

**ISSA Board of Directors Conference Call**  
**Thursday, February 2, 2017**  
**Meeting Minutes**

President Tim Hogan called the meeting to order at 8:06 pm EST. A roll call was taken. Those in attendance: Ted Anderson, Chris Crane, Lynn Frikker, Sharon Garber, Ryan Hamm, Tim Hogan, Rob Hurd, Randall Nunn, Casey Schnoor, Mike Segerblom, Randy Stokes, Roy Williams, Dan Zwerg, Aaron Feves, Joann Willits and Jerelyn Biehl

Those not in attendance: Andrew Cole, Carol Ewing, Todd Fedyszyn, Jonathan Harley, Burke Thomas, Scott Wilson and Dan Zwerg.

Minutes of the January 12 Call were approved as amended & distributed.

1. **President's Report:** Tim Hogan commented that this past month various documents have been the focus. The Procedural Rules are finalized & published. The proposed LLC structure has been discussed with a sub-committee with 4 items to consider:

- a. **Districts need financial reporting for ISSA books & the tax return**
- b. **Tighten up structure of the organization as ISSA grows**
- c. **Does ISSA have enough liability insurance?**
- d. **Fundraising – at the ISSA level or at the District level?**

ByLaw Discussion: Casey Schnoor indicated that uniformity is necessary. Discussion of standard ByLaws are necessary. Districts also have their own Procedural Rules. Discussion of liability vs. bylaw/procedural rules.

2. **Race Operations:**

- a. Mallory 2017 – NESSA: No report. Chris Crane updated that the NOR & registration is on the MIT website. To be added to the ISSA site.
- b. Baker 2017 – MASSA – Norfolk, VA. NOR draft distributed (send to Todd F. for approval). Other areas moving ahead. Discussion of using FJs & 420s; suggested to stick with one boat. Discussion of fundraising as with only 12 teams but Umpires, etc. the budget does not balance. Discussion of using some ISSA money to help defray costs.
  - Any regatta sponsorships should be referred to as “Baker National Championship sponsored by xxxx”
  - Stipends were handed out to judges in the past. Discussion of ISSA giving a subsidy to help offset costs. Tim & Randy to discuss & present at next meeting.
- c. Cressy 2018 (Fall 2017) SAISA: Possibly St Pete/Tampa. ICSA has chosen USF as their venue. 2019 will be in Macatawa Bay, SW Michigan.
- d. NIT 2017 (MASSA, NESSA, MIISA)- Indian Harbor YC –2 wild card spots are available. Contact Rob Hurd.

3. **Old Business:**

- a. Online Registration update:
- b. ByLaw Discussion: see above.
- c. LLC: see above
- d. Regatta Conditions document to reflect new rules. Document templates, etc. Rob Hurd will lead.
- e. BSDRA interest must be submitted by May 1 to ISSA office
- f. Procedural Rules are at the printer

4. **New Business:**

- a. Data collection requested by Mike Segerblom. ODM to gather: Ted Anderson can help with analysis. Tim & Mike to discuss for specifics.
  1. Spreadsheet report on # of sailors registered in each district

- # in school, avg. per school/ district
- 2. Gather information from scoring program with what schools have competed each year; how many regattas each school competes in.
- 3. Website statistics/google analytics

Meeting adjourned at 9:05pm

Next conference call: March 2, 2017 with agenda items due to the office no later than February 20, 2017.

**ISSA MEETING SCHEDULE**  
**2016-2017**

~~Thursday, September 8, 2016: — Conference Call at 8pm ET/5 pm PT~~  
~~Thursday, October 6, 2016: — Conference Call at 8pm ET/5 pm PT~~  
~~Friday October 28, 2016: — Annual Meeting/Board Meeting at 10 am ET at Cressy~~  
~~Thursday December 1, 2016: — Conference Call at 8 pm ET/ 5 pm PT~~  
~~Thursday January 5, 2017: — Conference Call at 8 pm ET/ 5 pm PT~~  
~~Thursday February 2, 2017: — Conference Call at 8 pm ET/ 5 pm PT~~  
**Thursday March 2, 2017:** Conference Call at 8 pm ET/ 5 pm PT  
**Thursday April 6, 2017:** Conference Call at 8 pm ET/ 5 pm PT  
**Thursday May 4, 2017:** Conference Call at 8 pm ET/ 5 pm PT  
**Thursday June 8, 2017:** Conference Call at 8 pm ET/ 5 pm PT

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