

**ISSA Board of Directors Conference Call**  
**Thursday, April 5, 2018**  
**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, Bill Campbell, Chris Crane, Sharon Garber, Tim Hogan, Rob Hurd, Chip Johns, Randall Nunn, Casey Schnoor, Mike Segerblom, Burke Thomas, Joann Willets, Scott Wilson, Roy Williams, Jane Millman, Sherri Campbell & Jerelyn Biehl

Those not in attendance: Todd Fedyszyn, Aaron Feves, Lynn Frikker, Ryan Hamm, Jonathan Harley, Nino Johnson, Bruce Stuart, and Dan Zwerg.

Minutes of the March 1, 2018 conference call were approved as distributed.

- 1. President's Report:** A Wisconsin has a group that wants to host high school age sailors without ISSA. ISSA needs to have them join or change the name. Detroit HS sailor has filed a suit against a yacht club and a coach due to a head injury during practice. Neither ISSA nor MISSA has been named (yet).
- 2. Race Operations:**
  - a. Mallory 2018 (May 12-13) – Lakewood YC, Texas. Final NOR approved with SIs scheduled for next week. Question of 1 or 2 fleets still open. Decision to be made soon. CFJs will be used.
  - b. Baker 2018 (May 26-27) – San Diego YC. NOR posted. Make hotel reservations early as it is a holiday weekend. New sails on their way to CA. 24 race boats, full judge roster confirmed.
  - c. Cressy 2019 (Oct 27-28, 2018) – MISSA at Macatawa Bay YC, near Holland, MI. Ted confirmed the event is on track.
  - d. Great Oaks: (Nov 17-18) Organizers will work with Tulane on equal fleets.
  - e. Mallory 2019 (May 11-12) – NWISA – either Bellingham or Seattle as venues. Decision expected by the next call.
  - f. Baker 2019 (May 25-26) NESSA – Sail Maine (Portland) has been selected as well as regatta chair.
  - g. Cressy 2020 (Fall 2019-date TBD) PCISA –Santa Barbara, CA
  - h. Keelboat 2019 – St Pete YC. (TBD)
  - i. Girls Regatta in San Diego (Oct 20-21)
  - j. Please send dates for: ACCs, Larry White & College of Charleston Invitational to the ISSA office.

**3. Old Business:**

- a. LLC Process: Tim met with Bruce Stuart last week. ISSA filed with IRS and the \$3,000 filing fee was paid the group exemption.
- b. Memberships as of 4.5.18

MASSA	88
MISSA	102
NESSA	91
NWISA	42*
PCISA	95
SAISA	89
SEISA	19
<b>total</b>	<b>526</b>

\*payment in the mail to the office

**4. New Business:**

a. Sponsorship: the only recognized sponsorship is by LaserPerformance. Discussion of a qualifier being named after a car dealership and setting standards and guidelines for regatta hosts. Currently on the spreadsheet for rule amendment consideration. Sub-committee to present further thoughts named with Casey Schnoor, Scott Wilson, Rob Hurd. Will be on May agenda.

b. Olympic Report: Mike Segerblom attended a recent meeting of US Olympic Sailing interested parties. He is of the opinion that there is a void of good, accurate knowledge of the high level of activity in high school sailing in the general public. A path-line including high school and college sailing included is in the Olympic Sailing track but more publicizing of the impact of high school sailing is extremely important.

Meeting adjourned at 9:15 pm

**Next meeting: May 3, 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](mailto: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.