

ISSA Board of Directors Conference Call
Thursday, February 11, 2016
Meeting Minutes

President Tim Hogan called the meeting to order at 8:00 pm EDT. A roll call was taken. Those in attendance: Chris Crane, Sharon Garber, Ryan Hamm, Jonathan Harley, Tim Hogan, Rob Hurd, Randall Nunn, Casey Schnoor, Mike Segerblom, Scott Wilson, Joann Willets and Jerelyn Biehl
Those not in attendance: Andrew Cole, Malinda Crain, Todd Fedyszyn, Forrest Gay, Joann Kolius, George Linzee, Don Shea, Randy Stokes, Burke Thomas, Frank Ustach, Roy Williams & Dan Zwerg.

Minutes from the Annual General Meeting, January 7, 2016 were approved as distributed.

- 1. President's Report:** Tim Hogan reported on the recent US Sailing Leadership Forum held in San Diego last week of which HS Sailing was well represented. Tim was on a panel of partnerships with HS sailing & community centers, Sea Scout bases & Yacht Clubs. Tim accepted Chris Williford's Van Allen Clark trophy in his absence. Tim also met with Dave Reed (Sailing World) to add HS sailing to the magazine. Tim also met with Hannah Turner (WA) and brainstormed on how to push PR for ISSA. Tim would like to set up a sub-committee to steer HS marketing. Please send any appropriate names to Tim. Tim also spoke with Craig Leweck with Scuttlebutt. Send names to the HS office.
- 2. Treasurer's Report – Casey Schnoor**
 - a. **2015 year-end Financial Statement.** Financial statements were accepted as presented. M/S/C.
 - b. **Treasurer's report:** as distributed. Casey will be looking at best practices with the Bylaws and district consistency. He's also reviewing the D&O insurance and how it relates to the districts. A matrix will be created to share among all districts.
- 3. Race Operations:**
 - a. Mallory 2016 – SAISA: Ryan Hamm reported the NOR has been completed.
 - b. Baker 2016 –NWISA: Scott Wilson commented the NOR is on the website. Jury & RC all set.
 - c. Cressy 2017 (Fall 2016) –SEISA: Slated to be held at Galveston Sea Scout base; Gerard Coleman to head. The Willits' will be involved to ensure it's a great regatta.
 - d. Mallory 2017 – NESSA has selected MIT to host the Mallory. To be held in Fireflies & FJs. Discussion ensued on boats & venues. Vote tabled until March meeting.
 - e. Baker 2017 – MASSA would like to host at ODU and will approach Mitch Brindley. Possibly look at other venues.
 - f. Cressy 2018 – SAISA to host.
- 4. Old Business:**
 - a. Registration –Scott Wilson: had a discussion with Dayan over registration system. His available free time is minimal with a proposal of \$12-15k with completion by Dec 2016. He's open to bringing someone else in and teaching them the software.
 - b. BSDRA reminder: send resumes to the office by May 1.
- 5. New Business:**
 - a. HS Sailing Fund: Tim is meeting with a big boat owner to pitch HS sailing support.

Next conference call: March 3, 2016 with agenda items due to the office no later than February 29, 2016.

Meeting adjourned at 9:00 pm

ISSA MEETING SCHEDULE
2015-2016

Thursday, October 1, 2015: ~~Conference Call at 8pm ET/5 pm PT~~
Friday October 30, 2015: ~~Annual Meeting/Board Meeting at 10 am ET at ODU~~
Thursday December 3, 2015: ~~Conference Call at 8 pm ET/ 5 pm PT~~
Thursday January 7, 2016: ~~Conference Call at 8 pm ET/ 5 pm PT~~
Thursday February 11, 2016: ~~Conference Call at 8 pm ET/ 5 pm PT~~
Thursday March 3, 2016: Conference Call at 8 pm ET/ 5 pm PT
Thursday April 7, 2016: Conference Call at 8 pm ET/ 5 pm PT
Thursday May 5, 2016: Conference Call at 8 pm ET/ 5 pm PT
Thursday June 2, 2016: Conference Call at 8 pm ET/ 5 pm PT

** 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.