

ISSA Board of Directors Conference Call
Thursday, May 3, 2018
Meeting Minutes

President Tim Hogan called the meeting to order at 8:04 pm EDT. A roll call was taken. Those in attendance: Ted Anderson, Bill Campbell, Chris Crane, Aaron Feves, Lynn Frikker, Sharon Garber, Ryan Hamm, Tim Hogan, Chip Johns, Randall Nunn, Casey Schnoor, Mike Segerblom, Joann Willets, Scott Wilson, Roy Williams, & Sherri Campbell

Those not in attendance: Todd Fedyszyn, Jonathan Harley, Rob Hurd, Nino Johnson, Bruce Stuart, Burke Thomas, and Dan Zwerg.

Minutes of the April 5, 2018 conference call were approved as distributed.

- 1. President's Report:** Tim has been participating in conference calls for the US Sailing Youth Council let by John Pearce. May not be highly relevant to high school sailing but it's probably good to be in touch. There is a new requirement for all US Sailing certified instructors, judges, and race management officials to take an [online "Safe Sport" program](#). Tim has completed eh course which takes about 45 minutes and relates primarily to harassment issues. Tim recommends that all ISSA Board members take this in addition to the ["Heads Up" course](#) previously recommended.
Tim noted that Scuttlebutt recently covered Barrington HS's qualification and fund raising for the 2018 Mallory with a very positive message about high school sailing.
- 2. Race Operations:**
 - a. Mallory 2018 (May 12-13) – Lakewood YC, Texas. Set with two fleets of FJs. New sails have been received. All teams are registered with only minor items to finalize. The final SIs will be sent to Bill Campbell tomorrow for review.
 - b. Baker 2018 (May 26-27) – San Diego YC. PCISA qualifier was held at the venue last weekend as a good practice for the Baker. New sails have arrived. Rotations will be from a floating dock with shuttle boats to shore for restroom access, etc.
 - c. Cressy 2019 (Oct 27-28, 2018) – MISSA at Macatawa Bay YC, near Holland, MI. Ted will follow up and have a report on the June 7 call.
 - d. Girls Invitational 2018 (October 20-21) – San Diego YC. Mike Segerblom will finalize the allocations. NOR to be posted by the June 7 call.
 - e. Great Oaks 2018 (Nov 17-18) no update.
 - f. Keelboat 2018 (December 8-9) St Pete YC – moved to a new weekend. Will try it for this year and see how it goes.
 - g. Phebe King Memorial (May 12-13) Annapolis/SSA: 18 teams registered
 - h. Mallory 2019 (May 11-12) Sail Sand Point in Seattle is confirmed as the venue.
 - i. Baker 2019 (May 25-26) NESSA – Sail Maine (Portland) is the venue with 24 420s new last year.
 - j. Cressy 2020 (Fall 2019-date TBD) PCISA –Santa Barbara, CA
- 3. Old Business:**
 - a. Reminder to districts to send 12/31/2017 financial summaries to the ISSA Office. To date MISSA, NESSA, SAISA have complied.
 - b. Reminder to submit all team membership payments no later than June 1. Berth allocations for the 2018-2019 championships will be determined based on the membership as of that date. Final allocations will be available for the June 7 call.
 - c. LLC Process: Notice from the IRS has been received indicating they are in receipt of the group exemption request. The IRS review process may take up to six months. Randall Nunn asked if leagues could also set up separate LLCs. Tim thought they could but will look into this.

- d. Sponsorship guidelines for teams, regattas, and ISSA are being drafted by Tim, Casey Schnoor and Scott Wilson.
- e. Pending lawsuit in the Midwest area – Ted Anderson reports that nothing further has been heard on this item.

4. District Reports:

- a. MISSA - Ted Anderson: late adverse weather forced the cancellation and relocation of multiple regatta this spring. Baker Q is this weekend. Some changes to their upcoming schedule include moving the girls’ regatta to the fall. The Ohio area is seeing increased activity with one of their school (Rocky River) qualifying for the Mallory.
- b. NESSA – Chris Crane: Mallory Q was held in April. Multiple team race qualifiers have been held with the final Baker Q coming up on 5/19-20 at MIT. Conn College was a desired host but their insurance requirements were too onerous.
- c. MASSA – Randall Nunn: All leagues held qualification regattas. Mallory Q and Silver Champs each had 18 teams. Baker Q was held in Annapolis last weekend and Girls Championship is this coming weekend. There are other league regattas going on through the end of school in June.
- d. SAISA – Ryan Hamm: The district is maintaining membership consistent with prior years. They expect twelve teams at their girls’ championship.
- e. SEISA – Joanne Willits: Baker and Mallory Q’s were held together on the same weekend. They would like to grow participation in the district but the geographic distances are a hindrance.
- f. PCISA – Aaron Feves: Baker Q was at San Diego YC last weekend at the Baker venue. The Gold Championship was held in April in Long Beach at the same time as the largest Silver Championship to date in NorCal. Expect membership to match last year.
- g. NWISA – Scott Wilson: Mallory Q was last weekend in Seattle with a full registration of teams. Looking to hold more regional regattas in the future. Overall the number of teams is down but the number of sailors is up as team sizes increase. They see a 50/50 split between boys and girls. Baker Q is next weekend. At their Mallory Q, they honored Burke Thomas and have named their fall Cressy Q the “Burke Thomas Cressy Qualifier”.

Meeting adjourned at 8:45 pm

Next meeting: June 7, 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) 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.