

**ISSA Board of Directors Conference Call
Thursday, June 6, 2019
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, Bill Campbell, Chris Crane, Aaron Feves, Lynn Frikker, Ryan Hamm, Sarah Hanavan (representing Nino Johnson), Jonathan Harley, Tim Hogan, Rob Hurd, Randall Nunn, Casey Schnoor, Mike Segerblom, Roy Williams, Scott Wilson, Jerelyn Biehl and Sherri Campbell.

Those not in attendance: Todd Fedyszyn, Sharon Garber, Jane Millman, Bruce Stuart, Burke Thomas, Joanne Willits, Dan Zwerg.

1. Minutes of the May 2, 2019 conference call were approved as distributed.
2. **President's Report:** Tim Hogan welcomed Sarah Hanavan, coach for the Olympia HS which began in 2015. Tim wrote an article about the Mallory & Baker being held at community sailing facilities that he hopes will be posted in the sailing media. Very good to see both regattas so successful.
3. **Allocation report:** Final Allocations for 2019/2020:

FINAL 2019-2020 ALLOCATIONS:

District	Reg. Schools	Mallory	Mallory		Baker	Baker		Cressy	Cressy
	as of 6/1/2019	20	Actual		12	Actual		18	Actual
MASSA	104	3.54948805	4		2.129692833	2		3.194539	3
MISSA	124	4.23208191	4		2.539249147	2		3.808874	4
NESSA	93	3.17406143	3		1.90443686	2		2.856655	3
NWISA	56	1.9112628	2		1.146757679	1		1.720137	1
PCISA	99	3.37883959	3		2.027303754	2		3.040956	3
SAISA	91	3.10580205	3		1.863481229	2		2.795222	3
SEISA	19	0.64846416	1		0.389078498	1		0.583618	1
TOTAL	586		20			12			18

4. **Race Operations:**
 - a. Mallory: May 11-12, 2019 – NWISA – Sail Sand Point, Seattle, WA. Sarah thanked Nino and Charlie Mckee and Sail Sandpoint. Raised over \$4,000 in sponsorship with 2k from White Cap. Coffee bar in the morning with an Olympic presentation by Helena Scutt and a raffle for the sailors. The collegiate teams took over social media for the Mallory. 5 races Saturday and 9 on Sunday in both fleets. Comments on having a designated ISSA rep to help make difficult decisions with PRO and jury/organizers.
 - b. Baker 2019: May 25-26 - NESSA – Sail Maine, Portland, ME. Rob Hurd commented on the Baker with the venue and notes for next time.
 - c. Cressy 2020 (Nov 2-3, 2019) PCISA – Santa Barbara, CA. Draft NOR to go to Tim and Race Ops soon.
 - d. Mallory: May 9-10, 2020 – MISSA. Ted Anderson reported it will be held at The Foundry in Cleveland.
 - e. Baker: May 23-24, 2020 – SEISA & SAISA will swap rotation so SAISA will host. Looking at Miami, St Petersburg & Charleston as possible venues.

- f. Cressy 2021 (Fall 2020) – NESSA will coordinate with ICSA.
- g. Phoebe King Regatta: Randall Nunn reported that they had 2 full fleets of boats with full racing on Saturday and fog on Sunday. Participation and quality of event has been successful and looking to host again next year.
- h. NIT: Held at The Foundry in Cleveland with some fluky winds. A good event overall. Scoring became an issue as someone erased them after the first day. Scores should be restored this week.
- i. Keelboat Regatta: Discussion of requiring a rep from each gender on the boat. Point about all male or female schools meeting requirement. Qualifying regattas may be difficult. Motion to require at least one female on the team. Motion tabled. Agreed to promote and put on AGM agenda.

5. Old Business:

- a. District LLC/Incorporation Process: IRS compliance complete and bylaws in process for each District plus articles of incorporation (NWISA, MISSA & NESSA). June 30 will be the new fiscal year-end for ISSA. Umbrella insurance coverage has been increased to \$5m.
- b. Financial reporting: no report
- c. Sponsorship: looking for a corporate sponsor for TechScore
- d. TechScore: Scott Wilson reports five companies have expressed interest. The review process in collaboration with ICSA will begin late this month.
- e. Website: Preliminary pages are up. Please review both desktop and mobile versions using this link <https://hssailing.org/site-n> and provide feedback. Some e-mail shrouding will be looked into to protect privacy. Availability to populate schedules for 2019/2020 should be available soon. Discussion to push social media to attract sponsors.
- f. Rules: Scott Wilson and committee are meeting next week.

6. New Business:

- a. Proposed 2019-2020 meeting schedule below was approved. It was stressed that it is important the every district plan to have at least on representative at every meeting and at the AGM.

Meeting adjourned at 8:58 pm

Next meeting: September 5, 2019

**ISSA Meeting Schedule
2019-2020**

Conference Call at 8 pm ET/ 5 pm PT

2019-2020 call schedule

Thursday Sept 5, 2019

Thursday Oct 3, 2019

Friday November 1, 2019 – AGM (location and time TBD)

Thursday December 5, 2019

Thursday January 9, 2020

Thursday February 13, 2020 (2/6/20 will conflict with the US Sailing National Leadership Forum)

Thursday March 5, 2020

Thursday April 2, 2020

Thursday May 7, 2020

Thursday June 4, 2020

** Agenda items are due to the ISSA office (send to 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.