



ISSA Board of Directors Conference Call

Thursday, November 9, 2023

Meeting Minutes

President Tim Hogan called the meeting to order at 8:02 pm EDT. A roll call was taken. Those in attendance: Ted Anderson, Chris Crane, Todd Fedyszyn, Lynn Frikker, Sharon Garber, Tim Hogan, Jason Lutz, Jane Millman, Randall Nunn, Casey Schnoor, Mike Segerblom, Bruce Stuart, Dan Zwerg and Jerelyn Biehl.

1. Minutes of the ISSA October 13, 2023, Board meeting minutes were approved as distributed.
2. **President's Report:** Tim commented that the Annual Meeting was great – sorry we missed those who could not attend. The PCISA Girls regatta had 24 teams and great to have the Board witness. The Cressy was very successful. Anteatler Regatta upcoming. Awards for Hall of Fame was a great opportunity to expose the success of HS Sailing.
3. **Race Operations:**
 - a. **MALLORY: June 1-2, 2024, SAISA, Simmons 420 & CFJs – College of Charleston.**
 - b. **BAKER: May 17-19, 2024, FJs/420s - NWISA – Oak Harbor, WA (Whidby Island)** Racing begins on Friday.
 - c. **CRESSY: dates Oct 28-29:** Summary – great forecast for the event.
 - d. Keelboat National Invitational: Dec 9-10, 2023 – St Petersburg, FL. NOR posted.
 - e. Phoebe King: Jun 1-2, Annapolis YC
 - f. NIT: May 18-19, Chicago
 - g. Great Oaks: Nov 18-19, 2023 – New Orleans, LA.
 - h. ACCs – November 4-5, 2023 – Kings Point
 - i. PCISA Girls Regatta – Oct 14-15, MBYC.
 - j. PCISA Rose Bowl – Jan 6-7, 2024, Long Beach, CA
 - k. MASSA Girls: Georgetown to host Nov 11 & 12. Single division. 22 teams registered.
4. **Old Business:**
 - a. 7th & 8th Graders: Hogan to talk to Districts to eliminate participation of sailors below 7th grade at the District level by end of Spring 2024.
 - b. Eligibility MachForm – Mike Segerblom to update later
 - c. TechScore update – no update
 - d. Baker sub-committee – racing will start Friday afternoon.
 - e. Calendar Venues going forward:

	2024	2025	2026
Mallory	SA- College of Charleston. 20 FJs, 18 420s	NE- possible venue to be confirmed	SE -
Baker	NW- Oak Harbor, WA (Whidby Island) FJs/ 420s	PC- possibly Mission Bay	MA -
Cressy	SAISA?		

5. **New Business:**
 - a. Future: look at allocations with teams less than 4 sailors.
 - b. Todd F. discussed tidying up Scholastic competition rules and stronger wording with sail usage and what's allowed.

Adjournment

Meeting adjourned at 8:57 pm

ISSA Meeting Schedule

2023-2024

Zoom Conference Call at 8 pm ET/ 5 pm PT

2023-2024 ISSA Board meetings - Draft schedule

(Usually the first Thursday of the month)

~~Thurs Sept 7, 2023~~

~~Friday Oct 13, 2023 – Annual Meeting, Mission Bay YC, San Diego, CA~~

~~Thurs Nov 2, 2023, moved to Nov 9.~~

Thurs Dec 7, 2024

Thurs Jan 4, 2024 – moved to Jan 11

Thurs Feb 8, 2024 (Feb 1-3 is the NSPS in Savannah GA)

Thurs March 7, 2024

Thurs April 4, 2024

Thurs May 2, 2024

Thurs June 6, 2024

**** 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**