



ISSA Board of Directors Conference Call Thursday, February 8, 2024 Meeting Minutes

President Tim Hogan called the meeting to order at 8:02 pm EDT. A roll call was taken. Those in attendance: Lynn Frikker, Sharon Garber, Ryan Hamm, Tim Hogan, Joe Logan, Jason Lutz, Jane Millman, Ashley Nelson, Randall Nunn, Casey Schnoor, Mike Segerblom, Bruce Stuart, Gary Werden and Jerelyn Biehl.

1. Minutes of the ISSA January 11, 2024, Board meeting minutes were approved as distributed.
2. **President’s Report:** Tim notes a location for the 2024 Cressy will be St Petersburg YC in Florida.
3. **Race Operations:**
 - a. **MALLORY: June 1-2, 2024, SAISA, Simmons 420 & CFJs – College of Charleston.** SAISA qualifier will be hosted prior as a warm-up.
 - b. **BAKER: May 17-19, 2024, FJs_- NWISA – Oak Harbor, WA (Whidby Island)** Racing begins on Friday, 2pm start.
 - c. **CRESSY: dates Oct** St Petersburg, FL.
 - d. Keelboat National Invitational: Dec 2024 – St Petersburg, FL. Successful event.
 - e. Phoebe King: June 1-2, Annapolis YC
 - f. NIT: May 18-19, Chicago YC, Belmont Harbor. 420E. NOR should be ready soon.
 - g. Great Oaks: Nov , 2024 – New Orleans, LA.
 - h. ACCs – November 2024 –
 - i. PCISA Girls Regatta – Oct, 19-20 MBYC.
 - j. PCISA Rose Bowl – Jan 4-5, 2025, Long Beach, CA.
 - k. MASSA Girls: May 4-5, 2024, Buffalo, NY
4. **Old Business:**
 - a. 8th Grade language update: Scott Wilson to update PRs
 - b. Allocations of teams 4 & 6: to help with allocations
 - c. Scholastic Competition rules – sail usage: discuss to choose 1 sail.
 - d. Mallory trophy update: Casey gave an update
 - e. Miami Catholic School update: recent meeting was held. Suggested to send questions to Bruce Stuart for clarification.
 - 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	SA – St Petersburg, FL	

5. **New Business:**
 - a. NSPS report: Sarah & Jane gave an update: approximately 60 people attended, and topics included basic insurance, club vs. private school. Group will update presentation.
 - b. Annual Meeting will be held at the Cressy

Adjournment

Meeting adjourned at 8:48 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**