

ISSA Board of Directors Conference Call
Thursday, September 7, 2017
Meeting Minutes

President Tim Hogan called the meeting to order at 8:05 pm EDT. A roll call was taken. Those in attendance: Ted Anderson, Chris Crane, Aaron Feves, Lynn Frikker, Sharon Garber, Ryan Hamm, Rob Hurd, Randall Nunn, Casey Schnoor, Kieran O'Connell (for Randy Stokes), Mike Segerblom, Burke Thomas, Dan Zwerg, Sherri Campbell and Jerelyn Biehl
Those not in attendance: Andrew Cole, Carol Ewing, Todd Fedyszyn, Jonathan Harley, Scott Wilson, Joann Willets, Roy Williams.

Minutes of the June 8, 2017 call were approved as distributed with a spelling change.

- 1. President's Report:** Tim Hogan reported that after a long summer – everyone has had a break. Sherri has stepped in for Danielle Richards and we're getting on with our new season. 587 schools last year with continued growth. We need to keep up with the management issues with our growth.
- 2. Race Operations:**
 - a. Cressy 2018 –October 28-29, 2017. We'll need to see if there is any damage to the St. Petersburg area. Discussion to leave as is. Discussion regarding the need for a full rotation of races concluded that since all boats are new and sailors are not rotating boats, a schedule of 12 races 30-35 minutes each will be recommended to the PRO.
 - b. Keelboat Regatta – Nov 18-19. No report.
 - c. NIT 2018 (MASSA) Location to be determined. Same dates as Baker.
 - d. PCISA women's – October 21-22, San Diego Yacht Club. Interest from NW and MW. Challenge is berthing allocation, but the rules will be followed.
 - e. Mallory 2018 – Lakewood YC, Texas. 18 420FJs are available, need 2 more.
 - f. Baker 2018 – San Diego YC. Meeting has been held with chief judge & assistant to run both PCISA qualifier & the Baker. Details available by the AGM.
 - g. Cressy 2019 (Fall 2018) – MISSA at Macatawa Bay YC, near Holland, MI. Information will be provided well in advance.
 - h. USCGA Larry White Regatta: new approval process and intention to hold October 14/15. Rob Hurd to follow up and notify Board.
 - i. ACCs: will be held at Kings Point November 11-12. 20 teams available with 1 berth for NW & PCISA if interested.
- 3. Old Business:**
 - a. LLC Process: Articles of Incorporation filed with CA for PCISA. PCISA Tax exemption status should be notified in 30-60 days. The next district to file for LLC status will be MISSA, followed by NESSA.
 - b. District Financial reports needed (NESSA & MISSA only received). 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
 - c. Online Registration update: Change over and update on website team registration & updates to TechScore has been a bit problematic, but should be solved now. Contact the office with any issues.
 - d. Regatta Conditions: Rob Hurd to follow up. Tim contacting Chuck Sinks.
 - e. Procedural Rules: Correction #1 (issued Sept 1, 2017)
Part IV, Section 7 – Conduct of Regattas, 7.8 – Signals
Change rule 7.8 (a) so that it reads as follows:
7.8 (a) RRS US Sailing Prescription Appendix U – Sound-Signal Starting System shall be used.
Motion seconded & passed.

- f. Data Collection: Ted Anderson to report next month due to new reporting format from the team registration system.

4. New Business:

- a. Nominating Committee: Sharon Garber, Ryan Hamm and Tim Hogan.
 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. District Reports:

SAISA: Hurricane Irma about to devastate the region. First regatta to start shortly.

MASSA: District regatta next weekend & Cressy qualifier. Intersectional Oct 28-29 at Christchurch School.

NESSA: Schools are back in session and first regatta was last weekend. Busy schedule set through November.

MISSA: Challenge with schedule but done. First qualifier this weekend. Tier 3 regattas (JV) need to be scheduled. Shortage of qualified race officers and judges.

SEISA: West part of district recovering from the Hurricane. Great Oaks (Nov 18-19 to be confirmed), MS State Fleet Champs and Sugar Bowl Regatta.

PCISA: SoCal event coming up in a few weeks with a NorCal event the end of the month. Tiered registration fees have been instituted for smaller schools. Working with NorCal to coordinate with high school sailing.

NWISA: First regatta is the Cressy Qualifier Sept 23-24 at Shilshole. Calendar is full through November. Interested in sending female team to the PCISA Women's event. Burke to work on expanding the District.

Meeting adjourned at 8:50 pm

Next conference call: October 5, 2017 with agenda items due to the office no later than September 29

ISSA MEETING SCHEDULE

2017-2018

Thursday October 5, 2017

Friday October 27, 2017 – 1pm: Annual Meeting at Cressy (St Petersburg YC)

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.