



ISSA Board of Directors Conference Call Thursday, April 1, 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, Bill Campbell, Chris Crane, Todd Fedyszyn, Aaron Feves, Lynn Frikker, Sharon Garber, Bri Grenier, Sarah Hanavan, Ryan Hamm, Jonathan Harley, Tim Hogan, Rob Hurd, Nino Johnson, Jane Millman, Randall Nunn, Casey Schnoor, Mike Segerblom, Roy Williams, Dan Zwerg and Jerelyn Biehl.

Those not in attendance: Jeff Brock, Bruce Stuart & Scott Wilson

1. Minutes of the March 4, 2021 Board meeting were approved as distributed.
2. **President's Report:** Tim has contacted all District directors to get a sense of the situation around the country.
3. **Treasurer's Report:** Casey Schnoor reported on the Profit and Loss forecast through FYE 6/30. Forecasted revenues are expected to be \$22k (down 62% from previous year; although not including any additional membership income) resulting in a forecasted FYE Operating Loss of -\$27k. This includes a 14% reduction in expenses year over year. However, gain on investments are a favorable \$20,000, resulting in a forecasted FYE Net Operating Loss of -\$7k. Total cash and investments are currently \$218k investment, of which approximately 48% is in cash.
4. **District Reports (*districts in red currently have difficulty in traveling*)**
 - a. **NESSA** – registration open for qualifiers but must have letter from school of allowance to attend event.
 - b. **MASSA** – different restrictions in the District for travel. Phoebe King to be held.
 - c. **SEISA** – on track for qualifiers at Austin YC, April 17-18. MS championship on 10th.
 - d. **MISSA** – Assortment of different restrictions, but most are free to travel. Will add all 3 Laser classes for MISSA singlehanded championship.
 - e. **SAISA** – 3 of 4 north & south point regattas held. Down 20% on teams showing up. No rotating.
 - f. **PCISA** – travel is an issue w/in CA. April & May calendared events. CA HS cannot leave state.
 - g. **NWISA** – slow start but Districts on April 24-25 & May 8-9 calendar. Regional regattas so far.
5. **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. move forward with the Championship but to meet on **May 6** for further updates/discussion.
 - b. Phoebe King: June 6, 2021– Annapolis YC & SSA **confirmed**. Planning on-going.
 - c. **BAKER:** May 22-23, 2021 - SAISA – Ransom Everglades, FL (420s).
Motion/seconded/passed to make a decision of the event on **April 15 go/no-go**
 - 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 at Corinthian YC in Seattle.
 - f. Great Oaks: Nov 27-28, 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>

6. Old Business:

- a. District Incorporation Process: Mike has sent off ISSA Group Exemption report to IRS. Mike will update and distribute to all Districts. DE annual statement of information filed. Save the file with the updated. June 30 FYE coming and please be prepared.
- b. District Committee documents: District Rule completed. Change in terminology must be consistent with district supplemental rules.
- c. TechScore – Ted Anderson spoke with Dayan and another call will be held next week. TS is working, but interfaces seem to cause issues with functionality. Ted and Dayan to document the interfaces to help avoid these future issues.

7. New Business:

- a. 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-

Latest meeting was a recap of education module. 45 schools & 200 students have participated in ICSA. Discussion of how sailors can get involved in community programs to help with diversity in HS and college sailing.

- b. NWISA question on eligibility with students now with online schools. Teams cannot be from a virtual school.

Meeting adjourned at 9:00 pm

Next meeting: April 15, 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.