



## ISSA Board of Directors Conference Call Thursday, December 2, 2021 Meeting Minutes

President Tim Hogan called the meeting to order at 8:02 pm EDT. A roll call was taken. Those in attendance: Bill Campbell, Jeff Brock, Chris Crane, Dustin Dormer, Todd Fedyszyn, Aaron Feves, Lynn Frikker, Sharon Garber, Ryan Hamm, Sarah Hanavan, Jonathan Harley, Tim Hogan, Rob Hurd, Jane Millman, Ashley Nelson, Randall Nunn, Casey Schnoor, Mike Segerblom, Scott Wilson, and Jerelyn Biehl.

Those not in attendance: Ted Anderson, Bri Grenier, Bruce Stuart, Dan Zwerg and Roy Williams

1. Minutes of the ISSA Annual Meeting, October 29, 2021 Board meeting were approved as distributed.
2. **President's Report:** Tim reported he's been busy coordinating ISSA. Please go over the website and send any updates to the ISSA office. Some sponsors should be removed.
3. **Cressy UPDATE:** Dec 18-19, 2021, Hosted by Lauderdale YC, sailed on Virginia Key Park (Bear Cut). Todd Fedyszyn reported all in order. Some sailors have not registered as of today.
4. **Financials:** Casey Schnoor, Treasurer  
**All Districts must be current financially for their sailors to compete in the Cressy**
5. **Race Operations: venues to host in 2022 –**
  - a. **MALLORY: Dates:** 2022: June 4-5, PCISA in CFJs at Mission Bay YC. New suits of sails being purchased.
  - b. **BAKER:** 2022: May 21-22: Lakewood YC, TX on Clear Lake in FJs. Moving ahead and working on getting 24 boats. Will talk offline.
  - c. **CRESSY:** December 18-19, at Key Biscayne, hosted by Lauderdale YC
  - d. Phoebe King: dates for 2022: June 4-5, Annapolis.
  - e. NIT: 2022 - Sharon HS, May 21-22
  - f. Great Oaks: Nov 20-21, 2021 – New Orleans, LA. NOR posted online: Lauren Schrantz: [lauren@amroutes.org](mailto:lauren@amroutes.org)
  - g. Keelboat Championship: Dec 10-12, 2021 – St Petersburg, FL. 10 teams registered. At large berths went to MISSA, MASSA, NESSA.
  - h. ACCs – Nov 13-14, 2021 Old Dominion Univ., Virginia.
  - i. PCISA Girls Regatta – Oct 16-17, 2021 Mission Bay YC.
6. **Old Business:**
  - a. District Incorporation Process:
    - i. District Corporation minutes: please send Annual District Corporation minutes to the office.
  - b. SafeSport – special meeting will be scheduled in January. Jane Millman will coordinate.
  - c. TechScore – no update.
  - d. Standardization of Race Documents: Rob Hurd went over changes and reason for the document. Should be finalized by the spring.
7. **New Business:**
  - a. Discussion of using RP forms across all events to help prepare kids for college sailing and to follow the rules.
  - b. Discussion of setting calendar venues going forward. 2022 & 2023 Mallory will be the 1<sup>st</sup> week of June as previously confirmed.
8. **District reports**
  - a. PCISA: Rose Bowl will be held January 8-9.

Meeting adjourned at 8:52 pm

**ISSA Meeting Schedule**  
**2021-2022**

Zoom Conference Call at 8 pm ET/ 5 pm PT

**2021-2022 ISSA Board meetings - Draft schedule**

(Usually the first Thursday of the month)

- ~~Thurs Sept 9, 2021~~
- ~~Thurs Oct 7, 2021~~
- ~~Fri Oct 29, 2021 AGM via zoom~~
- ~~Thurs Dec 2, 2021~~
- Thurs Jan 6, 2022
- Thurs Feb 3, 2022
- Thurs March 3, 2022
- Thurs April 7, 2022
- Thurs May 5, 2022
- Thurs June 9, 2022

**\*\* Agenda items are due to the ISSA office (send to [jerelyn@odmsail.com](mailto: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**

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