

ISSA Board of Directors Conference Call
Thursday, October 3, 2019
Meeting Minutes

President Tim Hogan called the meeting to order at 8:03 pm EDT. A roll call was taken. Those in attendance: Ted Anderson, Bill Campbell, Chris Crane, Todd Fedyszyn, Aaron Feves, Ryan Hamm, Tim Hogan, Rob Hurd, Randall Nunn, Casey Schnoor, Bruce Stuart, Dan Zwerg and Sherri Campbell.

Those not in attendance: Lynn Frikker, Sharon Garber, Jonathan Harley, Nino Johnson, Jane Millman, Mike Segerblom, Burke Thomas, Roy Williams, Joann Willits, Scott Wilson.

1. Minutes of the September 5, 2019 conference call were approved as distributed.

2. **President's Report:** New school year registration is open with a few minor problems at the start.
We're dealing with some sailors who have changed schools. There may be a need to review some policies that reference those situations at the AGM.
An issue involving a sailor and some coaches at a MASSA regatta was handled by a panel of 6 ISSA representatives. The panel made use of a [MASSA Code of Conduct](#). It may be good to have a version of this for ISSA. The MASSA version should be reviewed by everyone prior to the AGM. Templates are coming together for the district incorporation process. Bruce Stuart will have these finalized prior to the AGM.

3. **Race Operations:**
 - a. Girls Invitational Regatta: PCISA Oct 19-20, 2019 at San Diego YC, CA
 - b. Cressy: 2020 Nov 2-3, 2019 PCISA – Santa Barbara, CA, NOR posted and website live.
 - c. ACCs: Nov 8-10 MASSA – hosted by Toms River YC, NJ. Randall Nunn will have the NoR posted soon. Hoping to have 40 boats available.
 - d. Great Oaks: Nov 24-25 SEISA – At Southern YC. Dan Zwerg reported that the format will be the same as last year. He will work on getting the NoR up.
 - e. Keelboat: Dec 14-15 – St. Pete – NoR is posted, online entry will open soon. J/70s are ready.
 - f. Mallory: May 9-10, 2020 MISSA – The Foundry, Cleveland, OH – Ted Anderson reported that they want to get all race committee and jury personnel confirmed as soon as possible.
 - g. Baker: May 23-24, 2020 SAISA – Todd Fedyszyn confirmed Ransom Everglades to host. Close to shore. In 420s. Working on getting the chief umpire and others confirmed. He will have more details at the next meeting.
 - h. Cressy: 2021 (Oct ??, 2020) NESSA – venue TBD, likely in Miami in step with ICSA.
 - i. NIT: NESSA venue TBD

4. **Old Business:**
 - a. District LLC/Incorporation Process: Bruce Stuart relayed that template documents including Articles of Incorporation, Bylaws, and Corporate Minutes for the remaining district entities will be provided soon. The goal is to have all district entities in effect by 1/1/2020. These new entities will also require a review of each districts supplemental rules to be certain they are in compliance.
 - b. TechScore: no update
 - c. Website: new site is fully operational. If you notice any necessary edits, send them to the office.
 - d. AGM/Board meeting November 1, 2019: at Santa Barbara Yacht Club beginning at 10am. If you have agenda items, send them to the office.

5. New Business:

- a. Financial brief from Casey Schnoor: the ISSA investment is doing well for the year. He reminded all districts to forward the ISSA portion of dues collected to date to the office. Those funds are needed for the organization operations.

6. District Reports:

- a. SEISA: looking for new leadership
- b. SAISA: Todd Fedyszyn is now the president with Ryan Hamm as past president continuing to assist. 90+ schools already signed up, good participation at the Cressy qualifiers.
- c. MASSA: Randall Nunn - A late drop penalty had to be imposed on three teams which was tough as the teams were then excluded from a regatta they wanted to attend. Some are now going to the PCISA Girls Invitational instead.
- d. NESSA: Rob Hurd - full fall schedule, the Keelboat qualifier is more popular each year but it is hard to find a venue to host.
- e. MISSA: Ted Anderson - scheduling challenges continue with such a large area and variety of sailing disciplines to work with.
- f. PCISA: Aaron Feves – first SoCal event had a light turn out however the first major regatta is overbooked.
- g. NWISA: no report

Meeting adjourned at 8:53 pm

Next meeting: November 1, 2019 at 10am at Santa Barbara Yacht Club

**ISSA Meeting Schedule
2019-2020**

Conference Call at 8 pm ET/ 5 pm PT

2019-2020 call schedule

~~Thursday Sept 5, 2019~~

~~Thursday Oct 3, 2019~~

Friday November 1, 2019 – AGM 10 am, Santa Barbara Yacht Club, Santa Barbara, CA

Thursday December 5, 2019

Thursday January 9, 2020

Thursday February 13, 2020 (2/6/20 will conflict with the US Sailing National Leadership Forum)

Thursday March 5, 2020

Thursday April 2, 2020

Thursday May 7, 2020

Thursday June 4, 2020

** 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.