

# ISSA Board of Directors Conference Call

## Thursday, January 12, 2017

### Meeting Minutes

President Tim Hogan called the meeting to order at 8:04 pm EST. A roll call was taken. Those in attendance: Chris Crane, Lynn Frikker, Sharon Garber, Ryan Hamm, Jonathan Harley, Tim Hogan, Scott Wilson, Joann Willets, Roy Williams, Dan Zwerg and Jerelyn Biehl. Randy Stokes joined the meeting in progress.

Those not in attendance: Ted Anderson, Andrew Cole, Carol Ewing, Todd Fedyszyn, Rob Hurd, Randall Nunn, Casey Schnoor, Mike Segerblom, Randy stokes, Burke Thomas.

**1. President’s Report:** Tim Hogan

- a. The Rose Bowl regatta had 71 teams in attendance, but no wind. Saturday night was college night with the colleges giving presentations to high school students.
- b. The Procedural Rules will be discussed below.

Update on current membership as of Jan 12, 2017

	ACTIVE	PENDING	PAID
<b>MASSA</b>	88	4	84
<b>MISSA</b>	103	7	103
<b>NESSA</b>	90	6	90
<b>NWISA</b>	34	4	25
<b>PCISA</b>	93	2	81
<b>SAISA</b>	85	4	81
<b>SEISA</b>	31	3	0
	<b>524</b>	<b>30</b>	

**2. Approval of minutes:**

- Annual General Meeting 2016: A motion was made and seconded to approve the minutes as presented. Motion passed.
- December 1 Conference Call: A motion was made and seconded to approve the minutes as presented. Motion passed.

**3. Race Operations:**

- a. Cressy 2017 – SEISA and the venue were fantastic. All was very successful in Galveston.
- b. Great Oaks – some issues to be solved and ISSA would like to keep these at Southern YC. Tim to contact Chris Clements.
- c. Keelboat: Regatta very successful –held in J70s with a clinic held the Friday before for J70 technique. Joann to call Todd about possibility of changing the **minimum crew weight combinations**.
- d. Mallory 2017 – NESSA: The link for the regatta forms is needed to publish the race documents. MIT uses the first part of Appendix ~~TP~~ and would like to use this wording for the Mallory. Discussion ensued that ~~a one-time change~~ there would be no changes for 2017 but possibly for future consideration
- e. Baker 2017 – MASSA – Norfolk, VA. Randall & Randy working on setting up judges.
- f. Cressy 2018 (Fall 2017) SAISA: ICSA to determine venue on Saturday, Jan 14. UPDATE: ICSA has chosen Univ. S. Florida for 2017/18. 2018/19 is Macatawa Bay, MI.

**2. Old Business:**

- a. Online Registration update: looking for feedback from PCISA from Rose Bowl experience
- b. ByLaw Discussion: Casey Schnoor unable to attend.
- c. PCISA – LLC: Tim Hogan said the designation is set to organize a bank account. Hopefully to be setup in the next 90 days.
- d. Procedural Rules Sub Committee: A draft of the most recent PRs was distributed prior to the meeting. Discussion of Rule 8 needs to be amended with regards to the new RRS for support persons. The following discussion was held regarding the current draft.
  - i. Rule 10 referencing Section A of Appendix P.
  - ii. Updating of RP forms online via the scoring program. As well as RC submitting forms. Discussion of stating RP forms for those already registered (Cressy).
  - iii. 4.3a: discussion of possibly a 20 pt or lesser option?
  - iv. Part 3: 1.3: Responsible Adults. Add: “adult must be aware of schools medical protocols.”
  - v. Discussion of changes to PR at regatta must be approved by the ISSA Rep.
  - vi. Appendix 7: Team Racing give option for 1 or 2 flag system. Those events without judges, 2 flags. Write out “IAW to In accordance with” in several instances.
- e. Call on Jan 19 to finalize PRs or via email.

**3. New Business:** Joanne Kolius and Forrest Gay have resigned. Both PCISA & SAISA need to find replacements.

Meeting adjourned at 8:55 pm

Next conference call: January 19 for Procedural Rules approval;  
February ~~25~~, 2017 with agenda items due to the office no later than January 27, 2017.

### ISSA MEETING SCHEDULE 2016-2017

~~Thursday, September 8, 2016: Conference Call at 8pm ET/5 pm PT~~  
~~Thursday, October 6, 2016: Conference Call at 8pm ET/5 pm PT~~  
~~Friday October 28, 2016: Annual Meeting/Board Meeting at 10 am ET at Cressy~~  
~~Thursday December 1, 2016: Conference Call at 8 pm ET/ 5 pm PT~~  
~~Thursday January 5, 2017: Conference Call at 8 pm ET/ 5 pm PT~~  
**Thursday February 25, 2017:** Conference Call at 8 pm ET/ 5 pm PT  
**Thursday March 2, 2017:** Conference Call at 8 pm ET/ 5 pm PT  
**Thursday April 6, 2017:** Conference Call at 8 pm ET/ 5 pm PT  
**Thursday May 4, 2017:** Conference Call at 8 pm ET/ 5 pm PT  
**Thursday June 8, 2017:** Conference Call at 8 pm ET/ 5 pm PT

\*\* 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.