



ISSA Board of Directors Conference Call Thursday, March 4, 2021 Meeting Minutes

President Tim Hogan called the meeting to order at 8:01 pm EST. A roll call was taken. Those in attendance: Ted Anderson, Aaron Feves, Jeff Brock, Bill Campbell, Chris Crane, Todd Fedyszyn, Lynn Frikker, Sharon Garber, Bri Grenier, Ryan Hamm, Sarah Hanavan, Jonathan Harley, Tim Hogan, Rob Hurd, Sarah Hanavan, Nino Johnson, Jane Millman, Casey Schnoor, Mike Segerblom, Randall Nunn, Bruce Stuart, Scott Wilson and Jerelyn Biehl.

Those not in attendance: Roy Williams and Dan Zwerg

1. Minutes of the February 4, 2021 Board meeting were approved as distributed.
2. **President's Report:** Tim has 3 goals for ISSA this season: 1. Get the kids on the water; 2. Organize races with the goal of having qualifiers for Baker & Mallory; 3. Host championships
3. **Treasurer's Report:** Casey Schnoor reported that we made a \$20k transfer from investment to the operations. Qualifiers would have registered teams which would help with the cash flow.
4. **Race Operations: venues to host in 2021 –**
Discussion of what is “critical mass” to determine a championship. 4 of 7 districts would apply.
 - a. **MALLORY:** June 5-6, 2021 - MISSA – The Foundry, Cleveland, OH. **Regatta confirmed.** To confirm 20 boats (E-420s) next month. PRO and judges to be confirmed. The Foundry has a good social distance plan and rotations off a long dock. Food trucks will be available for sailors and parents. No dinner planned. No on-the-water coaching.
 - b. Phoebe King: June 6, 2021– Annapolis YC & SSA **confirmed.** Planning on-going.
 - c. **BAKER:** May 22-23, 2021 - SAISA – Ransom Everglades, FL (420s) **Confirmed.** Working on judges. Ransom has been hosting SAISA events and doing a good job. Ideally to be fully umpired.
 - d. NIT: May 22-23, 2021 - NESSA venue Sharon HS, Sharon MA Canceled for 2021, [postponed until 2022](#)
 - e. **CRESSY:** canceled for the spring 2021. Tentatively scheduled Oct 30-31, 2021 for the fall in NWISA.
 - f. Great Oaks: Nov27-28, 2021 – New Orleans, LA - TBA
 - g. Keelboat Championship: Dec 10-12, 2021 – St Petersburg, FL
 - h. ACCs – Nov 13-14, 2021 in Virginia.

Website race calendar ready for new events: <https://hssailing.org/schedule-results/current/2020/2021>

5. Old Business:

- a. District Incorporation Process: Mike has an IRS report due month-end. Delaware processing will also be done this month. Financials needed from each District before IRS deadline of Nov 15.
- b. District Committee documents: Focus on District Rule completion before next month.
- c. TechScore – Ted Anderson commits to have more information next month.
- d. Dave Perry/Steve Hunt recordings: Districts should promote videos from last year as teams are preparing for the season. Suggest each District have zoom calls to open discussion.
<https://hssailing.org/resources/issa-high-school-sailing-team-coaches-master-class/>

6. New Business:

- a. MASSA Director: M/S/P to add Bri Grenier as the MASSA 2nd rep and add Jane Millman as an additional At Large Member.
- b. TIDE – The Inclusivity, Diversity and Equity Task Force (ICSA) – Rob Hurd, Sarah Hanavan and Jane Millman attended a TIDE initiative with ICSA. Goal is to promote inclusivity diversity & equity within teams. Possible coaches' education in the future. Suggested read:
https://drive.google.com/drive/folders/1PCmOkH_bQBSbUqEMKJvGvh7cQ1geas0-

District Reports

SAISA: North Point series is on 3rd event this weekend. 2nd South Points this weekend. Serious decline in the number of teams in the south. Singlehanded and some other sailing is happening. Some Caribbean teams have travelled.

PCISA: HS sports were opened but with caveats. Competition is only with the county next to you. Many counties will not allow multi-person boats, but changes are happening rapidly. Racing schedule begins in April.

SEISA: A few small regattas have been held. A schedule is being built. District champs set for April 16-17.

NWISA: State guidelines around sports has loosened and many teams are or will be back on the water. Cautious with the number of events on the calendar. Looking for hosts has proved an issue. Regional events and small scrimmages are planned.

MISSA: Things look to be opening up in the Midwest. Dates for qualifiers are on the calendar. More teams are going to register soon. More local regattas being held. Most events set the end of March, first of April. District qualifier will be held at Mallory venue.

NESSA: Scrambling to put a season together. A survey was distributed to all schools with various questions. Varied limitations across the states.

MASSA: District schedule is set with qualifiers set. Leagues are positioned to begin sailing in the next 2 weeks. The question is interstate travel.

Meeting adjourned at 8:55 pm

Next meeting: April 1, 2021 via zoom

ISSA Meeting Schedule 2020-2021

Zoom Conference Call at 8 pm ET/ 5 pm PT

2020-2021 ISSA Board meetings - Draft schedule

(Usually, the first Thursday of the month)

- ~~Fri Oct 30, 2020 Annual Meeting via Zoom~~
- ~~Thurs Dec 3, 2020~~
- ~~Thurs Jan 7, 2021~~
- ~~Thurs Feb 4, 2021~~
- ~~Thurs Mar 4, 2021~~
- Thurs Apr 1, 2021
- Thurs May 6, 2021
- Thurs June 10, 2021 (extra week to allow ODM to close out the membership and set the national allotments for 2021-2022)

** 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.