



ISSA Board of Directors Conference Call

Thursday, June 6, 2024

Meeting Minutes

President Tim Hogan called the meeting to order at 8:03 pm EDT. A roll call was taken. Those in attendance: Lynn Frikker, Sharon Garber, Ryan Hamm, Rob Hurd, Tim Hogan, Joe Logan, Jason Lutz, Jane Millman, Randall Nunn, Casey Schnoor, Mike Segerblom, Gary Werden and Jerelyn Biehl.

1. Minutes of the ISSA June 6, 2024, Board meeting minutes were approved as distributed.
2. **President’s Report:** Tim stated that over the summer the group worked on eligibility/home school, trophies & procedural rules.
3. **Race Operations:**
 - a. **MALLORY: May 31- June 1, 2025, NESSA - Z420 & CFJs** – tentative for Conn College
 - b. **BAKER: May 16-18, 2025, FJs- PCISA – MBYC.** Mike is meeting with MBYC tomorrow and trying to secure Don Becker.
 - 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, Tom’s River, NJ
 - f. NIT: Norfolk, VA
 - 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, 2024 MBYC.
 - j. PCISA Rose Bowl – Jan 4-5, 2025, Long Beach, CA.
 - k. MASSA Girls: Fall 2024
4. **Old Business:**
 - a. PR update for 2025-2028: Suggested that these items be tackled in the coming months:
 - i. Home School issues
 1. Update the rule
 2. Application must be mandatory
 3. Suggest an eligibility committee (made of 1 per district)
 - ii. Procedural Rules
 - iii. Code of Conduct: suggest 1 person gather all District codes, combine into 1 document and present to Bruce Stuart for review.
 - b. Allocations: Randall has taken another look and reported to all to leave it as is. However a motion was made & seconded to make May 1 the cutoff date for dues payments beginning in 2025. Motion passed.
 - c. 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- Mission Bay YC	MA -
Cressy	SE-New Orleans	SA – St Petersburg, FL	

5. **New Business:**
 - a. TechScore – Randall will continue to try to contact Dayan for TechScore
 - b. Annual Report. Please send by August 1 to the HS office
 - c. Calendar date changes for 2024-2025
 - i. Sept 12 – first call
 - ii. January 9
 - iii. February 6 – Leadership Forum in Coronado, CA

Adjournment

Meeting adjourned at 9:03 pm

ISSA Meeting Schedule
2024-2025

Zoom Conference Call at 8 pm ET/ 5 pm PT

2024-2025 ISSA Board meetings - Draft schedule

(Usually the first Thursday of the month)

Thursday	Sept 12
Thursday	Oct 3
Friday	Oct 25 (Annual Meeting, in person at Cressy, St Petersburg, FL)
Thursday	Dec 5
Thursday	Jan 9
Thursday	Feb 6 (In person at the US Sailing Leadership Forum -Coronado, CA)
Thursday	March 6
Thursday	April 3
Thursday	May 1
Thursday	June 5

**** 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**