



ISSA Board of Directors Conference Call Thursday, October 3, 2024 Meeting Minutes

President Tim Hogan called the meeting to order at 8:03 pm EDT. A roll call was taken. Those in attendance: Ted Anderson, Lynn Frikker, Sarah Hanavan, Rob Hurd, Tim Hogan, Joe Logan, Jane Millman, Randall Nunn, Casey Schnoor, Mike Segerblom, Gary Werden, Dan Zwerg and Jerelyn Biehl.

1. Minutes of the ISSA September 5, 2024, Board meeting minutes were approved as distributed.

2. **President’s Report:** Tim stated that

3. **Race Operations:**

- a. **MALLORY: May 31- June 1, 2025, NESSA - Z420 & CFJs** – Conn College
- b. **BAKER: May 16-18, 2025, FJs - PCISA – Mission Bay, CA.**
- 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 2025 Tom’s River, NJ
- f. NIT: May 2025, Norfolk, VA
- g. Great Oaks: Nov 23-24, 2024 – New Orleans, LA.
- 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: Scott Wilson
 - i. Code of Conduct: Bruce Stuart to create draft.
- b. Eligibility update
- c. Annual Reports
- d. Calendar Venues going forward:

| | 2025 | 2026 | 2027 |
|----------------|------------------------|------|------|
| Mallory | NE- Conn College | SE - | |
| Baker | PC- Mission Bay YC | MA - | |
| Cressy | SA – St Petersburg, FL | | |

5. **New Business:**

- a.

Adjournment

Meeting adjourned at 9:00 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, noon (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**