

ISSA Board of Directors Conference Call
Thursday, September 5, 2019
Meeting Minutes

Vice President Rob Hurd called the meeting to order at 8:02 pm EDT. A roll call was taken. Those in attendance: Bill Campbell, Chris Crane, Todd Fedyszyn, Aaron Feves, Lynn Frikker, Sharon Garber, Ryan Hamm, Rob Hurd, Nino Johnson, Jane Millman, Casey Schnoor, Mike Segerblom, Scott Wilson, Jerelyn Biehl and Sherri Campbell.

Those not in attendance: Ted Anderson, Jonathan Harley, Tim Hogan, Randall Nunn, Bruce Stuart, Burke Thomas, Joann Willits, Dan Zwerg.

1. Minutes of the June 6, 2019 conference call were approved as distributed.
2. **Vice President's Report:** Rob Hurd spoke for Tim that he looks forward to another great year for HS sailing.
3. **Race Operations:**
 - a. Cressy: 2020 (Nov 2-3) PCISA – Santa Barbara, CA, NOR posted and website live.
 - b. Keelboat: Dec 14-15 – St. Pete – NOR should be ready shortly
 - c. Mallory: May 9-10, 2020 MISSA – The Foundry, Cleveland, OH – Z & C 420s.
 - d. Baker: May 23-24, 2020 SAISA – Ransom Everglades to host. Close to shore. In 420s. Will confirm 24 boats.
 - e. Cressy: 2021 (Oct ??, 2020) NESSA – venue TBD, likely in Miami in step with ICSA.
 - f. ACCs: Nov 8-10 MASSA – hosted by Toms River YC, NJ
 - g. NIT: NESSA venue TBD, Rob to confirm on the next call
 - h. Girls Invitational Regatta: PCISA Oct 19-20, 2019 at San Diego YC, CA
 - i. Great Oaks: no report, information needed
4. **Old Business:**
 - a. District LLC/Incorporation Process: Mike Segerblom reported some progress over the summer with getting the finalization of the fiscal year end for ISSA changed to June 30. Draft documents for the remaining district entities are still in progress.
 - b. TechScore: Mike Segerblom noted that the recent issue with the syncing of the the team registration and TechScore was resolved within the last couple hours and all is now functioning. Scott Wilson added that there was a conference call last week with representatives from ICSA and ISSA to review the RFPs that have been received for the new TechScore developer. That committee is continuing with the evaluations. He noted that there will certainly be an increase in the expense of maintaining the scoring program over what we have been paying.
 - c. Website: The new site was launched over the summer. Mike Segerblom asked that if you see things that need to be edited or have suggestions, let the office know.
5. **New Business:**
 - a. Finalized plan for AGM/Board meeting November 1, 2019: at Santa Barbara Yacht Club beginning at 10am. Aaron Feves will make the arrangements for a room with SBYC.
6. **District Reports:**
 - a. NESSA: Week 1 finished
 - b. MASSA: Week 1 with a few teams displaced, but in new venues. AYC has 24 new 420s.
 - c. SAISA: Open regatta this weekend and Cressy qualifier at Ransom.
 - d. SEISA: no report
 - e. PCISA: next weekend season begins.

- f. NWISA: no report
- g. MWISA: 76 teams registered and more coming. High interest in girl's regatta; qualifier now held. Fall schedule set.

Meeting adjourned at 8:40 pm

Next meeting: October 3, 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 10 am, Santa Barbara Yacht Club, Santa Barbara, CA

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.