



ISSA Board of Directors Conference Call Thursday, June 10, 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, Jeff Brock, Bill Campbell, Chris Crane, Todd Fedyszyn, Aaron Feves, Lynn Frikker, Sharon Garber, Bri Grenier, Ryan Hamm, Tim Hogan, Rob Hurd, Jane Millman, Randall Nunn, Casey Schnoor, Mike Segerblom, Bruce Stuart, Jonathan Harley, Roy Williams, Dan Zwerg & Scott Wilson and Jerelyn Biehl.

Those not in attendance: Sarah Hanavan, Nino Johnson and Casey Schnoor

1. Minutes of the May 6, 2021 Board meeting were approved as distributed.
2. **President's Report:** Tim reported he was glad to attend both events. Some issues at both events that we have learned from.
3. **2021 Allocations:** motion to go with the 2019-2020 allocations for the 2021-2022 year. M/S/P
4. **Financials:**
 - a. **Transfer \$40k from cash to investment:** M/S/P
 - b. **Insurance:** Gowrie is pushing back to add additional Districts with bylaws for each subsidiary. Move to additional insured rather than named insured.
5. **LP cancelled boat program for Cressy:** Scott Wilson has spoken with West Coast Sailing that they are optimistic to provide 36 hulls for the Cressy.
6. **Race Operations: venues to host in 2022 –**
 - a. **MALLORY:** 2021 Summary: went well and some improvements. See below.
 - i. 2022: PCISA to host. Looking at various venues. CFJs most likely the equipment.
 - ii. **Dates:** 2022: June 4-5. 2023: June 3-4
 - b. **BAKER:** 2021 Summary: went well and some improvements for next time including sail offs.
 - i. 2022: SEISA to host with 2 venues (Austin & Clear Lake) CFJs most likely.
 - ii. **Dates:** 2022: May 21-22. 2023: May 20-21
 - c. **CRESSY:** Tentatively scheduled Oct 30-31, 2021, for the fall in NWISA at Corinthian YC in Seattle.
 - d. Phoebe King: discussion of dates for 2022 given the change of Mallory & Baker dates.
 - e. NIT: 2022 - Sharon HS, May 21-22
 - f. Great Oaks: Nov 20-21, 2021 – New Orleans, LA
 - g. Keelboat Championship: Dec 10-12, 2021 – St Petersburg, FL
 - h. ACCs – Nov 13-14, 2021 in Virginia.
7. **Old Business:**
 - a. District Incorporation Process: Mike will send financial summary before the end of June.
 - b. TechScore – Tim commented on a few people interested in helping with TechScore. Meeting in the next month in coordination with College Sailing.
8. **New Business:**
 - a. Discussion of Rule 69/Misconduct – discussion of how to handle for the future.
 - b. Race Management and Standardization of regatta documents. Bri Grenier discussed a standardized regatta checklist for events. Ted Anderson added thoughts of rules/prs/conditions/race documents to ensure they mesh together, as well as a better guide to scoring team racing through TechScore.
 - i. Sub-committee: Bri Grenier, Todd Fedyszyn, Scott Wilson asked to work on this over the summer. Scheduled for Thursday, July 8.

Meeting adjourned at 9:01 pm

ISSA Meeting Schedule

2021-2022

Zoom Conference Call at 8 pm ET/ 5 pm PT

2021-2022 ISSA Board meetings - Draft schedule

(Usually the first Thursday of the month)

- Thurs Sept 16, 2021
- Thurs Oct 7, 2021
- Fri Oct 29, 2021 - AGM at Cressy
- Thurs Dec 2, 2021
- Thurs Jan 6, 2022
- Thurs Feb 3, 2022
- Thurs March 3, 2022
- Thurs April 7, 2022
- Thurs May 5, 2022
- Thurs June 9, 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**
