



ISSA Board of Directors Conference Call Thursday, October 3, 2024 Meeting Minutes

President Tim Hogan called the meeting to order at 8:01 pm EDT. A roll call was taken. Those in attendance: Ted Anderson, Jeff Brock, Chris Crane, TJ Connelly, Todd Fedyszyn, Lynn Frikker, Rob Hurd, Tim Hogan, Joe Logan, Jason Lutz, Jane Millman, Randall Nunn, Casey Schnoor, Mike Segerblom, Bruce Stuart, Dan Zwerg and Jerelyn Biehl.

1. Minutes of the ISSA September 5, 2024, Board meeting minutes were approved as distributed.
2. **President’s Report:** Tim stated that there were 3 difficult parents, and all have been resolved.
3. **Race Operations:**
 - a. **MALLORY: May 31- June 1, 2025, NESSA - Z420 & CFJs** – Conn College. Need 2 more FJs of same vintage to complete fleet.
 - b. **BAKER: May 16-18, 2025, FJs_ PCISA – Mission Bay, CA.** PRO & Chief Judge set. 24 sets of new sails for the event.
 - c. **CRESSY: dates Oct 26-27, 2024** St Petersburg, FL. Some coaching from the beach between races. Great relationship with Zim and boats.
 - d. Keelboat National Invitational: Dec 14-15, 2024 – St Petersburg, FL. Boats ready to go. Seems there is more interest.
 - e. Phoebe King: June 2025 Tom’s River, NJ
 - f. NIT: May 2025, Norfolk, VA
 - g. Great Oaks: Nov 23-24, 2024 – New Orleans, LA. NOR states no 8th graders.
 - h. ACCs – November 2-3, 2024 – at Severn SA, Annapolis
 - i. PCISA Girls Regatta – Oct. 19-20, 2024. MBYC. 29 teams registered.
 - j. PCISA Rose Bowl – Jan 4-5, 2025, Long Beach, CA.
 - k. MASSA Girls: Nov 9-10, Georgetown. Oct 28 deadline to submit applications. 2 divisions.
4. **Old Business:**
 - a. PR update for 2025-2028:
 - i. Code of Conduct: draft for Annual Meeting discussion
 - b. Eligibility update – committee moving along and more clarity in procedural rules for standard vs virtual schools.
 - c. Annual Reports - need photos of champions from last year.
 - d. Calendar Venues going forward:

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

5. **New Business:**
 - a. Discussion of change in NOR for Great Oaks not including 8th graders. Motion to have SEISA amend Great Oaks 2024 NOR and amend for 2025 to give Districts additional time for 2024 Great Oaks. Motion by M Segerblom, 2nd by R Hurd. Motion carried.
 - b. Registration: 2029 is being added back to registration dropdown list. Sailors may need to go back and register for 2029.
 - c. Nominating Committee – Rob Hurd chair.
 - d. Travel Grants for travel to Annual Meeting – send a request to Tim & ISSA office
 - e. NSPS will be in Coronado, Feb 6 – ISSA meeting in person.
 - f. June meeting should be a calendar coordination discussion
 - g. Reminder to update SafeSport certification – submit to ISSA office. (annual refresher (20-30 min; complete update 4 years). <https://www.ussailing.org/athlete-safety/>)

District Updates

SEISA: recent women's qualifier held and upcoming Texas championship

MASSA: no updates

MISSA: season going well; qualifiers held & District championship.

NWISA: discussion of presenter at NSPS -

NESSA: no report

SAISA: season delayed to hurricane Helene.

PCISA: NorCal group is quite young. Many qualifiers & regattas.

Adjournment

Meeting adjourned at 9:00 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 EST (Annual Meeting, in person at Cressy, St Petersburg, FL & zoom)

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**