



ISSA Board of Directors Conference Call
Thursday, March 6, 2025
via Zoom
Meeting Minutes

Vice President Rob Hurd called the meeting to order at 5:00 pm. A roll call was taken. Those in attendance: Chris Crane, Lynn Frikker, Will Howard, Rob Hurd, Jane Millman, Hayley Lhamon, Randall Nunn, Casey Schnoor, Scott Wilson and Jerelyn Biehl. Via Zoom: Ted Anderson, Ryan Hamm, Jason Lutz and guest Bob Adam from Zim.

1. Minutes of the ISSA February 6, 2025, Board meeting minutes were approved as distributed.
2. **Vice President’s Report:** Rob
3. **Race Operations:**
 - a. **MALLORY: May 31- June 1, 2025, NESSA - Z420 & CFJs** – Conn College: a new Chief Judge:
 - b. **BAKER: May 16-18, 2025, FJs_- PCISA – Mission Bay, CA.** PRO set, Chief Judge: Don Becker.
 - c. **CRESSY: Nov 1-2, 2025 ODU.** There was a request to consider ILCA 4. Discussion of letting Districts host 4.7 championships and add to the 2025 AGM discussion. Districts are asked to hold events & evaluate.
ISSA Invitationals:
 - d. NIT: May 16-18, 2025, Norfolk, VA
 - e. Phebe King: May 31-June 1, 2025 Tom’s River, NJ
 - f. PCISA Girls Regatta – Oct 18-19, 2025 MBYC.
 - g. ACCs – November 1-2, 2025 – St Mary’s.
 - h. MASSA Girls: Fall 2025 (Either 11/8-9 or 11/15-16) Location: Most likely Georgetown
 - i. Great Oaks: Nov 22-23, 2025 – New Orleans, LA. 8th graders will not be included.
 - j. Keelboat National Invitational: Need dates – St Petersburg, FL. (Most likely 12/13-14)
 - k. PCISA Rose Bowl – Jan 3-4, 2026, Long Beach, CA.
4. **Old Business:**
 - a. Eligibility: waiting for MachForm to be updated.
 - b. Calendar Venues going forward:

	2025	2026	2027
Mallory	NE- Conn College	SE -	NW -
Baker	PC- Mission Bay YC	MA - American YC	NE -
Cressy	SA – ODU		

5. **New Business:**
 - a.

Meeting adjourned at 5:34pm PDT

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) Sovereign Room –
4-6pm

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) 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**