



# ISSA Board of Directors Conference Call

## Thursday, April 4, 2024

### Meeting Minutes

President Tim Hogan called the meeting to order at 8:02 pm EDT. A roll call was taken. Those in attendance: TJ Connelly, Todd Fedyszyn, Ryan Hamm, Tim Hogan, Joe Logan, Jason Lutz, Randall Nunn, Casey Schnoor, Bruce Stuart, Gary Werden 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 working on home school issue and the Miami Catholic school issue. Thanks to Bruce Stuart for his assistance.
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. Judges & RC set. NOR soon.
  - b. **BAKER: May 17-19, 2024, FJs\_- NWISA – Oak Harbor, WA (Whidby Island)** Racing begins on Friday, 2pm start. NOR posted.
  - 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.
  - g. Great Oaks: Nov 23-24, 2024 – New Orleans, LA. TBC
  - h. ACCs – November 2-3, 2024 – 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. PR update for 2025-2028: Will ask Scott to set a time to start on PRs
  - b. Allocations –Motion passed:
    - i. To increase the accuracy of each district's berth allocations at the ISSA National Championships, the following will be used to determine the distribution of berths as follows:
      1. CRESSY: Allocation calculations will be based upon each district's **total** number of active teams at the end of the **previous** school year.
      2. MALLORY & BAKER: allocations will be based upon the number of active (paid to ISSA) teams in each district as of **March 15<sup>th</sup>** of the **current** school year.
        - a. Allocation calculations for the Mallory National Championship will be based upon each district's active teams with at least **four** (4) sailors in grades 9-12 on its roster.
        - b. Allocation calculations for the Baker National Championship will be based upon each district's active teams with at least **six** (6) sailor sin graded 9-12 on its roster.  
*\*\*\*the actual math formula to determine allocations remains the same.*
  - c. Calendar Venues going forward:

	2024	2025	2026
<b>Mallory</b>	SA- College of Charleston. 20 FJs, 18 420s	NE- TBC Conn College	SE -
<b>Baker</b>	NW- Oak Harbor, WA (Whidby Island) FJs/ 420s	PC- possibly Mission Bay	MA -
<b>Cressy</b>	SE-New Orleans	SA – St Petersburg, FL	

#### 5. **New Business:**

- a. AGM tentatively scheduled the Friday before Cressy in St. Petersburg.
- b. ODM contract – approved to raise to \$27,500/year.
- c. Jason has reached out to Zim on social media with no response.
- d. Miami Catholic School update: letter sent.

Adjournment

Meeting adjourned at 8:48 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](mailto: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**