



ISSA Board of Directors Conference Call Thursday, April 4, 2024 Meeting Minutes

President Tim Hogan called the meeting to order at 8:01 pm EDT. A roll call was taken. Those in attendance: Ted Anderson, TJ Connelly, Chris Crane, Todd Fedyszyn, Lynn Frikker, Sharon Garber, Ryan Hamm, Tim Hogan, Joe Logan, Jason Lutz, Jane Millman, Casey Schnoor, Bruce Stuart, Dan Zwerg, and Jerelyn Biehl.

1. Minutes of the ISSA March 7, 2024, Board meeting minutes were approved as distributed.
2. **President’s Report:** Tim stated he has spent most his time this past month working on the Miami Catholic issue.
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. NOR should be published shortly.
 - c. **CRESSY: dates Oct 26-27, 2024** St Petersburg, FL.
 - d. Keelboat National Invitational: Dec 14-15, 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 23-24, 2024 – New Orleans, LA.
 - h. ACCs – November 2024 – possibly at Severn SA, Annapolis
 - i. PCISA Girls Regatta – Oct, 19-20 MBYC.
 - j. PCISA Rose Bowl – Jan 4-5, 2025, Long Beach, CA.
 - k. MASSA Girls: Fall 2024
4. **Old Business:**
 - a. 8th Grade language update: Scott Wilson to update PRs – tabled to April
 - b. Miami Catholic School update: letter received. Peter Commette assisting and stated he felt the Diocese of Miami has acted based on its concerns about liability. Motion to not allow any non-school team to participate in HS sailing events. M/S/P
 - c. Allocations – tabled to April
 - d. Mallory Trophy – Casey & Chris have plaques updated.
 - e. 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:**

District Updates:

SEISA – regattas upcoming/ongoing. SEISA Board has an eligibility committee to handle various cases. Discussion of the definition of “member” -

PCISA – Golden Bear held last weekend, all else going well.

NEISA – spring break starts next week. 1st week of April season starts.

MISSA – schedule set with qualifiers. Minnetonka sailing next week with warmer weather

SAISA – Fleet race at Charleston end of April. Need a venue for Team race.

MASSA – leagues being next weekend.

NWISA – no report

Adjournment

Meeting adjourned at 8:28 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**