

ISSA Board of Directors Conference Call Thursday, March 19, 2020 Meeting Minutes

President Tim Hogan called the meeting to order at 8:00 pm EST. A roll call was taken. Those in attendance: Ted Anderson, Jeff Brock, Bill Campbell, Chris Crane, Todd Fedyszyn, Lynn Frikker, Sharon Garber, Ryan Hamm, Jonathan Harley, Sarah Hanavan, Tim Hogan, Rob Hurd, Nino Johnson, Jane Millman, Randall Nunn, Mike Segerblom, Casey Schnoor, Roy Williams, Scott Wilson Dan Zwerg and Jerelyn Biehl.

Those not in attendance: Aaron Feves and Bruce Stuart.

- 1. Lynn Frikker gave a quick update on the Covid-19 virus in her capacity as an Emergency doctor. March 12 was the first screening in Detroit which dramatically changed each following day. Now they are no longer testing, just treating. Separation & isolation are the key. But no one knows when it will be clear and safe, however we will have more information in 2 weeks.
- **2.** Discussion of cancellation of the Mallory & Baker and rest of the season, or something different for each District to decide.
- 3. Unanimous agreement that the Mallory and Baker are cancelled for 2020.

As majority agreed, the following statement will be published:

The ISSA Board of Directors has canceled the following Spring 2020 ISSA regattas; Mallory, Baker, NIT, Phebe Corckran King, and all District Championships (and their qualifiers). All other ISSA sanctioned high school regattas are cancelled through May 1, 2020. It is the intent of the ISSA Board to make a decision on the rest of the season in terms of District, league and local regattas no later than May 1, 2020. We make this decision out of an abundance of care and the safety of our athletes, their parents, the coaches, the race officials, & the volunteers. While it is disappointing to all of us, we know it is the responsible thing to do at this time.

Meeting adjourned at 9:25 pm **Next meeting: April 2, 2020**

ISSA Meeting Schedule 2019-2020

Conference Call at 8 pm ET/ 5 pm PT

2019-2020 call schedule

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.