



ISSA Board of Directors Conference Call

Thursday, May 1, 2025

via Zoom

Meeting Minutes

President Tim Hogan called the meeting to order at 5:02 pm. A roll call was taken. Those in attendance: Ted Anderson, Chris Crane, Lynn Frikker, Hayley Lhaman, Tim Hogan, Rob Hurd, Jason Lutz, Randall Nunn, Rob Russell, Casey Schnoor & Jerelyn Biehl.

1. Minutes of the ISSA April 3, 2025, Board meeting minutes were approved as distributed.
2. **President's Report:** Tim reported the tax returns filed by May 15. Casey commented on the consolidated tax return and work done to complete this. **Information by the Districts should be submitted by August 30 annually.**
3. **Race Operations:**
 - a. **MALLORY: May 31- June 1, 2025, NESSA - Z420 & CFJs** – Conn College: plans are set.
 - b. **BAKER: May 16-18, 2025, FJs- PCISA – Mission Bay, CA.** NOR out by Monday.
 - c. **CRESSY: Nov 1-2, 2025 ODU.**

ISSA Invitationals:

 - d. NIT: May 16-18, 2025, Norfolk, VA
 - e. Phebe King: May 31-June 1, 2025 Tom's River, NJ
 - f. PCISA Girls Regatta – Oct 18-19, 2025 MBYC.
 - g. ACCs – November 1-2, 2025 – St Mary's.
 - h. MASSA Girls: Fall 2025 (Either 11/8-9 or 11/15-16) Location: Most likely Georgetown
 - i. Great Oaks: Nov 22-23, 2025 – New Orleans, LA. 8th graders will not be included.
 - j. Keelboat National Invitational: Need dates – St Petersburg, FL. (Most likely 12/13-14)
 - k. PCISA Rose Bowl – Jan 3-4, 2026, Long Beach, CA.
4. **Old Business:**
 - a. Calendar Venues going forward: Would like to have locations for 2026 events by June.

	2025	2026	2027
Mallory	NE- Conn College	SE – Southern YC tbc	NW -
Baker	PC- Mission Bay YC	MA – Christ Church School-FJs	NE -
Cressy	MA – ODU	MA - American YC	

5. **New Business:**
 - a. Scuttlebutt article: Discussion of article
 - b. Discussion of 420 & super teams and how it might effect ISSA/ICSA
 - c. Schools were to be paid by May 1. Please pay by May 10 – no exceptions. Current paid schools:

	total reg	schools paid	schools unpaid
MASSA	118	116	2
MISSA	119	114	5
NESSA	96	96	0
NWISA	65	62	3
PCISA	99	90	9
SAISA	101	93	8
SEISA	38	38	0
	636	609	

Meeting adjourned at 5:41pm

ISSA Meeting Schedule
2024-2025

Zoom Conference Call at 8 pm ET/ 5 pm PT

2024-2025 ISSA Board meetings - Draft schedule

(Usually the first Thursday of the month)

~~Thursday — Sept 12~~

~~Thursday — Oct 3~~

~~Friday — Oct 25, noon (Annual Meeting, in person at Cressy, St Petersburg, FL)~~

~~Thursday — Dec 5~~

~~Thursday — Jan 9~~

~~Thursday — Feb 6 (In person at the US Sailing Leadership Forum -Coronado, CA) Sovereign Room –
4-6pm~~

~~Thursday — March 6~~

~~Thursday — April 3~~

~~Thursday — May 1~~

Thursday June 5

**** 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**