

ISSA Board of Directors Conference Call
Thursday, December 5, 2019
Meeting Minutes

President Tim Hogan called the meeting to order at 8:03 pm EST. A roll call was taken. Those in attendance: Bill Campbell, Chris Crane, Lynn Frikker, Ryan Hamm, Jonathan Harley, Tim Hogan, Rob Hurd, Nino Johnson, Jane Millman, Randall Nunn, Casey Schnoor, Roy Williams, Scott Wilson, Dan Zwerg, Sherri Campbell and Jerelyn Biehl. Joining the call in progress were: Ted Anderson, Sharon Garber,

Those not in attendance: Todd Fedyszyn, Aaron Feves, Mike Segerblom, Bruce Stuart.

1. Minutes of the November 1, 2019 Annual Meeting and Board meeting were approved as distributed.

2. **President's Report:** Update on Board positions

NWISA District Director: Nino Johnson

NWISA District rep: Sara Hanavan

SEISA District Director: Dan Zwerg

SEISA District rep: Jeff Brock

SAISA District rep: Ryan Hamm

Awards:

Jeff Spranger award: Roger Rawlings

President's Award: Joanne Willits & Ryan Hamm

3. **Race Operations:**

- a. Great Oaks: Nov 24-25 debrief: Dan Zwerg reported: 28 teams participated with a great regatta overall
- b. Keelboat: Dec 14-15 – St. Pete – teams have been selected.
- c. Mallory: May 9-10, 2020 MISSA – The Foundry, Cleveland, OH – Lynn Frikker reported that things are progressing well.
- d. Baker: May 23-24, 2020 SAISA – Ransom Everglades, FL - no report
- e. NIT: May 22-24, 2020: NESSA venue Sharon HS, Sharon MA will host.
- f. Cressy: 2021 (Oct ??, 2020) NESSA – venue TBD, possibly in Jacksonville, Florida YC. Rob Hurd will continue to communicate with ICSA/Mitch Brindley on this planning.
- g. Mallory: May 2021 – PCISA
- h. Baker: May 2021- SEISA
- i. Phoebe King: May 9-10, 2020 – Annapolis YC & SSA
- j. ACCs – Virginia, 2020

4. **Old Business:**

- a. District LLC/Incorporation Process: MISSA documents being recorded. NESSA & NWISA next in line.
- b. TechScore: Scott reported they are working with all proposals and asking for more information from the respondents to the RFP.
- c. Rules/PR proposed changes: spreadsheet distributed and motion to accept those in green. M/S/P – Rules go into effect for 2021 season
 - Rule 20, Part 5: Protests, Penalties, Appeals, Section 20
 - 7.7 (b), Part 4, Section 7 Courses
 - 7.8 (b), Part 4 Section 7 Courses
 - Add: 12.4, Part 4, Section 12 Team Racing
 - 4.3 a, Part 3, Section 4 Record of Participation
 - 16 c, Part 6 Notification

- 4.1, Part 3, Section 4 Teams, Substitutions
- d. Code of Conduct – Ted Anderson is working with Scott Corder and gathering examples from other groups. He intends to organize a January conference call to discuss further.

5. New Business:

- a. Sponsorship: Casey Schnoor reported that Vineyard Vines has deferred any sponsorship until Spring 2020.
- b. Jane Millman will reach out to a contact she has at West Marine
- c. US Sailing Foundation Grant for \$2,000 for teams going to the Mallory or Baker. Stipulation must be that for teams receiving grants all sailors must be US Sailing members.
- d. Matching funds for volunteer time offer has been processed and will result in \$350 to ISSA
- e. Coaching Clinic Feb 29-March 1 to be held at The Foundry, Cleveland Ohio.

6. District Reports

SEISA: met and officers/leadership is now spread across the District.
 NWISA: Nino Johnson reported their Fall Championship had 20 teams
 MISSA: Fall Championship mid-November. Reorganization happening by end of year.
 NESSA: considering an honor roll in the District.
 MASSA: ACCs held and a keelboat qualifier; team racing league to encourage more TR.
 SAISA: 10% growth, over 100 schools. Growth in the Atlanta area.
 PCISA: Anteater Regatta with 64 teams; Rose Bowl will be large.

Meeting adjourned at 8:45 pm

Next meeting: January 9, 2020

**ISSA Meeting Schedule
2019-2020**

Conference Call at 8 pm ET/ 5 pm PT

2019-2020 call schedule

~~Thursday Sept 5, 2019~~

~~Thursday Oct 3, 2019~~

Friday November 1, 2019 – AGM 10 am, Santa Barbara Yacht Club, Santa Barbara, CA

~~Thursday December 5, 2019~~

Thursday January 9, 2020

Thursday February 13, 2020 (2/6/20 will conflict with the US Sailing National Leadership Forum)

Thursday March 5, 2020

Thursday April 2, 2020

Thursday May 7, 2020

Thursday June 4, 2020

** Agenda items are due to the ISSA office (send to sherri@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.