



## ISSA Board of Directors Conference Call Thursday, December 5, 2024 Meeting Minutes

President Tim Hogan called the meeting to order at 8:02 pm EDT. A roll call was taken. Those in attendance: Ted Anderson, Chris Crane, Todd Fedyszyn, Lynn Frikker, Will Howard, Rob Hurd, Tim Hogan, Jason Lutz, Jane Millman, Rob Russell, Casey Schnoor, Bruce Stuart, Scott Wilson, guests from NWISA Lisa Envick & Niko Twilla, and Jerelyn Biehl.

1. Minutes of the ISSA October 25, 2024, Board meeting & Annual Meeting minutes were approved as distributed.
2. **President’s Report:** Tim stated that the group is moving rapidly with the revised procedural rules & code of conduct. Tim announced presentation of the following awards:  
**Jeff Spranger Award:** Sharon Garber  
**President’s Award:** Casey Schnoor & Mike Segerblom
3. **Race Operations:**
  - a. **MALLORY: May 31- June 1, 2025, NESSA - Z420 & CFJs** – Conn College: NOR should be ready February 1. Chief Judge: Mary Pierce PRO: Roger Rawlings & Roy Williams.
  - b. **BAKER: May 16-18, 2025, FJs\_ PCISA – Mission Bay, CA.** PRO set, Chief Judge: Don Becker.
  - c. **CRESSY: dates Oct 26-27, 2024** St Petersburg, FL. 42 races over 2 days with varying conditions. A good weekend for the event. There is an appeal from the Cressy. Currently in the works. No venue for 2025 yet.
  - d. Keelboat National Invitational: Dec 14-15, 2024 – St Petersburg, FL. Boats are ready.
  - e. Phoebe King: June 2025 Tom’s River, NJ
  - f. NIT: May 2025, Norfolk, VA
  - g. Great Oaks: Nov 23-24, 2024 – New Orleans, LA.
  - h. ACCs – November 2-3, 2024 – at Severn SA, Annapolis
  - i. PCISA Girls Regatta – Oct, 19-20, 2024 MBYC.
  - j. PCISA Rose Bowl – Jan 4-5, 2025, Long Beach, CA.
  - k. MASSA Girls: Fall 2024 – nice weekend in Georgetown & good event.
4. **Old Business:**
  - a. Election of Officers – from AGM – approved as amended.
    - i. President – Tim Hogan
    - ii. Vice President & Clerk– Rob Hurd
    - iii. Treasurer – Casey Schnoor
    - iv. Secretary & Legal Counsel – Bruce Stuart
    - v. Race Ops – Todd Fedyszyn
    - vi. Chief Medical Officer – Lynn Frikker
    - vii. Race Ops & DEI – Jane Millman
    - viii. Race Ops – Scott Wilson
  - b. **Eligibility request submission date December 15**
    - i. **The eligibility committee will decide by Jan 15 (TBC)**
  - c. Calendar Venues going forward:

	2025	2026	2027
<b>Mallory</b>	NE- Conn College	SE -	
<b>Baker</b>	PC- Mission Bay YC	MA -	
<b>Cressy</b>	SA – St Petersburg, FL		

**5. New Business:**

- a. Dave Perry zoom seminar for ISSA: suggest a weekday at 5pm/8pm. Possibly a Monday. Tim Hogan will contact Dave for a potential date. A 1-hour presentation is planned, to be recorded.
- b. Update of Bylaws for FYE 6/30
  - i. Code of Conduct will helpfully dissuade Rule 69 and have some disciplinary proceedings in place
  - ii. ByLaw – changes
    - 1. Changed fiscal year to 6/30
    - 2. Typos fixed
    - 3. Voting for Board from ballot to “vote”
    - 4. Removed Newsletter to “website”
    - 5. Added “virtually” for meetings
  - iii. Procedural Rules – final draft presented with requests for comments before Christmas. Jan 9 will be the final Board vote, with the sub-committee completing its work on Jan 8. Appendices were revised as well.
- c. Meeting day/time in February at SLF: Thursday, February 6 – 4-6pm; Room TBC

Adjournment

The meeting adjourned at 9:08 pm

**ISSA Meeting Schedule**  
**2024-2025**

Zoom Conference Call at 8 pm ET/ 5 pm PT

**2024-2025 ISSA Board meetings - Draft schedule**

(Usually the first Thursday of the month)

~~Thursday — Sept 12~~

~~Thursday — Oct 3~~

~~Friday — Oct 25, noon (Annual Meeting, in person at Cressy, St Petersburg, FL)~~

~~Thursday — Dec 5~~

Thursday Jan 9

Thursday Feb 6 (In person at the US Sailing Leadership Forum -Coronado, CA)

Thursday March 6

Thursday April 3

Thursday May 1

Thursday June 5

**\*\* 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**