

**ISSA Board of Directors Conference Call**  
**Thursday, June 7, 2018**  
**Meeting Minutes**

President Tim Hogan called the meeting to order at 8:00 pm EDT. A roll call was taken. Those in attendance: Ted Anderson, Bill Campbell, Chris Crane, Lynn Frikker, Sharon Garber, Ryan Hamm, Tim Hogan, Rob Hurd, Jane Millman, Casey Schnoor, Mike Segerblom, Jerelyn Biehl, Sherri Campbell

Those not in attendance: Todd Fedyszyn, Aaron Feves, Jonathan Harley, Chip Johns, Nino Johnson, Randall Nunn, Bruce Stuart, Burke Thomas, Joann Willets, Roy Williams Scott Wilson, Dan Zwerg

1. Minutes of the May 3, 2018 conference call were approved as distributed.
2. **President's Report:** Tim wanted to thank everyone for volunteering and to One Design Management/Jerelyn & Sherri. 396 regattas were run this past year. Membership pretty strong with NWISA and SEISA a bit down. Turnout has been great and it was a good opportunity to meet people at the Mallory and Baker. Thanks to all organizers.
3. **Race Operations:**
  - a. Cressy 2019: October 27-28, 2018 – MISSA – Macatawa Bay, MI
  - b. Girl's National Invitational: October 20-21, 2018, San Diego, CA. PCISA will set 30 berths for the invitational.
  - c. Great Oaks: November 17-18, 2018 – Southern YC, New Orleans, LA.
  - d. Keelboat Regatta: December 8-9, 2018 – St Pete YC, FL
  - e. Mallory 2019 (May 11-12) Sail Sand Point, Seattle, WA
  - f. Baker 2019 (May 25-26) NESSA – Sail Maine, Portland, ME
  - g. Cressy 2020 (Nov 2-3, 2019) PCISA –Santa Barbara, CA \*\*\*
  - h. Phoebe King (May 10-11, 2019): The 2018 regatta was a great success with 18 teams from 4 Districts in 2018.
4. **Old Business:**
  - a. District financial report for 12/31/2017: received to date MISSA, NESSA, SAISA. Jane will follow up with MASSA/Randall Nunn, PCISA/Segerblom will get this in soon. Tim will follow up with SEISA/Joann.
  - b. Membership final as of 6/1/2018 – final allocations were circulated earlier this week.
  - c. LLC Process: template for a standard LLC will be distributed by Bruce Stuart. Waiting on the exemption approval filing determination from the IRS. Ryan asked what the budget should be for each District. Tim stated that there may be minor filing fees for states, but should not be significant.
  - d. Sponsorship guidelines for teams, regattas: A policy summary is being prepared by Casey Schnoor with Bill Campbell to share with the Board.
  - e. Fundraising: Tim believes we should pursue a sponsor for the Baker and possibly Mallory. Jane Millman offered to contact West Marine and will work with Tim. Discussion on fundraising ensued.
5. **New Business:**
  - a. Rules Subcommittee report – Scott Wilson & Rob Hurd have tracked changes to PR coming into new quad which should make the process to the quad easier.
  - b. Proposed meeting dates for 2018-2019 school year as presented by Rob Hurd. The group agreed that the May meeting should be held. The proposed schedule was approved with that notation.
  - c. District Reports: received to date for the annual report: NESSA, NWISA, PCISA, SAISA, MISSA

- d. Website/Database: Each District has a 2018/2019 regatta schedule template loaded to the website and you can begin to upload your regattas. During June 15-early August the team registration and database will be offline for transition to the new school year.

Meeting adjourned at 8:45 pm

\*\*\*noted by Rob Hurd after the call: November 2 is an SAT Saturday, not a reason to move the regatta, but it should be noted so people can plan.

**Next meeting: September 6, 2018**

**ISSA MEETING SCHEDULE**  
**2018-2019**

<b>Thursday, September 6, 2018:</b>	Conference Call at 8pm ET/5 pm PT
<b>Thursday October 4, 2018:</b>	Conference Call at 8 pm ET/ 5 pm PT
<b>Friday October 26, 2018:</b>	Annual Meeting/Board Meeting – Cressy - Time TBD
<b>Thursday December 6, 2018:</b>	Conference Call at 8 pm ET/ 5 pm PT
<b>Thursday January 10, 2019:</b>	Conference Call at 8 pm ET/ 5 pm PT
<b>Thursday February 7, 2019:</b>	Conference Call at 8 pm ET/ 5 pm PT
<b>Thursday March 7, 2019:</b>	Conference Call at 8 pm ET/ 5 pm PT
<b>Thursday April 4, 2019:</b>	Conference Call at 8 pm ET/ 5 pm PT
<b>Thursday May 2, 2019:</b>	Conference Call at 8 pm ET/ 5 pm PT
<b>Thursday June 6, 2019:</b>	Conference Call at 8 pm ET/ 5 pm PT

\*\* Agenda items are due to the ISSA office (send to [sherri@odmsail.com](mailto: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.