

ISSA Board of Directors Conference Call
Thursday, January 11, 2018
Meeting Minutes

President Tim Hogan called the meeting to order at 8:03 pm EST. A roll call was taken. Those in attendance: Tim Hogan, Ted Anderson, Bill Campbell, Chris Crane, Aaron Feves, Lynn Frikker, Rob Hurd, Randall Nunn, Bruce Stuart, Mike Segerblom, Burke Thomas, Scott Wilson, Sherri Campbell, and Jerelyn Biehl

Those not in attendance: Ryan Hamm, Nino Johnson, Casey Schnoor, Jonathan Harley, Todd Fedyszyn Sharon Garber, Chip Johns, Joann Willets, Roy Williams, Dan Zwerg

Minutes of the December 7, 2017 conference call were approved as distributed.

- 1. President's Report:** 195 regattas were held over the fall season with 78 HS teams at the Rose Bowl and 28 collegiate teams. Tim is now sitting on the Youth Council Advisory Committee for US Sailing. Rob will coordinate with Amanda Callahan at Roger Williams University to host a women's regatta in the fall.
- 2. Race Operations:**
 - a. Mallory 2018 (May 12-13) – Lakewood YC, Texas. Only 20 boats will be provided.
 - b. Baker 2018 (May 26-27) – San Diego YC. 13 umpires committed, 24 CFJs; new PCISA sails. Steve Harris & John Reiter will be co-chairing.
 - c. Cressy 2019 (Fall 2018) – MISSA at Macatawa Bay YC, near Holland, MI. More detail to come in the next month.
 - d. Great Oaks: Tim continues to communicate with the people at Southern YC. Expected to be a smaller event in 2018.
- 3. Old Business:**
 - a. LLC Process: NESSA, MISSA and NWISA have received information. Separate call to be set up.
 - b. Update on Regatta Condition documents: Rob Hurd has looked over documents with no major changes needing to be made. Current documents are on the website.
 - c. Data Collection: Ted Anderson has more questions for the office & webmaster. Will report next month.
- 4. New Business:**
 - a. District Reports:
 - MASSA:** offline for the winter
 - MISSA:** Teams that attended the Rose Bowl had good feedback. Girls event discussion in MISSA.
 - PCISA:** 78 teams at the Rose Bowl

Meeting adjourned at 8:27 pm

Next meeting: February 8, 2018 (note change of date)

ISSA MEETING SCHEDULE
2017-2018

~~Friday October 27, 2017~~ – 1pm: Annual Meeting at Cressy (St Petersburg YC)

~~Thursday December 7, 2017~~

~~Thursday January 4, 2018~~

~~Thursday February 1, 2018~~

~~Thursday March 1, 2018~~

Thursday April 5, 2018

Thursday May 3, 2018

Thursday June 7, 2018

** Agenda items are due to the ISSA office (send to sherri@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.