

ISSA Board of Directors Conference Call
Thursday, March 1 2018
Meeting Minutes

President Tim Hogan called the meeting to order at 8:03 pm EST. A roll call was taken. Those in attendance: Ted Anderson, Chris Crane, Aaron Feves, Tim Hogan, Rob Hurd, Randall Nunn, Casey Schnoor, Mike Segerblom, Bruce Stuart & Jerelyn Biehl

Those not in attendance: Bill Campbell, Todd Fedyszyn, Lynn Frikker, Sharon Garber, Ryan Hamm, Jonathan Harley, Nino Johnson, Burke Thomas, Joann Willets, Roy Williams, Scott Wilson and Dan Zwerg.

Minutes of the February 8, 2018 conference call were approved as distributed.

- 1. President's Report:** Tim spoke with Zach Leonard who has been asked to put a report together on Youth sailing. Coaching clinics are sorely needed in the US as well as basic certification of coaches. Girl's events: more needed and Tim suggests making the San Diego October a "National Invitational" to attract all districts to participate. Will be voted on in April. Each District is asked to funnel all girl's event schedules into the office. PCISA is able to run a 24 boat regatta. Kimball Livingston spoke at a St Francis YC Yachtsmans' luncheon with critical remarks on HS sailing. Tim encourages balance between YCs and HS sailing programs.
- 2. Race Operations:**
 - a. Mallory 2018 (May 12-13) – Lakewood YC, Texas. 2 fleets are encouraged.
 - b. Baker 2018 (May 26-27) – San Diego YC. NOR submitted 3/1/18 & list of umpires. Looking for hotel deals to provide.
 - c. Cressy 2019 (Fall 2018) – MISSA at Macatawa Bay YC, near Holland, MI. Organizers are moving forward. No response from LP or ICSA on provided boats.
 - d. Great Oaks: Fall 2018 – Tim still to contact Southern YC. Tim spoke with Larry White.
 - e. Mallory 2019 (May 11-12) – NWISA –no update.
 - f. Baker 2019 (May 25-26) NESSA – Sail Maine (Portland) has been selected.
 - g. Cressy 2020 (Fall 2019-date TBD) PCISA –Santa Barbara, CA
 - h. Keelboat 2019 – St Pete YC still plans on hosting. Discussion of moving from 3rd weekend in Nov to beg. Dec. due to ACC dates & traveling.
 - i. Girls Regatta in San Diego: see President's report. Present a proposal to include the framework from each District to define the National Invitational.
- 3. Old Business:**
 - a. LLC Process: Discussion of looking if it should be a Delaware corporation and to continue research for alternate best state in a District.
 - b. Data Collection: Ted Anderson – had to sign off early. Suggestion to try to move this along to gather important data that could help with potential sponsorship.
- 4. New Business:**
 - a. none

Meeting adjourned at 8:45 pm

Next meeting: April 5, 2018

ISSA MEETING SCHEDULE
2017-2018

~~Friday October 27, 2017~~ – 1pm: Annual Meeting at Cressy (St Petersburg YC)

~~Thursday December 7, 2017~~

~~Thursday January 4, 11, 2018~~

~~Thursday February 1, 8, 2018~~

~~Thursday March 1, 2018~~

~~Thursday April 5, 2018~~

~~Thursday May 3, 2018~~

~~Thursday June 7, 2018~~

** Agenda items are due to the ISSA office (send to 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.