



ISSA Board of Directors Conference Call

Thursday, May 2, 2024

Meeting Minutes

President Tim Hogan called the meeting to order at 8:02 pm EDT. A roll call was taken. Those in attendance: Ted Anderson, Chris Crane, Todd Fedyszyn, Lynn Frikker, Ryan Hamm, Tim Hogan, Joe Logan, Jason Lutz, Randall Nunn, Casey Schnoor, Bruce Stuart, Scott Wilson and Jerelyn Biehl.

1. Minutes of the ISSA April 4, 2024, Board meeting minutes were approved as distributed.
2. **President’s Report:** Tim stated there were a few people who were not happy with the decisions made at the last meeting.
3. **Race Operations:**
 - a. **MALLORY: June 1-2, 2024, SAISA, Simmons 420 & CFJs – College of Charleston.**
Working on getting quality fleet of 20 boats. Motion & 2nd to give \$1500 to help transport boats back after event. Motion passed.
 - 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.
 - e. Phoebe King: June 1-2, Annapolis YC – NOR posted.
 - f. NIT: May 18-19, Chicago YC, Belmont Harbor. 420E. Contact Ted Anderson
 - 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. Social Media – Jason Lutz had a conversation with Zim, and have a plan for social media; regatta coverage and sharing across platforms.
 - b. PR update for 2025-2028: A call was held recently, and an update will be distributed soon.
 - c. Allocations: Randall has taken another look at the active schools and allocation. Verification of rosters hard to nail down with some schools still showing graduated sailors or sailors not eligible (too young). Randall provided a link to an allocation spreadsheet:
https://docs.google.com/spreadsheets/d/1lkeQeSjmRaM_6K6fZsqT8mXsdgHnkWgDYM57JX7ecj4/edit#gid=0
Tim: no District should have more than 4 allocations.
Randall pointed out that Districts can view their eligible team report through Team Registration > District Admin Functions > scroll to bottom and look up “District” Team Size Report. <https://registration.hssailing.org/admins>

–Motion passed in April amended in May to: Motion to rescind the vote from the April meeting on allocations. Motion passed.
-Allocations to be brought back up at the June meeting.
 - d. Catholic Schools: Diocese members went on the water to observe and there are positive comments with hopes they will be allowed to sail next year.
 - e. Calendar Venues going forward:

	2024	2025	2026
Mallory	SA- College of Charleston. 20 FJs, 18 420s	NE- Conn College	SE -
Baker	NW- Oak Harbor, WA (Whidby Island) FJs/ 420s	PC- possibly Mission Bay	MA -

Cressy	SE-New Orleans	SA – St Petersburg, FL	
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5. New Business:

- a. TechScore – public access to individual regatta history. Most prefer to keep the ability to look up a sailors record. Dayan is re-engaged with TechScore
- b. Coaching instruction: Tim Hogan would like people to think about how to improve coaching.

Adjournment

Meeting adjourned at 9:08 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) 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**