

**ISSA Board of Directors Conference Call
Thursday, October 6, 2016
Meeting Minutes**

President Tim Hogan called the meeting to order at 8:00 pm EDT. A roll call was taken. Those in attendance: Ted Anderson, Malinda Crain, Chris Crane, Todd Fedyszyn, Ryan Hamm, Casey Schnoor, Joann Willets, Roy Williams and Jerelyn Biehl

Those not in attendance: Andrew Cole, Sharon Garber, Jonathan Harley, Rob Hurd, Forrest Gay, Joann Kolius, George Linzee, Randall Nunn, Mike Segerblom, Don Shea, Randy Stokes, Burke Thomas, Scott Wilson, and Dan Zwerg.

Minutes from the Board Conference call on Sept 15, 2016 were approved as distributed.

1. President's Report:

- a. Tim Hogan announced he's on the mend. Below are registered schools to date:

	Active	Pending	New School	
MASSA	84	5		<i>89</i>
MISSA	99	2	5	<i>106</i>
NESSA	69	8	2	<i>79</i>
NWISA	13	13	2	<i>28</i>
PCISA	81			<i>81</i>
SAISA	71	4	6	<i>81</i>
SEISA	23	3	1	<i>27</i>
Total	<i>440</i>	<i>35</i>	<i>16</i>	<i>491</i>

- b. Nominating Committee will contact everyone. Randall Nunn, Sharon Garber, Ryan Hamm and Burke Thomas will be contacting all.
- c. Procedural Rules: Todd Fedyszyn, Roy Williams, Bill Campbell, Mike Segerblom & Rob Hurd will be asked to be on the committee.

2. Race Operations:

- a. Cressy 2017 (Fall 2016) SEISA: Joanne gave an update – SeaScout base a bit slow going. NOR needs an amendment and approval of SIs. Jack Yoes will PRO both HS & ICSA
- b. Great Oaks: Last year for mail-in registration. Additional requests for berths, tbd.
- c. Larry White Regatta: Coast Guard is well organized for the event.
- d. Keelboat Regatta: J70s will be used. 600lb weight limit per team.
- e. Mallory 2017 – NESSA: NOR ready to distribute for final. Discussion of securing an ISSA hotel chain to help with discounts.
- f. Baker 2017 – MASSA – Norfolk, VA. Venue selection still in the air.
- g. Cressy 2018 (Fall 2017) SAISA: Possibly St Pete/Tampa. ICSA has chosen USF as their venue.
- h. NIT 2017 (MASSA, NESSA, MIISA)- Indian Harbor YC
- i. All Girls Regatta (PCISA): 16 teams registered to date.

3. Old Business:

- a. Online Registration update – PCISA been using the system. Should introduce for Great Oaks.
- b. ByLaw Discussion – should have a vetted product in the next 30-60 days for distribution for a consistent document. Finally vetted by legal before final distribution.
- c. PCISA – LLC – moving forward; would be a subsidiary of ISSA.
- d. AGM waiting for final rsvp's. Meeting to being at 1pm. Discuss proposal of increasing the number of teams for the Baker.

- e. Concussions – ISSA should be prepared through each team having appropriate training. Tim and Casey to contact insurance company for information to the AGM.
 - i. Communication to teams
 - ii. Link to “Heads Up” CDC Concussion training

4. New Business:

- a. Tiered payment/dues proposed by Scott Wilson:
 - 1 kid = \$30
 - 2 kids = \$60
 - 3 kids = \$80
 - 4+ kids = \$100

Discussion to be held at the AGM with proposal distributed before the meeting.

Meeting adjourned at 9:00pm

Next conference call: December 1, 2016 with agenda items due to the office no later than November 25, 2016.

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 5, 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) 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.