

**ISSA Board of Directors Conference Call**  
**Thursday, January 7, 2016**  
**Meeting Minutes**

President Tim Hogan called the meeting to order at 8:00 pm EDT. A roll call was taken. Those in attendance: Ryan Hamm, Jonathan Harley, Sharon Garber, Chris Crane, Rob Hurd, Randall Nunn, Burke Thomas, Scott Wilson, Joann Kolius and Jerelyn Biehl

Those not in attendance: Malinda Crain, Todd, Fedyszyn, Forrest Gay, Andrew Cole, George Linzee, Don Shea, Randy Stokes, Roy Williams, Casey Schnoor, Mike Segerblom, Frank Ustach and Dan Zwerg.

**Minutes** from the Annual General Meeting, December 3, 2015 were approved as distributed.

1. **President's Report:** Tim Hogan reported that the Bullivant Award to Christopher Williford will also be awarded the W. Van Alan Clark Award from US Sailing. Tim Hogan will be on a panel at the US Sailing Leadership Forum – the powerpoint will be posted to the website. The focus is a relationship with the yacht club/community sailing program, etc. to explain to the audience. Tim will also focus on the HS Sailing Fund.

2. **Race Operations:**

- a. Mallory 2016 – SAISA: Ryan Hamm reported that the NOR should be posted in the next few weeks.
- b. Baker 2016 –NWISA: Burke Thomas & Scott Wilson commented that a revised NOR was sent to the Race Ops – awaiting final approval.
- c. Cressy 2017 (Fall 2016) –SEISA: Slated to be held at Galveston, but awaiting the College decision this weekend.
- d. Mallory 2017 – NESSA has narrowed down the venue with a presentation next month.
- e. Baker 2017 – MASSA Board meeting in 2 weeks.
- f. Cressy 2018 – SEISA to host

**Note:** update HS website rotation schedule – check for updated schedule.

3. **Old Business:**

- a. Registration –Scott Wilson: All information has been sent to Dayan and awaiting proposal.

4. **New Business:**

- a. HS Sailing Fund: Tim has held various conversations on the Fund and solicited some non-Board members volunteers.
- b. US Sailing Leadership Forum: recommend people attend.
- c. BSDRA Grant: US Sailing has granted \$2,000 toward the BSDRA. Submit resumes by May 1 to the HS office.

5. **District Reports:**

**MISSA:** 90+ teams expected by season end. All levels of sailing skill in the District. Looking for a RC admin to oversee the documents & judging to keep consistency among the District.

**MASSA:** Winter meeting to be held in 2 weeks.

**SAISA:** Leadership switching this month. Up to 90 teams and some new areas being represented. Tortola may be interested in joining.

**NWISA:** Winter meeting to be held in 2 weeks with the Sailing Foundation. Season begins early March.

**NESSA:** Winter meeting held this week with the District Champs and qualifiers scheduled.

Venues seem to be purchasing new fleets of boats; with quality venues for hosting events.

**SEISA:** Cressy venue needs to be decided.

**PCISA:** Rose Bowl had 93 teams; 29 collegiate teams and 64 HS teams. NW brought some teams down to race.

Next conference call: **NOTE CHANGE** – February 11, 2016 with agenda items due to the office no later than February 1, 2016.

Meeting adjourned at 8:30 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 11, 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](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.