

ISSA Board of Directors Conference Call
Thursday, December 7, 2017
Meeting Minutes

President Tim Hogan called the meeting to order at 8:02 pm EST. A roll call was taken. Those in attendance: Tim Hogan, Ted Anderson, Bill Campbell, Chris Crane, Todd Fedyszyn, Aaron Feves, Lynn Frikker, Ryan Hamm, Jonathan Harley, Rob Hurd, Nino Johnson, Casey Schnoor, Joan Patterson, Bruce Stuart, Burke Thomas, Joann Willets, Roy Williams, Scott Wilson, Dan Zwerg, Sherri Campbell, and Jerelyn Biehl

Those not in attendance: Sharon Garber, Chip Johns, Randall Nunn, Mike Segerblom

Minutes of the October 7, 2017 conference call were approved as distributed.

Minutes of the October 27, 2017 Annual General Meeting & Board meeting were approved as distributed.

- 1. President's Report:** Welcome to the new Board members. 188 regattas have been run over 13 weekends so far. That's averaging over 10 regattas a weekend. Thanks to all the volunteers who run these. At the AGM, we approved going to a June 30 financial year-end rather than a December 31 year-end. Tax return has been filed for 2016. 2017 will be prepared followed by a short year return for June 30, 2018.
- 2. Race Operations:**
 - a. Mallory 2018 (May 12-13) – Lakewood YC, Texas. Joann Willits is proposing Peter Girard as US Chief judge. Planning for a single fleet of 20 CFJ boats, but trying for a second fleet. The NOR is in process.
 - b. Baker 2018 – San Diego YC. New sails will be provided. 24 boats are planned.
 - c. Cressy 2019 (Fall 2018) – MISSA at Macatawa Bay YC, near Holland, MI. Lynn Frikker says plans are in progress.
 - d. Great Oaks 2017 debrief & plan for 2018: Joann Willits and Dan Zwerg brought up issues to be discussed: 31 teams competed with 19 protests. Lack of repair parts available. RC was not at a high level. Tim commented that the ISSA name is on the trophy and it was intended to be for newer teams. Andy Lovell (Southern YC) is proposed to be a co-chair of the event and proposes limiting the fleet to 20 boats. Qualifiers must be held to keep the level of sailing proficient.
- 3. Old Business:**
 - a. LLC Process: PCISA is set up and in place. NESSA and MISSA will be next. They need to decide which state is best for the LLC set up.
 - b. Update on Regatta Condition documents: Bill Campbell & Chip Johns to review race and regatta documents. Per Rob Hurd, the templates are up-to-date. He will resend to all.
 - c. Data Collection: tabled to next meeting
- 4. New Business:**
 - a. District Reports:
 - SAISA:** Expects to grow a little this year. Half way through the season and start up mid-January. Congratulations to St Pete YC for running a successful Keelboat event.
 - MASSA:** Finished up with the ACCs in Nov. District schedule is laid out. NIT tentatively planned for Rochester YC.
 - NESSA:** Boats are put away for the season. Major qualifiers & championships on the calendar with venues. May 12-13 is the NE women's event at the same time as the Volvo stopover. Membership is static around 100 teams.
 - MISSA:** Registration is done for qualifiers. Eastern part of MISSA has grown with 49 teams registered.

SEISA: Challenges with the Great Oaks as discussed before.

PCISA: Rose Bowl is coming up in January; the sail purchase is open to all. Prepping for the Baker at San Diego Yacht Club over Memorial Day.

NWISA: No changes since the annual meeting. Each year a race is around a San Juan Island and they will open up to other teams. 6 berths will be open. April 14/15, 2018.

Meeting adjourned at 8:49 pm

Next meeting: January 11, 2018 (note that this is a change from the previous scheduled date)

ISSA MEETING SCHEDULE

2017-2018

~~Friday October 27, 2017~~ – 1pm: Annual Meeting at Cressy (St Petersburg YC)

~~Thursday December 7, 2017~~

Thursday January **4 11**, 2018

Thursday February 1, 2018

Thursday March 1, 2018

Thursday April 5, 2018

Thursday May 3, 2018

Thursday June 7, 2018

** 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.