



ISSA Board of Directors Conference Call Thursday, March 5, 2020 Meeting Minutes

President Tim Hogan called the meeting to order at 8:03 pm EST. A roll call was taken. Those in attendance: Todd Fedyszyn, Lynn Frikker, Sharon Garber, Tim Hogan, Ryan Hamm, Rob Hurd, Nino Johnson, Jane Millman, Randall Nunn, Mike Segerblom, Casey Schnoor, Dan Zwerg and Jerelyn Biehl.

Those not in attendance: Ted Anderson, Jeff Brock, Bill Campbell, Chris Crane, Aaron Feves, Jonathan Harley, Sarah Hanavan, Bruce Stuart, Roy Williams, Scott Wilson

1. Minutes of the February 13, 2020 Annual Meeting and Board meeting were approved as distributed.
2. **President's Report:** Tim discussed the Corona virus and how it may affect HS sailing events. Lynn Frikker made general comments regarding the issue.
3. **Race Operations:**
 - a. Mallory: May 9-10, 2020 MISSA – The Foundry, Cleveland, OH – NOR is completed. Special presentations will be scheduled for competitors.
 - b. Phoebe King: May 9-10, 2020 – Annapolis YC & SSA – Jane Millman reported the NOR & entry posted.
 - c. Baker: May 23-24, 2020 SAISA – Ransom Everglades, FL – Todd Fedyszyn reported that the NOR should be sent to the office shortly.
 - 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 31-Nov 1, 2020 TBC) NESSA – Jacksonville, FL – Change of dates and Ryan Hamm as PRO.
 - f. Mallory: May 2021 – PCISA will host at Mission Bay YC in FJs.
 - g. Baker: May 2021- SEISA Dan Zwerg will confirm shortly but trending toward Houston YC at Lakewood YC. To be held in FJs.
4. **Old Business:**
 - a. District LLC/Incorporation Process: Tim, Casey & Jerelyn met with a checklist. Start July 1 – no sooner. PCISA waiting for IRS approval of change of year.
 - b. TechScore: Mike Segerblom gave a brief update.
 - c. Code of Conduct – no report
 - d. Sponsorship: Casey followed-up with Vineyard Vines again
 - e. Privacy Policy – Casey Schnoor will draft something, run past Bruce Stone and then present to the Board.
 - f. Student Transfer – Mike Segerblom commented that we should put some tools in place to address this for the future. For next quad – a comparison of ICSA & ISSA might be good. Those interested should contact Tim Hogan or Scott Wilson
5. **New Business:**
 - a. Tentative AGM set for Friday, October 30
6. District Reports
 - a. NESSA – racing to start in the next few weeks.
 - b. MASSA – waiting for weather to change. League qualifiers in the next few weeks.
 - c. SAISA – working on more team racing for the District. Over 100 schools registered.
 - d. MISSA – regattas begin April 4
 - e. SEISA – racing is every weekend until the end of May
 - f. PCISA – racing in Santa Barbara this weekend and 68 teams in San Francisco a few weeks ago.
 - g. NWISA – no report

Meeting adjourned at 8:45 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 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.