



ISSA Board of Directors Conference Call
Thursday, April 3, 2025
via Zoom
Meeting Minutes

Vice President Rob Hurd called the meeting to order at 5:03 pm. A roll call was taken. Those in attendance: Lynn Frikker, Rob Hurd, Jane Millman, Hayley Lhamon, Rob Russell, Casey Schnoor, and Jerelyn Biehl.

1. Minutes of the ISSA March 6, 2025, Board meeting minutes were approved as distributed.
2. **Vice President’s Report:** Rob is in touch with Tim and thanked all who came to the meeting in February. Ft Meyers, FL the end of January for the in person 2026.

3. Race Operations:

- a. **MALLORY: May 31- June 1, 2025, NESSA - Z420 & CFJs** – Conn College: a new Chief Judge: John Tagliamonte, New sails for 420s.
- b. **BAKER: May 16-18, 2025, FJs - PCISA – Mission Bay, CA.** PRO set, Chief Judge: Don Becker. New sails for the event.
- c. **CRESSY: Nov 1-2, 2025 ODU.** There was a request to consider ILCA 4.

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: MachForm to be used. District directors to provide to sailors. March 27 next meeting for eligibility committee. Mike to send a short note to all. Succession plan for eligibility chair to be confirmed by June
- b. Calendar Venues going forward: Would like to have locations for 2026 events by June.

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

5. New Business:

- a. Discussion of the team race call book.
- b. April/May meeting: update on finances, membership & eligibility committee for 25-26 year. 2026 regatta venues.

Meeting adjourned at 5:32pm

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**