

ISSA Board of Directors Conference Call
Thursday, December 3, 2015
Meeting Minutes

President Tim Hogan called the meeting to order at 8:00 pm EDT. A roll call was taken. Those in attendance: Malinda Crain, Chris Crane, Todd, Fedyszyn, Forrest Gay, Ryan Hamm, Jonathan Harley, Rob Hurd, Casey Schnoor, Mike Segerblom, Burke Thomas, Frank Ustach, Scott Wilson, Dan Zwerg, Joann Kolius and Jerelyn Biehl

Those not in attendance: Andrew Cole, George Linzee, Don Shea, Randall Nunn, Randy Stokes, Roy Williams

Minutes from the Annual General Meeting, October 30, 2015 were approved as distributed.

1. **President's Report:** Tim Hogan welcomed our new members: Joanne Kolius, Jonathan Harley, Casey Schnoor, Dan Zwerg and Chris Crane. A successful Cressy, Great Oaks and Keelboat regattas were held recently. 144 regattas have been held over 12 weekends, which is fabulous and why ISSA is growing. A new pamphlet was distributed showing 550 registered schools. Any changes or suggestions should be forwarded to the ISSA office. Tim will discuss a new fundraising effort under new business. Tim's retirement party for SEISA was held at the Great Oaks. Joann Willits and Dan Zwerg will run the District-congratulations!

Bullivant Sportsmanship: 3 candidates were presented:

Miles Campbell-Hampton Roads Academy

Emma White-Severn

Christopher Williford – St Thomas Aquinas

Motion to present Bullivant to Christopher Williford. Seconded. Approved.

2. **Race Operations:**

- a. Cressy 2016 (Fall 2015): Debrief: Jonathan Harley said the organization was first class with Mitch Brindley & Gary Bodie running the event. Great boats, well run races. Concern among the sailors to sail more than a lunch break, but overall well run.
- b. Great Oaks 2015 – Dan Zwerg commented the event went well. 34 teams participated. Reducing the number of teams from 40 to the low 30's seems to make the event more manageable. The quality of the fleet is aging, so a reduction in the number of teams will help with the balance.
- c. Keelboat 2015 St Pete - Todd Fedyszyn reported that 10 teams participated. The At-Large berths were given to those districts with the largest qualifiers. Racing could only be held on Sunday due to the weather. 6 good races were held. Burke Thomas commented that we should consider naming this a National Championship.
- d. Mallory 2016 – SAISA: Ryan Hamm reported that the NOR is about done.
- e. Baker 2016 –NWISA: Burke Thomas indicated the NOR is close. Rob Overton & gang are signed up as Umpires.
- f. Cressy 2017 (Fall 2016) –SEISA: Slated to be held at Galveston, but on hold until after the College meeting in January.

3. **Old Business:**

- a. Confirmation of Dan Zwerg
- b. Registration –Scott Wilson: PCISA & NWISA are currently using online reg (google docs) and Scott is asking for each District to send any special requirements. Scott will ask for a quote to incorporate all Tech scoring/Reg into one. Asked for a December 10 deadline to update the google doc.

Action Item: Conference call should be scheduled in the next week.

- c. Liability Forms – SAISA To trial in 2016. SAISA is meeting next week to discuss and the aim is to implement next year.

4. New Business:

- a. HS Sailing Fund: discussion was held on the Sailing Fund purpose description. Agreement to keep within ISSA, but separate accounts. Concern over equal distribution to Districts. More discussion will be held in the January meeting.

Action Item: Follow up call on the HS Sailing Fund will be held before the January meeting.

Next conference call – January 7, 2016 with agenda items due to the office no later than December 28, 2015.

Meeting adjourned at 8:57 pm

ISSA MEETING SCHEDULE
2015-2016

~~Thursday, October 1, 2015: Conference Call at 8 pm ET/5 pm PT~~
~~Friday October 30, 2015: Annual Meeting/Board Meeting at 10 am ET at ODU~~
~~Thursday December 3, 2015: Conference Call at 8 pm ET/ 5 pm PT~~
Thursday January 7, 2016: Conference Call at 8 pm ET/ 5 pm PT
Thursday February 4, 2016: Conference Call at 8 pm ET/ 5 pm PT
Thursday March 3, 2016: Conference Call at 8 pm ET/ 5 pm PT
Thursday April 7, 2016: Conference Call at 8 pm ET/ 5 pm PT
Thursday May 5, 2016: Conference Call at 8 pm ET/ 5 pm PT
Thursday June 2, 2016: 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.