

ISSA Board of Directors Conference Call
Thursday, April 7, 2016
Meeting Minutes

President Tim Hogan called the meeting to order at 8:00 pm EDT. A roll call was taken. Those in attendance: Ted Anderson, Malinda Crain, Chris Crane, Todd Fedyszyn, Sharon Garber, Ryan Hamm, Casey Schnoor, Mike Segerblom, Scott Wilson, Joann Willets, Dan Zwerg, Frank Ustach and Jerelyn Biehl Those not in attendance: Andrew Cole, Forrest Gay, Jonathan Harley, Rob Hurd, Joann Kolius, George Linzee, Randall Nunn, Don Shea, Randy Stokes, Burke Thomas, Roy Williams.

Minutes from the Board Conference call, March 3, 2016 were approved as distributed.

- 1. President's Report:** Tim Hogan reported that some items will be covered on the agenda. Tim has been in touch with many people with April a big month for qualifiers. The last count is we may hit 550 schools. Ransom Everglades Alex Sidi is working on Instagram/Twitter for HS Sailing. Tim is asking for 1 person per District to help with social media. Tim & College Sailing's Mitch Brindley submitted a joint proposal to a potential scoring program sponsor. Stay tuned. NIT – recommendation to open up.

- 2. Race Operations:**
 - a. Mallory 2016 – SAISA: Hosted by College of Charleston. Ryan Hamm reported that all is on schedule and RC is set. Looking forward to welcoming everyone.
 - b. Baker 2016 –NWISA: Umpires are organized and set.
 - c. Cressy 2017 (Fall 2016) –SEISA – Galveston Sea Scout base: ICSA has their event set and needs with local volunteers.
 - d. Mallory 2017 – NESSA – Lots of conversations. Event to continue as proposed.
 - e. Baker 2017 – MASSA: Cressy 2018 – SAISA to host. Interest from St Pete/USF
 - f. Cressy 2018 (Fall 2017) – SAISA –
 - g. NIT 2016 (MASSA, NESSA, MISSA) – will be held in Wayzata. NOR not posted yet.
National Invitational Tournament (NIT) is an Inter-sectional Team Racing regatta the same weekend as the Baker. There are 10 schools invited (2 MASSA, 2 MISSA, 3 NESSA, 1 Host, and 2 wild cards). The more national flavor we get the better that regatta becomes. If any of the non-sponsoring districts (PCISA, NWISA, SAISA, or SEISA) would like to send a team, please e-mail me and Sharon Garber to indicate your interest in a Wild Card berth. Regatta is at the Wayzata Community Sailing Center in Minnesota in 2016.

- 3. Old Business:**
 - a. Online Registration update – Tim to follow up with Scott Wilson for May meeting.
 - b. BSDRA reminder: submit resumes by May 1 to HS office

Tabor & Cape Cod attended a Team Race in Ireland recently – Tim has asked Rob Hurd to give a written report for potential participation.

- 4. New Business**
 - a. HS Sailing Fund – Tim still seeking donors
 - b. Marketing sub-committee: ISSA Ambassador Alex Sidi: Ransom Everglades.

MISSA District: Ted Anderson gave a brief update: season began last weekend with white-out conditions. Excited about hosting the NIT in May.

PCISA District: all is going well. Tim, Casey & Mike have been discussing corporate structure and proposals will be brought forward.

SAISA District: Qualifiers all in April

SEISA District: Mallory & Baker qualifiers to be held in April.

MISSA District: Rule proposals will be forwarded this fall.

Next conference call: May 5, 2016 with agenda items due to the office no later than April 25, 2016.
Meeting adjourned at 8:30 pm

ISSA MEETING SCHEDULE
2015-2016

~~Thursday, October 1, 2015: Conference Call at 8 pm ET/5 pm PT~~
~~Friday October 30, 2015: Annual Meeting/Board Meeting at 10 am ET at ODU~~
~~Thursday December 3, 2015: Conference Call at 8 pm ET/ 5 pm PT~~
~~Thursday January 7, 2016: Conference Call at 8 pm ET/ 5 pm PT~~
~~Thursday February 11, 2016: Conference Call at 8 pm ET/ 5 pm PT~~
~~Thursday March 3, 2016: Conference Call at 8 pm ET/ 5 pm PT~~
~~Thursday April 7, 2016: Conference Call at 8 pm ET/ 5 pm PT~~
Thursday May 5, 2016: Conference Call at 8 pm ET/ 5 pm PT
Thursday June 2, 2016: Conference Call at 8 pm ET/ 5 pm PT

** 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.