

ISSA Board of Directors Conference Call
Thursday, October 3, 2013
Meeting Minutes

President Tim Hogan called the meeting to order at 8:00 pm EDT. A roll call was taken. Those in attendance:, Malinda Crain, Sharon Garber, Andrew Cole, Rob Hurd, Todd Fedyszyn, George Linzee, Randall Nunn, Becca Scoville, Don Shea, Mike Segerblom, Randy Stokes, Frank Ustach, Scott Wilson, Danielle Richards and Jerelyn Biehl.

Those not in attendance: Bill Campbell, Chris Clement, Forrest Gay, Wayne Cutler, Andrew Nugnes, Alexa Schuler, Chuck Sinks, Burke Thomas.

1. **Minutes** from the September 12, 2013 conference call were approved as distributed.
2. **President's Report:** Tim Hogan reported he attended the new SAISA meeting with 15 new people to the SAISA Board. Todd Fedyszyn is the new SAISA President.
3. **Race Operations:**
 - a. Cressy – Rob Hurd has posted the NOR with 8 full and 12 radials registered to date. Please send entry names to ODM so we can post on the website (with school names). Coaching will be on land.
 - b. Great Oaks – Yvonne Pothurst & Cal Herman are running the event. Becca to check in with them for an update.
 - c. Baker – Becca Scoville reported that 18 suits of sails from U Texas team have been secured and they have ordered 6 more suits through the PCISA order. The Willits are on board for organizing. Judges need to be followed up on. A preliminary NOR should be drafted & reviewed by Bill Campbell.
 - d. Mallory – new sails have been ordered and boats are 2009 FJs from college nationals; racing venue will be on the San Diego city front. Spectators will be on the main pier with rotations on a temporary dock side tied to the pier. NOR will be ready for review at the AGM and Bill Campbell will be the chief judge. Jeff Johnson is PRO with Danielle Richards as Regatta chair.
4. **Old Business**
 - a. SAISA transition: Todd Fedyszyn reported the first District meeting at the Cressy qualifier followed by the first board meeting last week. All areas including the islands are working together with over 70 schools registered to date. Supplemental rules are approved and posted on the website with the by-laws to be completed shortly.
 - b. Annual General Meeting – November 1 in Newport, RI. Meeting to take place at Newport Yacht Club from 1:30-5pm with cocktails upstairs at 5:30. Dinner will be held at Sardella's Restaurant at 6:30pm. A chart of comparison of supplemental rules between districts will be created before the AGM for discussion. Please forward topics for the agenda to Sherri@odmsail.com for inclusion. Mike Segerblom to forward group reservation information for a hotel.
5. **New Business**

Eligibility Issue – set time for special conference call the week of Oct 7-11. Issue in both New York and Maine are or have been resolved.

District Reports:

MISSA: Dues into office, provisional rules are being worked on.

PCISA: Over 80 teams are registered. 42 radials & 13 full rigs at the Cressy qualifier. Signups for 1st regatta in Monterey with 67 teams and the capacity is 60. Incident at recent event in NorCal with sailors in the hospital due to abuse of alcohol, etc. 123 sets of sails ordered with 64 for PCISA.

NEISA: Fall season of regattas ½ way through. Big events lined up for the next few weeks. The Larry White regatta @ USCG is oversubscribed. Rob will talk to USCG to see if it could be expanded, but safety is an issue.

MAISA: Virginia league with 36 boats has grown.

SEISA: Planning for Baker and Cressy qualifier was held recently. 10 schools registered before the Cressy.

SAISA: See update above.

NWISA: Cressy qualifier held at Bellingham in prep. For 2015 Cressy.

Discussion of possibly adding a new District and how it would be handled; to be on agenda at the AGM along with safety.

Meeting adjourned 9:00 pm.