



## ISSA Board of Directors Conference Call Thursday, September 3, 2020 Meeting Minutes

President Tim Hogan called the meeting to order at 8:04 pm EST. A roll call was taken. Those in attendance: Bill Campbell, Jeff Brock, Chris Crane, Rob Hurd, Jonathan Harley, Todd Fedyszyn, Lynn Frikker, Tim Hogan, Ryan Hamm, Jane Millman, Randall Nunn, Mike Segerblom, Bruce Stuart, Roy Williams, Dan Zwerg and Jerelyn Biehl.

Those not in attendance: Ted Anderson, Aaron Feves, Sharon Garber, Sarah Hanavan, Nino Johnson, Casey Schnoor, and Scott Wilson

1. Minutes of the July 23, 2020 Board meeting were approved as distributed.
2. **President's Report:** Tim discussed the current financials and that he hopes to have at least 50% of the schools to register before January. We'll have a negative cash flow for the next 6 months. Our investments stand at \$208k and possibly discuss moving some of the funds from the market but for now withdraw \$25k to help cover current cash flow. Discussion of how to encourage teams to register now. ISSA is still struggling to get the Districts set up legally. Currently there are 41 schools registered (30 in MISSA)
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 **Postponed until 2021**
  - f. Great Oaks: Nov 21-22, 2020 – New Orleans, LA **-CANCELLED**
  - g. Keelboat Championship: Dec 12-13, 2020 – St Petersburg, FL – **CANCELLED**
  - h. ACCs – set for early November but tentative. Christchurch, VA TBC – **CANCELLED**

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

#### 4. **Old Business:**

- a. District LLC/Incorporation Process: A few districts need to make some changes and still need some documents.
- b. Winter seminars: Tim encourages Coaches roundtable at the District level.

#### 5. **New Business:**

Summary of call with ICSCA/US Sailing/ISSA: ISSA encourages more support for coaching development and certification as well as impetus for sailors not going into collegiate sailing.

#### 6. **District Reports**

**MASSA:** Maryland has eliminated all sports from HS sailing, but sailing is organizing regattas through YCs. Virginia doing something similar. NJ coordinating with a college. They will use a simple excel spreadsheet to keep things off the books. Difficult to get teams to register. Jane will take on District Roundtable in Oct/Nov.

**SAISA:** Some teams will race locally with about 7 teams registering. They won't use TechScore. Many ADs squashed any traveling in Florida and it's focused back on local scrimmages. Cressy possibly in May or early June.

**NESSA:** MA public schools open mid-September and will be a hybrid experience. Floating season (March/April) for major sports. No Interscholastic sports in the league, but practice is allowed. Coaches Roundtable and diversity might be a good topic.

**MISSA:** Local regattas being held with each state holding a singlehanded qualifier due to winter. Encouraging registration as a yearly support. Each area is different with constant changes. Good momentum going forward.

**SEISA:** Reorganization is complete with school in session (5 states). Membership starts slowly but SEISA is encouraging registration now. Great Oaks cancelled, but locally will be a combination event. Practice has started for a few teams.

**PCISA:** State has agreed no HS sports until January. Mostly singlehanded summer programs. Officially there is no HS sailing for the fall except some practicing and local racing.

**NWISA:** local sailing only.

**Annual Meeting:** check Bylaws to see if a virtual meeting can be held.

Meeting adjourned at 9:01 pm

**Next meeting: Oct 1, 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)

- ~~July 23, 2020~~
- ~~Thurs, Aug 6, 2020~~ - CANCELLED
- ~~Thurs Sept 3, 2020~~
- Thurs Oct 1, 2020
- *Fri Oct 30, 2020 - Annual Meeting via Zoom*
- 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.