



## ISSA Board of Directors Conference Call Thursday, June 4, 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, Aaron Feves, Todd Fedyszyn, Lynn Frikker Tim Hogan, Ryan Hamm, Jane Millman, Randall Nunn, Mike Segerblom, Casey Schnoor, Bruce Stuart, Dan Zwerg, Roy Williams, Scott Wilson and Jerelyn Biehl.

Those not in attendance: Jeff Brock, Jonathan Harley, Sarah Hanavan, Sharon Garber, Rob Hurd and Nino Johnson

1. Minutes of the April 2, 2020 Annual Meeting and Board meeting were approved as distributed.
2. **President's Report:** Tim discussed the status of ISSA.
  - a. Summary of Perry/Hunt clinics. Benefits from sessions: communication, promotion, additional zoom sessions with coaches, etc. Discussion of a statement of limited use and for educational use when sessions are posted on the website.
  - b. Fundraising: \$14,000 paid to Steve Hunt & Dave Perry. Tim Hogan made a motion to pay Jerelyn Biehl \$1,000 as administrator for the sessions. M/S/P.
  - c. Survey of participants: survey has been sent to all participants with the deadline tomorrow.
  - d. Annual Report: continue for 2020
  - e. Any additional schools should pay by June 15
  - f. School fall sailing: FL is not allowing over night stays. Tim would like to have meetings over July & August to keep abreast of the evolving situation.
3. **Race Operations: venues to host in 2021**
  - a. Mallory: May 8-9, 2021 - MISSA – The Foundry, Cleveland, OH.
  - b. Phoebe King: May 8-9, 2021– Annapolis YC & SSA
  - c. Baker: May 22-23, 2021 - SAISA – Ransom Everglades, FL
  - d. NIT: May 22-23, 2021 - NESSA venue Sharon HS, Sharon MA
  - e. Cressy: 2021 (Oct 31-Nov 1, 2020) NESSA – Jacksonville, FL
  - f. Great Oaks: Nov 21-22, 2020 – New Orleans, LA
  - g. Keelboat Championship: Dec 12-13, 2020 – St Petersburg, FL
  - h. ACCs – set for early November but tentative. Christchurch, VA TBC

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

4. **Old Business:**
  - a. District LLC/Incorporation Process: Bruce, Mike, Casey & Tim have been meeting with Districts. Please return key information sheet by June 15
  - b. TechScore: discussion of speaking with ICSA and possibly US Sailing.
  - c. Code of Conduct – Jane Millman/Ted Anderson: no report
  - d. Privacy Policy – Casey Schnoor – working on information
  - e. Student Transfer – Rules Committee to be discussed. Scott suggested a preliminary draft be distributed in the fall. WS plans to keep on normal schedule of quadrennial update (1/1/2021)
  - f. Annual Meeting: Oct 30 TBC
5. **New Business:**
  - a. Summer Zoom calls
    - i. July 9
    - ii. August 6
  - b. Roundtable Discussion by District: schedule and communication with coaches.

Meeting adjourned at 8:45 pm

**Next meeting: July 9, 2020**

## 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)

- Thurs July 9, 2020
- Thurs, Aug 6, 2020
- Thurs Sept 3, 2020
- Thurs Oct 1, 2020
- *Fri Oct 30, 2020 - Annual Meeting in Jax*
- Thurs Dec 3, 2020
- Thurs Jan 7, 2021
- Thurs Feb 4, 2021
- Thurs Mar 3, 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](mailto: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.