



ISSA Board of Directors Conference Call

Thursday, November 9, 2023

Meeting Minutes

President Tim Hogan called the meeting to order at 8:02 pm EDT. A roll call was taken. Those in attendance: Ted Anderson, TJ Connelly, Chris Crane, Lynn Frikker, Ryan Hamm, Tim Hogan, Rob Hurd, Jason Lutz, Jane Millman, Ashley Nelson, Randall Nunn, Casey Schnoor, Mike Segerblom, Scott Wilson, Dan Zwerg and Jerelyn Biehl.

1. Minutes of the ISSA October 13, 2023, Board meeting minutes were approved as distributed.
2. **President’s Report:** Tim commented
3. **Race Operations:**
 - a. **MALLORY: June 1-2, 2024, SAISA, Simmons 420 & CFJs – College of Charleston.**
 - b. **BAKER: May 17-19, 2024, FJs/420s - NWISA – Oak Harbor, WA (Whidby Island)**
 - c. **CRESSY: dates Oct 28-29:** Summary -
 - d. Keelboat National Invitational: Dec 9-10, 2023 – St Petersburg, FL. NOR posted.
 - e. Phoebe King: Jun 1-2, Annapolis YC
 - f. NIT: May 18-19, Chicago
 - g. Great Oaks: Nov 18-19, 2023 – New Orleans, LA.
 - h. ACCs – November 4-5, 2023 – Kings Point
 - i. PCISA Girls Regatta – Oct 14-15, MBYC.
 - j. PCISA Rose Bowl – Jan 6-7, 2024, Long Beach, CA
 - k. MASSA Girls: Georgetown to host Nov 11 & 12. Single division
4. **Old Business:**
 - a. 7th & 8th Graders: Hogan to talk to Districts to eliminate participation of sailors below 7th grade at the District level by end of Spring 2024.
 - b. Eligibility MachForm – Mike Segerblom
 - c. TechScore update
 - d. Baker sub-committee
 - e. Calendar Venues going forward:

	2024	2025	2026
Mallory	SA- College of Charleston. 20 FJs, 18 420s	NE- possible venue to be confirmed	SE -
Baker	NW- Oak Harbor, WA (Whidby Island) FJs/ 420s	PC- possibly Mission Bay	MA -
Cressy			

5. **New Business:**

Adjournment

Meeting adjourned at 9:12 pm

ISSA Meeting Schedule

2023-2024

Zoom Conference Call at 8 pm ET/ 5 pm PT

2023-2024 ISSA Board meetings - Draft schedule

(Usually the first Thursday of the month)

~~Thurs Sept 7, 2023~~

~~Friday Oct 13, 2023 – Annual Meeting, Mission Bay YC, San Diego, CA~~

~~Thurs Nov 2, 2023, moved to Nov 9.~~

Thurs Dec 7, 2024

Thurs Jan 4, 2024

Thurs Feb 8, 2024 (Feb 1-3 is the NSPS in Savannah GA)

Thurs March 7, 2024

Thurs April 4, 2024

Thurs May 2, 2024

Thurs June 6, 2024

**** 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**