

ISSA Board of Directors Conference Call
Thursday, May 2, 2019
Meeting Minutes

President Tim Hogan called the meeting to order at 8:04 pm EDT. A roll call was taken. Those in attendance: Bill Campbell, Chris Crane, Sharon Garber, Ryan Hamm, Jonathan Harley, Rob Hurd, Tim Hogan, Nino Johnson, Randall Nunn, Casey Schnoor, Bruce Stuart, Jerelyn Biehl and Sherri Campbell. Mike Segerblom joined the meeting in progress.

Those not in attendance: Ted Anderson, Todd Fedyszyn, Aaron Feves, Lynn Frikker, Jane Millman, Burke Thomas, Joann Willets, Roy Williams, Scott Wilson, Dan Zwerg.

1. Minutes of the April 4, 2019 conference call were approved as distributed.
2. **President's Report:** Tim Hogan reported that all are working toward the Mallory & Baker. The website update is in the works and we're looking for everyone's feedback. Tim met with Bob Adams with Zim and further updates later in the agenda.
3. **Membership report:** Current district membership status with 2018 final in parentheses:
MASSA 97 (94)
MISSA 116 (117)
NESSA 89 (97)
NWISA 27 (49)
PCISA 90 (102)
SAISA 91 (91)
SEISA 0 (19)
TOTAL 510 (569)

Please be reminded that all dues are required to be submitted to the ISSA Office no later than June 1, 2019. The allocations for the national championships for the 2019-2020 school year will be calculated at that time. Tim will follow up with SEISA for payment and roster submission.

4. **Race Operations:**
 - a. Mallory: May 11-12, 2019 – NWISA – Sail Sand Point, Seattle, WA. Nino Johnson reported on plans for the Mallory. Discussion of inviting the Seattle area West Marine people to attend.
 - b. Baker 2019: May 25-26 - NESSA – Sail Maine, Portland, ME. Chris Crane reported that umpires are set up, accommodations set and new sails should be ready for the event.
 - c. Cressy 2020 (Nov 2-3, 2019) PCISA – Santa Barbara, CA. Calif. Tim reported that in his conversations with Mitch Brindley of ICSA, boats are expected to be provided by LP without issue.
 - d. Mallory: May 9-10, 2020 – MISSA. Sharon Garber noted that inquires are out for the host venue.
 - e. Baker: May 23-24, 2020 – SEISA. ICSA will hold their event at Southern YC which overlaps with the Baker on Memorial Day weekend. Tim proposed to move the Baker to SAISA, swapping the 2 districts for the next rotation. Ryan Hamm reported he will look for a good host.
 - f. Cressy 2021 (Fall 2020) - NESSA. Boats availability from LP should be monitored closely with communication with ICSA on their plan.
 - g. Phoebe King Regatta: Randall Nunn report that they have a fully subscribed event.
 - h. NIT: Rob Hurd reminded all that 2 at large berths are available.
 - i. Great Oaks: 28 teams attended this past year with plans to emulate for the coming year as well.

5. Old Business:

- a. District LLC/Incorporation Process: waiting to hear from Mike Segerblom on our status with the IRS before we can move forward.
- b. Financial reporting: NWISA, PCISA & SEISA pending submission. Casey Schnoor and Tim will follow up.
- c. Sponsorship: Casey reported we're tracking some leads. Mike & Tim had breakfast with Bob Adams/Zim and mentioned we're looking for a TechScore sponsor. A better fit would be to help with the Baker. More to come. Casey asked for high res photos from 2019 Mallory & Baker events to update the glossy promotion piece & the new website.
- d. TechScore: Scott Wilson has been working on the RFP and it will be released shortly.
- e. Status of LaserPerformance: Tim feels we're ok for boats for the fall Cressy, but not sure about the status going forward.
- f. Social Media strategy & development: discussion of tying in with the website & sponsorship.
- g. Website: Sharon Garber noted that some of the forms seem outdated. For items that need to be updated, send the url to the ISSA office and we'll update.

6. New Business:

Meeting adjourned at 8:45 pm

Next meeting: June 6, 2019

ISSA MEETING SCHEDULE
2019-2019

Thursday June 6, 2019:

Conference Call at 8 pm ET/ 5 pm PT

** 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.