



ISSA Board of Directors Conference Call

Thursday, December 7, 2023

Meeting Minutes

President Tim Hogan called the meeting to order at 8:02 pm EDT. A roll call was taken. Those in attendance: Jason Lutz, Todd Fedyszyn, Lynn Frikker, Sharon Garber, Tim Hogan, Rob Hurd, Randall Nunn, Ryan Hamm, Casey Schnoor, Mike Segerblom, Bruce Stuart, Gary Werden, Aaron Feves, Joe Logan, Scott Wilson, Dan Zwerg and Jerelyn Biehl.

1. Minutes of the ISSA November 9, 2023, Board meeting minutes were approved as distributed.
2. **President’s Report:** Tim commented that the last meeting was just before the Anteater regatta with 64 teams. A few new issues have arisen since then. 199 regattas have been raced so far this fall with the Keelboat as 200th.
3. **Race Operations:**
 - a. **MALLORY: June 1-2, 2024, SAISA, Simmons 420 & CFJs – College of Charleston.** Online and gearing for a great event. Recommend to switch boats to other fleet on 2nd day. No practice on Friday.
 - b. **BAKER: May 17-19, 2024, FJs_- NWISA – Oak Harbor, WA (Whidby Island)** Racing begins on Friday, 2pm start.
 - c. **CRESSY: dates Oct 28-29:** Venue TBD SAISA?
 - d. Keelboat National Invitational: Dec 9-10, 2023 – St Petersburg, FL. 10 teams signed up with practice starting tomorrow.
 - e. Phoebe King: Jun 1-2, Annapolis YC
 - f. NIT: May 18-19, Chicago YC, Belmont Harbor. 420E.
 - g. Great Oaks: Nov 18-19, 2023 – New Orleans, LA. Fabulous with great weather & lots of racing.
 - h. ACCs – November 4-5, 2023 – Kings Point -no wind, 3 races held.
 - i. PCISA Girls Regatta – Oct 14-15, MBYC.
 - j. PCISA Rose Bowl – Jan 6-7, 2024, Long Beach, CA – 75-90 HS teams, with 13 outside PCISA.
 - k. MASSA Girls: Georgetown to host Nov 11 & 12. Single division. 23 teams participated.
4. **Old Business:**
 - a. 7th Grader discussion: MISSA reported their students and Scott will look into language on 8th graders for proposed language.
 - b. Eligibility MachForm – Mike Segerblom circulated the form and would like to ultimately adopt as a national form. Mike Segerblom to edit. Each District Director will distribute. Jan 15 is deadline to apply - start of spring term.
 - c. Allocations of teams less than 4: Gathering data. Table to January.
 - d. Scholastic Competition rules – sail usage: Meeting set for next week to address issues with oversized sails for the January meeting.
 - e. Mallory Trophy Update: Casey Schnoor gave an update.
 - f. Calendar Venues going forward:

	2024	2025	2026
Mallory	SA- College of Charleston. 20 FJs, 18 420s	NE- possible venue to be confirmed	SE -
Baker	NW- Oak Harbor, WA (Whidby Island) FJs/ 420s	PC- possibly Mission Bay	MA -
Cressy	SE-New Orleans		

5. New Business:

- a. Florida Archdiocese wants to eliminate a few sports as they don't fall under certain HS sports umbrellas. Discussion of how to mitigate.

Adjournment

Meeting adjourned at 9:10 pm

ISSA Meeting Schedule

2023-2024

Zoom Conference Call at 8 pm ET/ 5 pm PT

2023-2024 ISSA Board meetings - Draft schedule

(Usually the first Thursday of the month)

~~Thurs Sept 7, 2023~~

~~Friday Oct 13, 2023 – Annual Meeting, Mission Bay YC, San Diego, CA~~

~~Thurs Nov 2, 2023, moved to Nov 9.~~

~~Thurs Dec 7, 2024~~

Thurs Jan 4, 2024 – moved to Jan 11

Thurs Feb 8, 2024 (Feb 1-3 is the NSPS in Savannah GA)

Thurs March 7, 2024

Thurs April 4, 2024

Thurs May 2, 2024

Thurs June 6, 2024

**** 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**