

**ISSA Board of Directors Conference Call**  
**Thursday, April 6, 2017**  
**Meeting Minutes**

President Tim Hogan called the meeting to order at 8:00 pm EST. A roll call was taken. Those in attendance: Ted Anderson, Chris Crane, Aaron Feves, Tim Hogan, Rob Hurd, Mike Segerblom, Randy Stokes, Burke Thomas, Roy Williams, , Joann Willits and Jerelyn Biehl

Those not in attendance: Todd Fedyszyn, Andrew Cole, Carol Ewing, Lynn Frikker, Sharon Garber, Ryan Hamm, Jonathan Harley, Randall Nunn, Casey Schnoor, Dan Zwerg and Scott Wilson.

Minutes of the March 2 Call were approved as distributed.

- 1. President's Report:** Tim Hogan commented that as of today 86 races have been sailed in the spring with 182 races in the fall. Funding being sourced to help finance the Baker Championships. Donations for \$2,000 have been received and asked for \$1500 from ISSA to subsidize. M/S/C. The other option is if Gill NA can come forward in the next 2 weeks to help support the Baker.
- 2. Race Operations:**
  - a. Mallory 2017 – NESSA: May 12-14: Chris Crane asked if they should get hotel blocks. Registration opens April 13 for the regatta.
  - b. Baker 2017 – MASSA – Norfolk, VA. May 26-28: Gary Bodie will PRO. NOR is completed. ODU wants to use both FJs and Zim 420s. Discussion that only 1 type of boat will be used as per previous Board discussion.
  - c. Cressy 2018 (Fall 2017) SAISA: Possibly St Pete Sailing Center, Oct 28-29; Discussion to add the target # of races to May agenda.
  - d. Keelboat Regatta: November 18-19.
  - e. NIT 2017 (MASSA, NESSA, MIISA) - Indian Harbor YC –1 wild card spot is available. Contact Rob Hurd. NOR up on ISSA website by April 1.
- 3. Old Business:**
  - a. PCISA – LLC; Mike Segerblom reported that the documents have been filed & bank account opened. Operating Agreement in process. June 30 is deadline. Process was to solidify with the insurance company.
  - b. District LLC : ISSA will move forward to set up with standard documents once PCISA is completed.
  - c. Online Registration update: Nearing the end of the first year cycle and it's been well received by all users. Group will re-visit in June once the season is over.
  - d. Regatta Conditions Rob Hurd will send a draft to Todd & Roy to review. Discussion to add on the next agenda the # of races for Team Racing.
  - e. BSDRA interest must be submitted by May 1 to ISSA office
  - f. Data collection: Ted Anderson/Mike Segerblom. Discussion of adding gender to the registration, but hide it from public view. Discussion of other privacy issues.

**4. New Business:**

District Reports

**SEISA:** Mallory & Baker qualifiers were recently held in Alabama with 6 for Mallory and 3 for Baker. Hampered by physical size & travel distances. Discussion of tie breakers from prior Procedural Rules.

**NESSA:** Season began April 1 with Team Racing events. 51 teams are qualifying April 22 for District qualifier. Women's District qualifier on May 6 with 36 teams. Team racing championship in mid-May.

**MASSA:** Mallory qualifier will be at Kings Point this weekend. 45-50 schools to qualify for the Baker qualifier. Racing began late February4

**MISSA:** Ice retreated last week with 105 teams sailing in the District. All NORs for the spring season are now posted. Moving to online registration with Mach Form. Rules have been cleaned up for the season.

**PCISA:** Fleet racing ends on April 22. Discussion of too much HS racing in California. 53 schools participated in the qualification series. 2 regattas lost for lack of wind. 73 teams attended the Rose Bowl. Participation is robust – Gold & Silver will be run at the same venue. Baker qualifier is being held in San Diego.

**NWISA:** March 1 racing with scrimmages and lots of activity. 20 team for gold and 20 in silver. The following weekend will be the Team Race qualifier with 10 in gold and 10-12 in silver – sailing at Sand Point.

Meeting adjourned at 9:15 pm

Next conference call: May 4, 2017 with agenda items due to the office no later than April 24, 2017.

### **ISSA MEETING SCHEDULE** **2016-2017**

~~Thursday, September 8, 2016: Conference Call at 8 pm ET/5 pm PT~~  
~~Thursday, October 6, 2016: Conference Call at 8 pm ET/5 pm PT~~  
~~Friday October 28, 2016: Annual Meeting/Board Meeting at 10 am ET at Cressy~~  
~~Thursday December 1, 2016: Conference Call at 8 pm ET/ 5 pm PT~~  
~~Thursday January 5, 2017: Conference Call at 8 pm ET/ 5 pm PT~~  
~~Thursday February 2, 2017: Conference Call at 8 pm ET/ 5 pm PT~~  
~~Thursday March 2, 2017: Conference Call at 8 pm ET/ 5 pm PT~~  
~~Thursday April 6, 2017: Conference Call at 8 pm ET/ 5 pm PT~~  
**Thursday May 4, 2017: Conference Call at 8 pm ET/ 5 pm PT**  
**Thursday June 8, 2017: Conference Call at 8 pm ET/ 5 pm PT**

\*\* 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.