

ISSA Board of Directors Conference Call
Thursday, June 8, 2017
Meeting Minutes

President Tim Hogan called the meeting to order at 8:00 pm EST. A roll call was taken. Those in attendance: Ted Anderson, Aaron Feves, Lynn Frikker, Sharon Garber, Ryan Hamm, Jonathan Harley, Tim Hogan, Rob Hurd, Randall Nunn, Casey Schnoor, Mike Segerblom, Burke Thomas Scott Wilson, Sherri Campbell and Jerelyn Biehl

Those not in attendance: Andrew Cole, Chris Crane, Carol Ewing, Todd Fedyszyn, Randy Stokes, Joann Willets, Dan Zwerg & Roy Williams.

Minutes of the May 4 Call were approved as distributed with a spelling change.

- 1. President's Report:** Tim Hogan reported of a 5% increase from 2016 with 587 registered schools. MISSA has 115 schools. Successful championships over this past spring. Mallory hit all the buttons. Baker well run. Great second tier regattas with NIT & King Memorial (Annapolis)
- 2. Race Operations:**
 - a. Mallory 2017 – Rob Hurd reported on the Mallory with credit to MIT for a great event.
 - b. Baker 2017 – Tim has discussed the Baker with many Directors and if we should open racing to Friday afternoon. Discussion of trying for 2018. Discussion also of travel & how it affects teams on both coasts. If an extra day is added, it should be Friday, not Monday (due to graduations on Memorial Day) Decision should be made in September for planning purposes.
 - c. Cressy 2018 –October 28, 29, 2017. Discussion if full rotation is a goal. Target # of races. No report.
 - d. Keelboat Regatta – Nov 18-19.
 - e. NIT 2017 (MASSA< NESSA< MISSA) Indian Harbor ran a great event.
 - f. PCISA women's – October 21-22, San Diego Yacht Club.
- 3. Old Business:**
 - a. LLC Process: Articles of Incorporation filed with CA for PCISA.
 - i. 3 layers:
 1. ISSA – non stock corporation with members the schools
 2. LLC – single member: ISSA. Head of District is President of LLC
 3. District Committee: role of Association Board to run District per rules set by LLC.
 - ii. District Bylaws/District Rules
 - iii. Mike Segerblom made a motion to sign the operating agreement for PCISA LLC as presented to the Board this week. The Board authorized Tim Hogan to sign. M/S/C
 - iv. Each District needs to send the most recent Financial Statement so we can create a template for all Districts to merge to send to CPA to prepare the tax return. Please send to: sherri@odmsail.com
 - b. Online Registration update: June 15 the registration will close until August.
 - c. Regatta Conditions: Sub-committee to be created and Tim will ask Chuck Sinks to volunteer
 - d. Procedural Rules & Online App: allow the PRs to be modified a few times a year. Scott Wilson pointed everyone to <http://hssailing.org/resources/procedural-rules/> as a new way to submit changes for consideration. Discussion of having an August meeting this year with using the June concall and Annual Meeting for approval.
 - e. Data Collection: Ted Anderson will re-focus on this over the summer.

4. New Business:

- a. Nominating Committee: to be selected in September
- b. Final Allocations for 2017/2018

FINAL 2017-2018 ALLOCATIONS:

District	Reg. Schools	Mallory	Mallory		Baker	Baker		Cressy	Cressy
	6/1/2017	20	Actual		12	Actual		18	Actual
MASSA	96	3.27086882	3		1.962521295	2		2.943782	3
MISSA	115	3.91822828	4		2.350936968	2		3.526405	3
NESSA	100	3.40715503	3		2.044293015	2		3.06644	3
NWISA	59	2.01022147	2		1.206132879	1		1.809199	2
PCISA	102	3.47529813	4		2.085178876	2		3.127768	3
SAISA	84	2.86201022	3		1.717206133	2		2.575809	3
SEISA	31	1.05621806	1		0.633730835	1		0.950596	1
TOTAL	587		20			12			18

c. Discussion of recognizing individuals in a team sport or within Districts. General opinion was not to focus on this.

Meeting adjourned at 9:00 pm

Next conference call: September 7, 2017 with agenda items due to the office no later than August 28

ISSA MEETING SCHEDULE
2017-2018

Thursday September 7, 2017

Thursday October 5, 2017

Friday October 27, 2017 - Annual Meeting at Cressy

Thursday December 7, 2017

Thursday January 4, 2018

Thursday February 1, 2018

Thursday March 1, 2018

Thursday April 5, 2018

Thursday May 3, 2018

Thursday June 7, 2018

** 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.