



## ISSA Board of Directors Conference Call Thursday, January 11, 2024 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, Rodd Fedyszyn, Lynn Frikker, Sharon Garber, Tim Hogan, Rob Hurd, Joe Logan, Casey Schnoor, Mike Segerblom, Bruce Stuart, Gary Werden, Dan Zwerg and Jerelyn Biehl.

1. Minutes of the ISSA December 7, 2023, Board meeting minutes were approved as distributed.
2. **President’s Report:** Tim commented that they had 72 teams at the Rose Bowl event last weekend. The Mike Segerblom Trophy was unveiled/presented to the winner of the Gold fleet.
3. **Race Operations:**
  - a. **MALLORY: June 1-2, 2024, SAISA, Simmons 420 & CFJs – College of Charleston.** Online and gearing for a great event. Recommend to switch boats to other fleet on 2<sup>nd</sup> day. No practice on Friday.
  - b. **BAKER: May 17-19, 2024, FJs\_ NWISA – Oak Harbor, WA (Whidby Island)** Racing begins on Friday, 2pm start. Discussion of funding for judges/umpires.
  - c. **CRESSY: dates Oct 28-29:** Venue TBD
  - d. Keelboat National Invitational: Dec , 2024 – St Petersburg, FL. Successful event.
  - e. Phoebe King: June 1-2, Annapolis YC
  - f. NIT: May 18-19, Chicago YC, Belmont Harbor. 420E. NOR should be ready soon.
  - g. Great Oaks: Nov , 2024 – New Orleans, LA.
  - h. ACCs – November 2024 –
  - i. PCISA Girls Regatta – Oct 14-15, MBYC.
  - j. PCISA Rose Bowl – Jan 6-7, 2024, Long Beach, CA – 72 HS teams, with 13 outside PCISA.
  - k. MASSA Girls:
4. **Old Business:**
  - a. FL catholic school issue: SAISA to present summary to ISSA.
  - b. 8<sup>th</sup> Grade language update: table until February
  - c. Home school Eligibility MachForm: Mike Segerblom to update.
  - d. Allocations of teams 4, 6 & 8: table until February
  - e. Scholastic Competition rules – sail usage: Todd F. -tabled until February
  - f. Trophy update: Casey & Chris will proceed as needed
  - g. Calendar Venues going forward:

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

5. **New Business:**
  - a. Steve Hunt coaching/video program
  - b. NSPS: Rob, Sara & Jane will attend; discuss how to form a team.

Adjournment

Meeting adjourned at 8:53 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 — moved to Jan 11~~

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](mailto: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**