

ISSA Board of Directors Conference Call
Thursday, June 2, 2016
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 Chris Crane, Ryan Hamm, Jonathan Harley, Tim Hogan, Rob Hurd, Randall Nunn, Casey Schnoor, Mike Segerblom, Don Shea, Burke Thomas, Joann Willits, Roy Williams, and Sherri Campbell.

Those not in attendance: Andrew Cole, Malinda Crain, Todd Fedyszyn, Sharon Garber, Forrest Gay, Joann Kolius, George Linzee, Randy Stokes, and Scott Wilson, and Dan Zwerg.

Minutes from the Board Conference call, May 5, 2016 were approved as distributed.

1. President's Report:

- a. Tim Hogan reported that the recent Mallory and Baker regattas were first class and the organization should be very proud of the success of those events. Thanks to the College of Charleston team and Ryan Hamm for the Mallory and to Scott Wilson and Burke Thomas for their efforts.
- b. The final number of registered teams for the school year is 556 which is a growth of more than 10% over last year. Congratulations to MISSA for having the largest increase.
- c. There were 159 regattas in the ISSA fall 2015 season and 160 in the spring 2016.
- d. Our challenge now is to continue this growth and activity level.

2. Race Operations:

- a. Mallory 2016 – SAISA: Ryan Hamm reported that the regatta went well with 20 teams and 40 boats. The full rotation of 20 races for each division was achieved.
- b. Baker 2016 –NWISA: Burke Thomas recognized the work of Anacortes YC, Seafarers Memorial Park and PRO Jay Renehan. Full rotation of 66 races was completed.
- c. Cressy 2017 (Fall 2016) –Joann Willits is working with Gerard Coleman (Texas A&M Galveston coach) and the representative from the Seascout Base. The boats will be provided by LaserPerformance in conjunction with ICSA. NOR is in process.
- d. Mallory 2017 – NESSA – Chris Crane – no update to report.
- e. Baker 2017 – MASSA: Randall Nunn reported that the Baker will be held in Norfolk. Randy Stokes will have an update at a later time. Will likely be at Norfolk Yacht & Country Club as the ODU facility and staff will not be available due to the overlap with the ICSA Nationals.
- f. Cressy 2018 (Fall 2017) – SAISA – no report, likely at St Pete YC.
- g. NIT 2016 (MASSA, NESSA, MISSA) – Ted Anderson reported that the regatta went well with good representation from all three districts. Rob Hurd noted that the 2017 regatta will be held at Indian Harbor YC on the same weekend as the 2017 Baker.
- h. Larry White Regatta – Tim Hogan relayed a conversation he and Danielle Richards had with US Coast Guard Academy coach, Brian Swingley. As there has always been a wait list for this event, there may be a possibility of increasing the size of the regatta with a Gold/Silver set up with USCGA and Conn College co-hosting. Rob Hurd voiced his opinion that this would not be a good for this regatta and that the current format should not be changed. He believes that since the USCGA uses this as a recruiting opportunity and it is not really an ISSA event, that we should let them run it as they wish. The discussion was tabled for further thought over the summer.
- i. Other – Mike Segerblom noted that there may be a desire for more intersectional activity between PCISA and NWISA with perhaps another division to be added to the Rose Bowl. Tim Hogan advised that there may be a need for further overall discussion about increasing intersectional regatta.

3. Old Business:

- a. Online Registration update – Tim Hogan and Danielle Richards will work with Dayan over the summer.
- b. ByLaw Discussion – all districts urged to complete the questionnaire compiled by Casey Schnoor and sent to the board earlier this week. Sherri was asked to resend to all.
- c. Social Media – Tim Hogan that this is an area that needs to have continued improvement.
- d. Donation Button on Tech Score – this has been added, to date there has been no activity
- e. PCISA – LLC – Mike Segerblom reported that this is in process. He will keep everyone updated.

4. New Business:

- a. 2016-2017 Championship Allocations – were circulated this week from the office
- b. Tech Score/Team Registration – will be shut down during July for updates and rollover to the new school year.
- c. ISSA Board call/meeting schedule was approved as circulate and noted below.

5. District Reports:

- a. SEISA – Tim Hogan congratulated the district on the Mallory win by Clear Falls HS.
- b. MISSA – Ted Anderson noted their large increase in registered teams and the focus now to help them all continue
- c. SAISA – no report
- d. NESSA – Chris Crane reported they are holding steady and looking forward to next year and hosting the Mallory.
- e. MASSA – Randall Nunn noted fluctuation with the teams registered but overall staying at the same level. The league structure is strong. They added a Silver championship this year.
- f. NWISA – Burke Thomas relayed that while they were down a few teams for the year, there is potential growth for next year. They did add more events this year and the team race activity saw a good increase.
- g. PCISA – Mike Segerblom noted that with the high number of teams, there is always fluctuation but that many of the steady teams are showing growth in the number of sailors. The district is trying to streamline the organizational structure. There is a continuing struggle to involve the high school sailors in Hawaii.

6. Tim Hogan thanked all for a great year.

Meeting adjourned at 8:41pm

Next conference call: September 8, 2016 with agenda items due to the office no later than August 29, 2016.

ISSA MEETING SCHEDULE
2016-2017

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| Thursday, September 8, 2016: | Conference Call at 8pm ET/5 pm PT |
| Thursday, October 6, 2016: | Conference Call at 8pm 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 5, 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.