



ISSA Board of Directors Conference Call Thursday, February 13, 2020 Meeting Minutes

President Tim Hogan called the meeting to order at 8:02 pm EST. A roll call was taken. Those in attendance: Ted Anderson, Bill Campbell, Chris Crane, Todd Fedyszyn, Aaron Feves, Lynn Frikker, Jonathan Harley, Tim Hogan, Rob Hurd, Nino Johnson, Jane Millman, Randall Nunn, Casey Schnoor, , Mike Segerblom, Bruce Stuart, Roy Williams, Dan Zwerg and Jerelyn Biehl.

Those not in attendance: Jeff Brock, Sharon Garber, Ryan Hamm, Sarah Hanavan and Scott Wilson

1. Minutes of the January 9, 2020 Annual Meeting and Board meeting were approved as distributed.
2. **President's Report:** Tim added 2 items to New Business.
3. **Race Operations:**
 - a. Mallory: May 9-10, 2020 MISSA – The Foundry, Cleveland, OH – Ted Anderson reported the NOR is ready to be posted.
 - b. Phoebe King: May 9-10, 2020 – Annapolis YC & SSA – Jane Millman & Randall Nunn reported the NOR draft is in progress to be posted shortly.
 - c. Baker: May 23-24, 2020 SAISA – Ransom Everglades, FL – Todd Fedyszyn confirmed that they are in contact with Don Becker; working on the NOR. Todd will be PRO.
 - d. NIT: May 22-24, 2020: NESSA venue Sharon HS, Sharon MA will host. Rob Hurd is working on the event and filling at large berths.
 - e. Cressy: 2021 (Oct 23-24, 2020 TBC) NESSA – Jacksonville, FL – Rob Hurd to update after speaking with ICSA.
 - f. Mallory: May 2021 – PCISA is starting discussions on venue.
 - g. Baker: May 2021- SEISA Dan Zwerg has 2 venues in consideration.
4. **Old Business:**
 - a. District LLC/Incorporation Process: Bruce Stuart will file with Delaware tomorrow. Additional information for the SEISA and NW & NE missing officer information. Both will follow-up immediately. Casey discussed creating a folder of forms & procedures for each District.
 - b. TechScore: Scott Wilson – no report
 - c. Code of Conduct – Ted Anderson will report next month.
 - d. Sponsorship: Tim & Casey to follow-up with Vineyard Vines.
5. **New Business:**
 - a. Girls Bay Invitational – SEISA – Dan Zwerg is working with locals to host a girl's event
 - b. Privacy Policy – Rob Hurd asked if the Board felt ISSA should have a privacy policy. Majority did not feel the need currently. Casey will look into it and report back.
 - c. Drones - Todd Fedyszyn asked that the Board discuss drones. **M/S/P: Drones are not allowed at any ISSA or District (or League) sanctioned events unless they are provided by the Organizing Authority (OA). Content from OA authorized drones should only be used for promotional purposes for the event and High School Sailing. If the content is used for coaching (or other similar purposes) it shall be made available to all competitors at the same time and not during competition hours.**
 - d. Policy on students transferring schools mid-year: ICSA defines seasons and eligibility, and further defines that you cannot sail for 2 institutions in the same season. Suggestion: to ask the Rules Committee to look into this further.
 - e. Question if YCs are requiring US Sailing certification for HS coaches as well as SafeSport and powerboat operation.

- f. Announced Sherri Campbell's retirement and thanked her for her years of service.
- g. Announced the loss of Bill Wakeman, founder of PCISA.

Meeting adjourned at 9:03 pm

Next meeting: March 5, 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.