec 14-15 – St. Pete – all races were completed. People seem to prefer the 2nd weekend in December. Lakewood YC is interested in hosting in RS 21s. Consensus is to keep to J70s for a while. Discussion of requiring one female aboard and discussion of all boys schools would be disadvantaged. If a school is coed, maybe encourage mixed teams.
 - b. Mallory: May 9-10, 2020 MISSA – The Foundry, Cleveland, OH – Ted Anderson reported they will be in 420s. PRO and Judges set. Tucker Thompson will present on American Magic.
 - c. Phoebe King: May 9-10, 2020 – Annapolis YC & SSA – Jane Millman reported all planning on track.
 - d. Baker: May 23-24, 2020 SAISA – Ransom Everglades, FL – Todd Fedyszyn will be in Miami and will check on the judges and RC. 420 and FJs to be used.
 - e. NIT: May 22-24, 2020: NESSA venue Sharon HS, Sharon MA will host. Rob Hurd asked people to let him know if there is interest in a Wild Card berth.
 - f. Cressy: 2021 (Oct 23-24, 2020 TBC) NESSA – Jacksonville, FL – Rob Hurd to update. Discussion of assumption the AGM will be held there.
 - g. Mallory: May 2021 – PCISA no report
 - h. Baker: May 2021- SEISA Dan Zwerg no report.
4. **Old Business:**
 - a. District LLC/Incorporation Process: Update on District progress
 - b. TechScore: no report
 - c. Code of Conduct – Ted Anderson is working on a document he'll share next week.

5. **New Business:** none

Meeting adjourned at 8:35 pm

Next meeting: February 13, 2020

ISSA Meeting Schedule 2019-2020

Conference Call at 8 pm ET/ 5 pm PT

2019-2020 call schedule

~~Thursday Sept 5, 2019~~

~~Thursday Oct 3, 2019~~

~~Friday November 1, 2019~~ – AGM 10 am, Santa Barbara Yacht Club, Santa Barbara, CA

~~Thursday December 5, 2019~~

~~Thursday January 9, 2020~~

Thursday February 13, 2020 (2/6/20 will conflict with the US Sailing National Leadership Forum)

Thursday March 5, 2020

Thursday April 2, 2020

Thursday May 7, 2020

Thursday June 4, 2020

** Agenda items are due to the ISSA office (send to jerelyn@odmsail.com) 10-days prior to the meeting. Meeting agenda to be e-mailed to the Board by the close of business (5 pm PT) on the Friday prior to the meeting.