



ISSA Board of Directors Conference Call
Thursday, September 11, 2025
via Zoom
Meeting Minutes

Vice President Rob Hurd called the meeting to order at 5:03 pm. A roll call was taken. Those in attendance: Rob Hurd, Casey Schnoor, Lynn Frikker, Bruce Stuart, Katie Tinder, Stefan Kuehn, Jason Lutz, Dan Zwerg, Mike Segerblom, Rob Russell, Jane Millman, Randall Nunn, Ted Anderson, Scott Wilson & Jerelyn Biehl.

1. Minutes of the ISSA June 4, 2025, Board meeting minutes were approved as distributed.
2. **Vice President’s Report:** Rob reported that Tim Hogan is recuperating and he is excited for the season to start. We will begin to lay ground for the upcoming AGM.
3. **Treasurer’s Report:** Casey reported on the 2024 YE financials: Revenues were flat, membership up, Expenses down. The Net operating comparable to prior year: Sunset of the museum payment; income investments down – offsetting losses; cash down (insurance). The rest is status quo. Casey urged all Districts to send any dues collected so far by 9/30 to the ISSA Office.
4. **Race Operations:**
 - a. **MALLORY: May 30- 31, 2026, Southern YC.** Scott Wilson will be ISSA rept. Discussion of rotations – TBC. PRO & Chief Umpire to be selected
 - b. **BAKER: May 15-16, 2026, Christchurch School, VA.** Rotations are a concern (floating dock?) Or beach or direct swap on water. Chief judge it set.
 - c. **CRESSY: Nov 1-2, 2025 ODU.** Joan Petterson is working with Mitch. NOR – needs to be vetted with Todd F. (6 weeks away). ISSA Rep is Joan P.

ISSA Invitationals:

- d. NIT: May 16-17, 2026, Quincy, MA
- e. Phebe King: May 30-31, 2026, Annapolis, MD
- f. PCISA Girls Regatta – Oct 18-19, 2025 MBYC.
- g. ACCs – November 8-9, 2025 – St Mary’s.
- h. MASSA Girls: Nov 15-16 Location: Youth Sailing VA
- i. Great Oaks: Nov 22-23, 2025 – New Orleans, LA. 8th graders will not be included.
- j. Keelboat National Invitational: Dec 13-14 – St Petersburg, FL.
- k. PCISA Rose Bowl – Jan 3-4, 2026, Long Beach, CA.
5. **Old Business:**
 - a. District information: Casey following up on the few remaining
 - b. Registration: Jared & Dyan need to sync. Ted will help clean district administrators.
 - c. Sitzman Proposal; after much discussion the Board decided to pass. Rob H. will write Tom Sitzman.
 - d. Calendar Venues going forward: Rob has created a calendar through 2038 with district hosts.

	2025	2026	2027
Mallory	NE- Conn College	SE – Southern YC May 30-31	NW -
Baker	PC- Mission Bay YC	MA – Christ Church School-FJs May 15-17	NE -
Cressy	MA – ODU	MA - American YC	

6. **New Business:**
 - a. Eligibility Committee: Ted Anderson to schedule to meet: Thursday, Sept 18, 8:30/5:30
 - b. Rules Committee to meet Sept 25, 9am pacific. Also December & March.
 - c. The current meeting schedule (see below) was m/s/p by Board.
 - d. Annual Meeting at ODU, Friday, Oct 31 (12/1pm) Travel Stipends will be offered. Dinner following.
 - e. Nominating Committee to be assembled.

Meeting adjourned at 9:10pm

ISSA Meeting Schedule

2025-2026

Zoom Conference Call at 8 pm ET/ 5 pm PT

2025-2026 ISSA Board meetings - Draft schedule

(Usually the first Thursday of the month)

- ~~Thurs Sep 11~~
- Thurs Oct 2
- Friday Oct 31 - Annual meeting in person at Cressy: 12 or 1pm
- Thurs December 4
- Thurs Jan 29 at NSPS (Ft Myers, FL)
- Thurs March 5
- Thurs April 2
- Thurs May 7
- Thurs June 4

**** 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**