

ISSA Board of Directors Conference Call
Thursday, October 4, 2018
Meeting Minutes

President Tim Hogan called the meeting to order at 8:05 pm EDT. A roll call was taken. Those in attendance: Ted Anderson, Bill Campbell, Chris Crane, Lynn Frikker, Sharon Garber, Ryan Hamm, Jonathan Harley, Tim Hogan, Nino Johnson, Randall Nunn, Mike Segerblom, Bruce Stuart, Joann Willets, Roy Williams, Scott Wilson. Jane Millman of MASSA was also present.

Those not in attendance: Todd Fedyszyn, Aaron Feves, Rob Hurd, Chip Johns, Casey Schnoor, Burke Thomas, Dan Zwerg

1. Minutes of the September 6, 2018 conference call were approved as distributed.
2. **President's Report:** Tim reported that we have run over 80 regattas already this school year. Cressy and Keelboat qualifiers are complete or in process in the districts. Some challenges with team registrations in the start-up of the school year. Issues to deal with in MASSA and PCISA. There may be a need for a by-law revision to clarify the "one team per school" requirement which we will look at during the upcoming annual meeting. Tim will be in Michigan for the AGM/Board meeting. We will try to have a conference call set up for those who cannot attend.
3. **Race Operations:**
 - a. Cressy 2019: October 27-28, 2018 – MISSA – Macatawa Bay, MI – Ted Anderson reported that the regatta is ready to go. PRO/Chief judge all set. MISSA qualifier was held at the venue. Some of the boats have already arrived. The rest should be delivered soon. Please confirm your attendance for the AGM/Board meeting. Tim will arrive early and anyone else who is there can join the group for lunch. The meeting will start at 1pm EDT.
 - b. Girl's National Invitational: October 20-21, 2018, San Diego, CA. Mike Segerblom reports 18-19 entries at this time. Can go up to 24. Contact Mike if you have a team that wants to attend.
 - c. Great Oaks: November 17-18, 2018 – Southern YC, New Orleans, LA. – Joann Willets reports at total of 28 boats will be available from various sources. NOR draft sent today and hope to finalize soon. Tim will attend. The intention is that some of the Allstate sponsorship money will go to the community sailing center and Tulane for use of the boats that will be loaned for the regatta.
 - d. Keelboat Regatta: December 8-9, 2018 – St Pete YC, FL. – Tim notes that ten berths are available. Every district will get one berth with the remaining filled from district qualifiers. MISSA had 16 boats at their qualifier. Other districts are following soon.
 - e. Mallory 2019: May 11-12 - Sail Sand Point, Seattle, WA – Scott Wilson reports a good team in place to organize the regatta. He hopes to have the draft NOR ready for review at the AGM. Race management and jury in process. Two full fleets will be available.
 - f. Baker 2019: May 25-26 - NESSA – Sail Maine, Portland, ME. – Chris Crane has John Tagliamonte as the chief umpire. Pete Levesque working on rest of the umpires. Ron Hopkins will be the PRO. Tim suggested that John Tagliamonte contact Don Becker to get a good, full team confirmed. Chris is now working on the budget, may need some assistance with travel funds for umpires. Chris to follow up with Tim on this. The regatta will be sailed in 420s.
 - g. Cressy 2020 (Nov 2-3, 2019) PCISA –Santa Barbara, CA no update
 - h. ACCs 2019 – November 10-11: Randall Nunn notes will be at the US Naval Academy. 20 berths total and berths will be available for PCISA and NWISA. NOR should go out this week.

- i. Phebe Corcoran King 2019 – May 11-12: Jane Millman reports it will be in Annapolis co-hosted by Annapolis YC and Severn Sailing Association.
- j. NIT 2019 - Ted Anderson: taking bids in MISSA for the host

4. Old Business:

- a. LLC Process: Mike Segerblom and Bruce Stuart have been working on this. The IRS has been supplied with the additional information that was requested to finalize the group exemption. Once approval is obtained, the 2017 tax returns will need to be filed. Bruce Stuart indicates that it is likely that Delaware will be the best state for the additional LLCs. Tim will also follow up with the insurance agent to see what else is needed to maintain appropriate coverage.
- b. Sponsorship guidelines: no report. Tim to follow up with Jane Millman on a discussion with West Marine.
- c. Rules Subcommittee: Scott Wilson - no update, no meeting since spring 2018. Will call a meeting soon. The committee is tasked with procedural rule issues not necessarily by-law changes. Tim will work on the proposed change to the by-laws with Bruce Stuart and Bill Campbell prior to the AGM.
- d. TechScore: Scott Wilson reported that he is in communication with Dayan about Dayan's intended departure from supporting TechScore. Dayan will continue for a while longer so all is fine for now. Tim also spoke with Mitch Brindley/ICSA. Mitch has a scope of work from Dayan and ICSA is working on finding someone to do some further program development. The ISSA group discussed this further and concluded that the current TechScore program is satisfactory although in future some reporting development may be desired. Sharon Garber has someone in mind and will forward the contact details to Scott. Mike Segerblom encouraged the group to have a sense of urgency about this. He believes that some of the functions already in use by ICSA could be used by ISSA. Roy Williams added that a job description with program details, etc is necessary. Scott has a description that can be shared. Lynn Frikker wonders if this could be done by a group of college students. Mike suggests that Scott should contact Matt Lindblad at MIT for further details.
- e. Website redesign proposal: Ted Anderson no update. He believes that this needs to dovetail with the TechScore plan. Scott disagrees, he understands the website redesign goals are to increase compatibility to mobile platforms and an updated look for the website. Mike suggests that Ted contact Jared for a better understanding.

5. New Business:

- a. District Reports no reports. Please be prepared to give a full report at the AGM.

Meeting adjourned at 8:58 pm

Next meeting: October 26, 2018

ISSA MEETING SCHEDULE
2018-2019

~~Thursday, September 6, 2018:~~ ~~Conference Call at 8pm ET/5 pm PT~~
~~Thursday October 4, 2018:~~ ~~Conference Call at 8 pm ET/ 5 pm PT~~
Friday October 26, 2018: Annual Meeting/Board Meeting – Cressy – 1pm
Thursday December 6, 2018: Conference Call at 8 pm ET/ 5 pm PT
Thursday January 10, 2019: Conference Call at 8 pm ET/ 5 pm PT
Thursday February 7, 2019: Conference Call at 8 pm ET/ 5 pm PT
Thursday March 7, 2019: Conference Call at 8 pm ET/ 5 pm PT
Thursday April 4, 2019: Conference Call at 8 pm ET/ 5 pm PT
Thursday May 2, 2019: Conference Call at 8 pm ET/ 5 pm PT
Thursday June 6, 2019: Conference Call at 8 pm ET/ 5 pm PT

** 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.