

ISSA Board of Directors Conference Call
Thursday, September 17, 2015
Meeting Minutes

President Tim Hogan called the meeting to order at 8:04 pm EDT. A roll call was taken. Those in attendance: Bill Campbell, Malinda Crain, Todd Fedyszyn, Sharon Garber, Ryan Hamm, Tim Hogan, Rob Hurd, Randall Nunn, Mike Segerblom, Scott Wilson, Sherri Campbell, and Danielle Richards
Those not in attendance: Andrew Cole, Forrest Gay, George Linzee, Don Shea, Randy Stokes, Burke Thomas, Frank Ustach, Joann Willets, Roy Williams

Minutes from the June 4, 2015 conference call were approved as distributed.

1. President's Report: Tim Hogan

Welcome back after the summer break however the office has been working on making the requested changes to the website, scoring system, and team database/registration system. The new school year has a full calendar and with a record 502 schools in the last school year, the challenge is to get new people involved in order to sustain this high level and keep improving. With regard to the work over the summer by Jared on the website and team database, we have received and invoice for \$2,149 and a new monthly maintenance contract increasing the fee from \$300 to \$400. *MOTIONS to approve both items were seconded and passed.*

2. Office Report: Danielle Richards

High level of team registration in the last three weeks with 387 teams as of today. Districts need to communicate to their team leaders that the system is NOT instant as there is a time lag between team registration and approval by the district personnel. Many do not seem to understand this. Several districts are using some form of PayPal as a payment method. Sherri noted that the ISSA office will invoice districts in mid-October for the number of teams that are active on the district rosters.

3. Race Operations:

- a. Cressy 2016 (Fall 2015): ODU October 31-Nov 1: NOR is final (draft to be removed from the website). Boats are being provided from a dealer rather than directly from LP. 2017 (Fall 2016) regatta rotates to SEISA. Per Danielle, ICSA is working with the Galveston Sea Base as a host with confirmation of this expected at the January 2016 ICSA winter meeting.
- b. Great Oaks 2015 – Tim spoke with the organizers and the NOR is expected soon with the total number of boats at 35 +/-.
- c. Keelboat 2015 St Pete - Todd finalized the NOR and it will be posted soon. Registration will also open soon. All districts noted that they have qualifier regattas scheduled.
- d. Mallory 2016 – SAISA: Ryan Hamm reported that Greg Fisher is highly involved. The dates do overlap with College of Charleston graduation however as the regatta is in Mt Pleasant rather than in downtown Charleston, that should not be a problem. SAISA is hosting an intersectional next month which will offer a nice opportunity for teams interested in racing at the national's venue. Fleets of 18 FJs and Z420 are available and two more of each are being arranged to allow for two full fleets to race at all times.
- e. Baker 2016 –NWISA: Email report from Burke Thomas indicated that Anacortes YC will host with the venue at Seafarers Memorial Park. 24 FJs will be used. Rob Overton is the chief umpire. Regatta chair is Stephen Orsini.
- f. PCISA Girls Invite: Mike Segerblom reported that this is set for San Diego next month. All districts were reminded to reserve berths by tomorrow with Danielle.
- g. NIT – MISSA: Sharon Garber noted that the venue will be confirmed by November 1, 2015.

4. Old Business:

- a. 2015 Board & Annual meeting set for October 30 starting at 1000 at Old Dominion University.
- b. Nominating Committee is being chaired by Rob Hurd with Ryan Hamm. Rob would like another committee member if anyone is interested. Tim noted that he has a potential nominee for treasurer and also that Bill Campbell is retiring from the board so a nominee is needed for the Race Operations position.
- c. District list serves update: NW & PC in place. All others in the process of setting up.

5. New Business:

- a. Evaluation of berth allocation system – Danielle is researching the number of teams with 1 sailor, 4 sailors, 6 sailors. On the initial review, it doesn't seem that there would be much change in the district allocations although better data is needed with full rosters for all schools. This should become easier to obtain with the increased use of the TechScore program. It was agreed that there should be more discussion on this topic at the annual meeting.

6. Other Business:

District Reports:

MISSA – Sharon Garber: Off to a good start. Teams will not be activated until their database details are complete with contact info and team roster. All events are required to use TechScore.

PCISA – Mike Segerblom: 60+ team registered. Full calendar already active.

NWISA – Scott Wilson: About 30 teams already active. Cressy Q already held at CGRA and the Keelboat Q will be in October. The district may add some other regattas to the spring qualification system. A decision on this will be made at the next district meeting.

NESSA – Rob Hurd: Season has started with regattas every weekend. Their Cressy Q will now be a 2 day regatta. The district may be moving to a new governance system with an executive committee rather than officers. A professional bookkeeper is being hired to manage the finances.

MASSA – Randall Nunn: 75 teams registered and paid. Cressy Q this weekend.

SAISA – Todd Fedyszyn: Cressy Q this weekend at St Pete. The Great Oaks Q will be held at the USSC Martin County

SEISA – Tim Hogan: seeing more activity in TX with continued even activity in New Orleans and Gulf Coast areas.

Next conference call – October 1, 2015 with agenda items due to the office no later than September 21, 2015.

Meeting adjourned at 8:57 pm

ISSA MEETING SCHEDULE
2015-2016

Thursday, October 1, 2015:	Conference Call at 8pm ET/5 pm PT
Friday October 30, 2015:	Annual Meeting/Board Meeting at 10 am ET at ODU
Thursday December 3, 2015:	Conference Call at 8 pm ET/ 5 pm PT
Thursday January 7, 2016:	Conference Call at 8 pm ET/ 5 pm PT
Thursday February 4, 2016:	Conference Call at 8 pm ET/ 5 pm PT
Thursday March 3, 2016:	Conference Call at 8 pm ET/ 5 pm PT
Thursday April 7, 2016:	Conference Call at 8 pm ET/ 5 pm PT
Thursday May 5, 2016:	Conference Call at 8 pm ET/ 5 pm PT
Thursday June 2, 2016:	Conference Call at 8 pm ET/ 5 pm PT

** 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.