

**ISSA Board of Directors Conference Call**  
**Thursday, September 6, 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, Todd Fedyszyn, Lynn Frikker, Sharon Garber, Ryan Hamm, Tim Hogan, Rob Hurd, Casey Schnoor, Mike Segerblom, Sherri Campbell. Randall Nunn joined the call in progress.

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

1. Minutes of the June 7, 2018 conference call were approved as distributed.
2. **President's Report:** Tim noted it was nice for all to have a break over the summer with the office working on the transition of the team registration system and the new season set-up on TechScore. He mentioned that with the new school year beginning the new teams signing up, it is important that the rules and procedures for ISSA are followed.
3. **Race Operations:**
  - a. Cressy 2019: October 27-28, 2018 – MISSA – Macatawa Bay, MI – Ted Anderson reported that the regatta is ready to go. Sherri asked for the final NOR to be sent to the office for posting.
  - b. Girl's National Invitational: October 20-21, 2018, San Diego, CA. PCISA will set 30 berths for the invitational. – Mike Segerblom will post the NOR this week.
  - c. Great Oaks: November 17-18, 2018 – Southern YC, New Orleans, LA. – Tim Hogan and Joann Willets are working with Southern YC. It is likely that Tulane U will loan ten boats for the regatta. They hope to finalize the number of teams this week but expect it to be a smaller regatta than in past years. The desire is for a higher quality event.
  - d. Keelboat Regatta: December 8-9, 2018 – St Pete YC, FL. – Todd Fedyszyn has the NOR ready and will send it to the office. New sails are on order and expected to be ready for the regatta. Every district will get one berth with the remaining filled from district qualifiers.
  - e. Mallory 2019 (May 11-12) Sail Sand Point, Seattle, WA – no report
  - f. Baker 2019 (May 25-26) NESSA – Sail Maine, Portland, ME. – Chris Crane has Pete Levesque working on umpires. Suggested that he contact Don Becker to get a good, full team confirmed. Chris requested that any prior host send a budget if possible. The regatta will be sailed in twenty four 420s.
  - g. Cressy 2020 (Nov 2-3, 2019) PCISA –Santa Barbara, CA
4. **Old Business:**
  - a. LLC Process: Mike Segerblom reports that the IRS has replied with a request for further information to finalize the group exemption. The answers to that request will be submitted shortly. He is still hopeful that this will be completed before the end of this year. Tim noted that Bruce Stuart indicates that it is likely that Delaware will be the best state for the additional LLCs. Both MISSA and MASSA indicated the wish to move forward as soon as possible with their district LLCs. Randall Nunn asked if their district leagues would also need separate LLCs. Tim thinks that more research is needed on that item.
  - b. Sponsorship guidelines: A policy summary is continuing to be prepared by Casey Schnoor and Bill Campbell.
  - c. Rules Subcommittee: no update, no meeting since spring 2018

- d. TechScore: Tim talked with Scott Wilson earlier today and Scott reported that he is in communication with Dayan about Dayan's intended departure from supporting TechScore. Dayan will continue for a while longer so all is fine for now. Tim also spoke with Mitch Brindley/ICSA. Mitch has a scope of work from Dayan and ICSA is working on finding someone to do some further program development. The ISSA group discussed this further and concluded that the current TechScore program is satisfactory although in future some reporting development may be desired.

**5. New Business:**

- a. Website redesign proposal: (as circulated prior to the meeting for review) - The group determined that it would be helpful if the team rosters in the team registration system could be integrated with the list of sailors in TechScore rather than as separate databases as they are now. Tim set up a subcommittee of Scott Wilson, Ted Anderson, Mike Segerblom to research this. The proposal was tabled.
- b. District Reports
  - i. SAISA – Ryan Hamm: 50 teams signed up, schedule set, some new areas of interest
  - ii. MASSA – Randall Nunn: Cressy Q soon, ACC will be at USNA with NOR coming soon set for 20 berths
  - iii. NESSA – Chris Crane: Polar Bear open this weekend at Bowdoin. Girls Regatta set for Roger Williams with an NOR coming soon
  - iv. MISSA – Ted Anderson: 95 paid teams to date including 15 new teams now reaching into Iowa and South Dakota
  - v. PCISA – Mike Segerblom: season just getting started
  - vi. NWISA – no report
  - vii. SEISA – no report

Meeting adjourned at 9:01 pm

**Next meeting: October 4, 2018**

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

<del>Thursday, September 6, 2018:</del>	<del>Conference Call at 8pm ET/5 pm PT</del>
<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.