



ISSA Board of Directors Conference Call Thursday, December 3, 2020 Meeting Minutes

President Tim Hogan called the meeting to order at 8:03 pm EST. A roll call was taken. Those in attendance: Ted Anderson, Jeff Brock, Bill Campbell, Chris Crane, Todd Fedyszyn, Aaron Feves, Lynn Frikker, Ryan Hamm, Jonathan Harley, Sarah Hanavan, Tim Hogan, Rob Hurd, Nino Johnson, Jane Millman, Casey Schnoor, Mike Segerblom, Roy Williams, Dan Zwerg, Scott Wilson and Jerelyn Biehl.

Those not in attendance: Sharon Garber, Randall Nunn, Bruce Stuart

1. Minutes of the October 1 and October 30, 2020 Board meeting were approved as distributed.
2. **President's Report:** Tim discussed that they have been working on the District Committee documents and will distribute later. Tim spoke with ICSA Mitch Brindley and they are planning the singlehanded as an Open event in early May, bring your own boat. Further discussion of where and when ISSA could hold the singlehanded in NESSA. Discussion to continue to look at organizers and hosts possibly 2 weeks after the ICSA event.
3. **Treasurer's Report:** Casey Schnoor reported that Districts will be billed monthly for registered schools starting December 1. Casey is also working on the District operating regulations for the corporations.
4. **Race Operations: venues to host in 2021 – February will determine status**
 - a. Mallory: May 8-9, 2021 - MISSA – The Foundry, Cleveland, OH. [Explore back-up date for June.](#)
 - b. Phoebe King: May 8-9, 2021– Annapolis YC & SSA
 - c. Baker: May 22-23, 2021 - SAISA – Ransom Everglades, FL
 - d. NIT: May 22-23, 2021 - NESSA venue Sharon HS, Sharon MA
 - e. Cressy: 2021 (Oct 31-Nov 1, 2020) NESSA – Jacksonville, FL **Postponed until 2021**
 - f. Great Oaks: Nov 21-22, 2020 – New Orleans, LA **-CANCELLED local event only**
 - g. Keelboat Championship: Dec 12-13, 2020 – St Petersburg, FL – **CANCELLED**
 - h. ACCs – set for early November but tentative. Christchurch, VA TBC – **CANCELLED**

Website race calendar ready for new events: <https://hssailing.org/schedule-results/current/2020/2021>

5. Old Business:

- a. District LLC/Incorporation Process: Each District gave an update status.
- b. TechScore – no update
- c. Procedural Rules

7.1 At National Championship Regattas, ISSA will provide a representative to assist in ensuring the quality and fairness of the competition. The following decisions will be made by the PRO in conjunction with the Chief Umpire / Judge and ISSA Representative

1. The decision to abandon a race.
2. The decision whether to sail in wind speeds possibly too high or too low.
3. The decision to terminate racing for a day.

Motion seconded and passed

- i. Part V. 14: Means of Propulsion
 - (a) During and immediately after tacking or gybing, a boat's crew may move their bodies to roll the boat, provided that the boat's mast does not move aggressively away from the vertical more than once. (Changes RRS 42.3(b))

Motion seconded and passed 10 in favor, 6 against.

- ii. Part VI.16 (b)

16(b) A protesting boat shall, at the first reasonable opportunity after finishing, notify the Race Committee of her intent to protest. Failure to do so may be grounds for closing the protest hearing under RRS 63.5.

Motion seconded and passed

Discussion of printing the PRs in 2021. Agreement to publish in 2021 with emphasis on registered schools will receive first.

6. New Business: none

Meeting adjourned at 9:15 pm

Next meeting: Annual Meeting: January 7, 2021 via zoom

ISSA Meeting Schedule 2020-2021

Zoom Conference Call at 8 pm ET/ 5 pm PT

2020-2021 ISSA Board meetings - Draft schedule

(Usually the first Thursday of the month)

- ~~Fri Oct 30, 2020 - Annual Meeting via Zoom~~
- ~~Thurs Dec 3, 2020~~
- Thurs Jan 7, 2021
- Thurs Feb 4, 2021
- Thurs Mar 3, 2021
- Thurs Apr 1, 2021
- Thurs May 6, 2021
- Thurs June 10, 2021 (extra week to allow ODM to close out the membership and set the national allotments for 2021-2022)

** 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.