



ISSA Board of Directors Conference Call Thursday, January 9, 2025 Meeting Minutes

President Tim Hogan called the meeting to order at 8:02 pm EDT. A roll call was taken. Those in attendance: Todd Fedyszyn, Lynn Frikker, Will Howard, Rob Hurd, Tim Hogan, Jason Lutz, Jane Millman, Randall Nunn, Rob Russell, Casey Schnoor, Mike Segerblom, Bruce Stuart, Scott Wilson, and Jerelyn Biehl.

1. Minutes of the ISSA December 5, 2024, Board meeting & Annual Meeting minutes were approved as distributed.
2. **President’s Report:** Tim stated that the ISSA Board & Procedural Rules committee has been very busy and there has been incredible to contribute to a great set of rules. Rose Bowl set a record of 85 teams as the regatta.
 - a. Dave Perry Coaches clinic – Monday, February 10
3. **Race Operations:**
 - a. **MALLORY: May 31- June 1, 2025, NESSA - Z420 & CFJs** – Conn College: NOR should be ready February 1. Chief Judge: Mary Pierce PRO: Roger Rawlings & Roy Williams.
 - b. **BAKER: May 16-18, 2025, FJs- PCISA – Mission Bay, CA.** PRO set, Chief Judge: Don Becker.
 - c. **CRESSY: dates Oct , 2025** date & venue TBD conditions.
 - d. Keelboat National Invitational: Dec 14-15, 2024 – St Petersburg, FL. Good regatta with 10 races over 2 days.
 - e. Phoebe King: May 31-June 1, 2025 Tom’s River, NJ
 - f. NIT: May 16-18, 2025, Norfolk, VA
 - g. Great Oaks: Nov , 2025 – New Orleans, LA. 8th graders will not be included.
 - h. ACCs – November 1-2, 2025 – date & venue TBC
 - i. PCISA Girls Regatta – Oct 18-19, 2025 MBYC. Date TBC
 - j. PCISA Rose Bowl – Jan 4-5, 2025, Long Beach, CA. 85 teams
 - k. MASSA Girls: Fall 2025 – nice weekend in Georgetown & good event.
4. **Old Business:**
 - i. Procedural Rules & Code of Conduct
 - b. Calendar Venues going forward:

	2025	2026	2027
Mallory	NE- Conn College	SE -	
Baker	PC- Mission Bay YC	MA -	
Cressy	SA – St Petersburg, FL		

5. **New Business:**
 - a. Dave Perry zoom seminar for ISSA: suggest a weekday at 5pm/8pm. Possibly a Monday. Tim Hogan will contact Dave for a potential date. A 1-hour presentation is planned, to be recorded.
 - b. Update of Bylaws for FYE 6/30
 - i. Code of Conduct will helpfully dissuade Rule 69 and have some disciplinary proceedings in place
 - ii. ByLaw – changes
 1. Changed fiscal year to 6/30
 2. Typos fixed
 3. Voting for Board from ballot to “vote”
 4. Removed Newsletter to “website”

- 5. Added “virtually” for meetings
- iii. Procedural Rules – final draft presented with requests for comments before Christmas. Jan 9 will be the final Board vote, with the sub-committee completing its work on Jan 8. Appendices were revised as well.
- c. Meeting day/time in February at SLF: Thursday, February 6 – 4-6pm; Room TBC

Adjournment

The meeting adjourned at 9:08 pm

ISSA Meeting Schedule
2024-2025

Zoom Conference Call at 8 pm ET/ 5 pm PT

2024-2025 ISSA Board meetings - Draft schedule

(Usually the first Thursday of the month)

Thursday	Sept 12
Thursday	Oct 3
Friday	Oct 25, noon (Annual Meeting, in person at Cressy, St Petersburg, FL)
Thursday	Dec 5
Thursday	Jan 9
Thursday	Feb 6 (In person at the US Sailing Leadership Forum -Coronado, CA)
Thursday	March 6
Thursday	April 3
Thursday	May 1
Thursday	June 5

**** 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**