

ISSA Board of Directors Conference Call
Thursday, May 4, 2017
Meeting Minutes

President Tim Hogan called the meeting to order at 8:00 pm EST. A roll call was taken. Those in attendance: Chris Crane, Carol Ewing, Lynn Frikker, Sharon Garber, Ryan Hamm, Tim Hogan, Rob Hurd, Randall Nunn, Casey Schnoor, Mike Segerblom, Burke Thomas, Scott Wilson, Joann Willits, Dan Zwerg and Jerelyn Biehl

Those not in attendance: Ted Anderson, Andrew Cole, Todd Fedyszyn, Aaron Feves, Jonathan Harley, Randy Stokes & Roy Williams.

Minutes of the April 7 Call were approved as distributed.

- 1. President's Report:** Tim Hogan commented on the current number of registered schools per district. Tim is looking forward to the new regatta in Annapolis. Tim will attend the Baker and Mallory this year.
- 2. Race Operations:**
 - a. Mallory 2017 – NESSA: May 12-14: All schools have registered except one NESSA team.
 - b. Baker 2017 – MASSA – Norfolk, VA. May 26-28: 4 teams are registered to date.
 - c. Cressy 2018 (Fall 2017) SAISA: Possibly St Pete Sailing Center, Oct 28-29.
 - d. Keelboat Regatta: November 18-19.
 - e. NIT 2017 (MASSA, NESSA, MIISA) - Indian Harbor YC –same weekend as the Baker. Wild card open
 - f. Annapolis regatta: Mark Bennett is running with 17 teams and looking at resumes for 18th team. Co-hosted by SSA and AYC
- 3. Old Business:**
 - a. PCISA – LLC; getting closer to a final document.
 - b. District LLC :see above
 - c. Online Registration update: June 15 the registration will close until August. Districts are using the current system.
 - d. Regatta Conditions: no report
 - e. BSDRA: Lynn Frikker may have a team
- 4. New Business:**
 - a. have a committee to oversee any changes to the PR during the year.
Scott Wilson-chair, Sharon Garber, Rob Hurd, Joann Willets
Suggestion to add a submission section
 - b. Discussion of if we should have an App for phones for the PRs.
 - c. Allocations as of May 4 (June 1 deadline) for 2018 berths currently stand:

MASSA	88
MISSA	103
NESSA	95
NWISA	25
PCISA	95
SAISA	81
SEISA	31
TOTAL	518

District Reports

SEISA: Mallory to be hosted at Lakewood in 2018. Discussion of complications of a 5-way tie.

NESSA: Rebecca Herrshoff event will be held in partnership with Brown for women's sailing.

MASSA: Baker qualifier: District PRs allow sailing past the ISSA PRs. Initial attempt to challenge the procedure.

MISSA: 103 teams with 6 more to come.

PCISA: Mike is no longer PCISA president, but now ED/Treasurer.

NWISA: Growth in number of teams from last year.

Meeting adjourned at 9:02 pm

Next conference call: June 8, 2017 with agenda items due to the office no later than May 29, 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 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.