

ISSA
Annual General Meeting
September 24, 2005
Seamen's Church Institute
Newport, Rhode Island

The meeting was opened by President Larry White at 9:02am. Those in attendance included Scott Evans, Sail America's new Executive President, Carl Zimba, Massachusetts Bay League, Bill Campbell, Tim Hogan, JP Fasano, Tom Monkus, Don Shea, Kevin Baker, Rob Hurd, Roger Rawlings, Chris Clement, Doug Heil, George Linzee, Ray Teborek, Jeff Spranger and Jerelyn Biehl. A few moments of thoughts were held for those in the Gulf Coast.

The minutes from the 2004 AGM and 2005 spring conference call were adopted as presented.

President's Report: We have successfully completed another school year, and the transition to a new team for ISSA. I see a bright future ahead for school sailing.

In stepping down as President I am not stepping away from all of you and what we have accomplished together. I hope that those memories will be sources of pride and pleasure for you as they are for me.

The transition has gone smoothly for the most part, and all ISSA materials, functions and necessary records have been transferred to One Design Management or, for those not needed for operations or background, to our archives at the Mystic Seaport's G.W. Blunt-White Library. The ISSA Bank of America account in Niantic will be closed when outstanding checks have cleared, and the remaining funds transferred to the ISSA account at Union Bank in San Diego. The Merrill-Lynch account transfer-of-access ritual needs to be a product of this meeting, and the plan is for those funds to be, perhaps in part, the core of a new endowment trust which also needs Board approval. The documents for those procedures are before you.

The corporate seal and originals of contracts which ISSA has have been transferred to Ray Teborek, Executive VP for Finance.

All ISSA publications have been updated and republished, so there is a good stock on hand. My special thanks go to Bill Campbell for all his work in reviewing and revising these pubs and working with Foxgrove Design aka Pam Reynolds for their production.

The 2004-2005 Directory and Yearbook has been delivered and will be distributed to all our members and other interested people. This is a two-year book since we did not produce a book in the Summer of 2004. The interim revision of contact information which we had hoped to produce foundered. As a result this book covers two years of data.

An important part of this transition is the transfer of the many and necessary functions and details of running ISSA to One Design Management. This completes a Board action from 1991, when the position of Executive Director was authorized but there was no funding to support it. Those functions were then put in the office of President, most are now at One Design Management.

Plans for our Fall regattas are well underway, Cressy in Hawaii and Great Oaks at Austin YC, moved by Katrina from Southern YC. The effects of Rita are unknown at this writing. The ISSA Open at USCGA is set for 15-16 October. The Racing Operations group is becoming fully functional.

You will recall that our principal trophies are now at the U.S. Naval Academy's Crown Center. Engraving will need to be updated and the Mallory ran out of space several years ago. We do not yet have the report of the working group which was preparing alternatives from another layer on the cake to a new trophy.

NSPS is coming up, and more Coaching Seminars.

In many past reports I have stressed the importance of certain basic principles and reiterated the need for completion of certain projects. Since these have been previously and exhaustively published I will not repeat them now. Just please remember: participation is our primary goal, and let's keep it "fun with friends". School sailing presents an opportunity for the many to enjoy and to see a future for themselves in the sport, as participants and not merely as observers. A system only devoted to developing champions leaves too many by the wayside.

Sailing teaches so much that is useful in life itself. Is life therefore a macrocosm of sailing?

Good question that, one to ponder.

The effect I hope for in this transition is for operations to function even more smoothly in future, and for the officers and Board to have the time and the will to further improve school sailing as a worthwhile endeavor for sailors and mentors alike.

If I can be of any help in future, I hope that you will ask.

In closing this last report, I thank you each and all for your devotion and dedication to this most worthy project, and for our many accomplishments.

Further Discussion:

Merrill Lynch transfer account will be signed by the new officers once elected. Ted King grant covers keepers for Bullivant award and then transferred to an endowment or general funds. MacPherson donations include the transfer of stock and the sale of his boat. Access has been to Larry and Nancy Healy and will move to new positions as the Board decides. A motion was made and seconded to have Ray Teborek act as Trustee of the Merrill Lynch account. Motion passed.

The Endowment document, as prepared by Andrew Cole, was presented for consideration. Discussion of compensation for Trustees was of issue. A motion was made that Trustees may be entitled to reasonable compensation to be paid from the trust property with the approval of the Board. Motion seconded and passed.

The annual directory was available and the Sail America grant was used for production.

2006 Cressy – NOR, SIs are complete; NOR, Entry and waiver forms are posted on the web. The SIs are also complete. Tim Hogan discussed the current Cressy allocations and made a motion to increase the entry for this year from 16 to 17 boats and PCISA get the additional allocation. Contingent that PCISA provide 2 new boats for competition. Motion passed. 6 votes for, 5 against, 1 abstention.

NSPS – Kevin Baker will attend for ISSA.

Treasurer's Report: Nancy Healy submitted this report in her absence. This report addresses school year 2005, closed as of 31 August 2005. The school year 2005 financial statements prepared by Sherri Campbell of One Design Management(ODM) are attached. Information and financials concerning school year 2006 will be presented separately. I understand that dues are flowing in and that operations are well underway. The new bank account in San Diego is now ISSA's only working account. The Niantic account at Bank of America has been closed. The form necessary for the transfer of control of the Merrill-Lynch investment account will be completed at this meeting. The ISSA Endowment trust document has been drafted and is ready for your approval.

All bills which have been presented have been paid, either by me or forwarded to ODM for payment. The only outstanding bill will be one for the plaques (the school trophies) for Great Oaks 2005, - the medals (for the sailors) will be prepared and sent by ODM, the first issue having been lost in the mail to New Orleans.

There are no outstanding receivables.

With memberships up again and with reasonable sales of products and newsletter advertising, this has been a good year. Expected grants and other support have been as predicted, including from Sail America where there has been a change in Executive Director. There was no cash grant from Vanguard this year since we needed all of the boats specified in the contract for the Baker. Grants have been requested from West Marine – another year for the new schools program and support for existing teams, and from USSF for support of the overseas program for 2006.

The investment account was bolstered by the donation of the proceeds of the sale of CAYUSE. We have a pending gift of a nice block of Exxon stock in the will of a long-time friend. In addition, I understand that there are plans for another fundraising drive as well as pledges of additional support in the near future.

D&O insurance is in force until 1 January 2006, and our Supporting Membership in USSAILING is paid for this year.

A complete list of vendors has been presented to ODM, as well as past tax records and the support documents for calendar 2005.

Given all this, I turn over financial oversight of ISSA to the soon-to-be-elected Treasurer for 2006, who will have staff support from ODM.

Further discussion:

The Endowment includes the King fund.

Restricted funds include the Sail America which is a pass through for the directory and USSF which funds the overseas regatta. West Marine grants go directly to the teams. The \$1,000 from WM covers the distribution of the certificates to the teams.

A motion was presented by Chris Clement to accept the Treasurer's report as presented. Motion seconded and passed.

Scott Evans spoke on behalf of Sail America and reiterated their support of High School sailing. Sail America promotes people getting involved in sailing.

A brief break was taken and the meeting re-adjourned.

District Reports:

NESSA: membership flowing in. Cressy qualifiers hosted in Maine next weekend. Working toward stated goals. Doug Heil is interim president. NESSA will host the 2006 Baker.

MASSA: Bill Schneider submitted the following report in his absence. MASSA had two fine sailing seasons last school year. The new League system has been working well to provide a maximum of sailing for the average local teams and promises to provide the opportunity for many more students to sail regularly than possible on a District-wide level. The leagues also often have local regatta on the same dates as District Regattas to allow the determinations of who could attend the 18 to 20 team District regattas were made by the 4 Leagues by the week before each District regatta based on local regatta results. The District regattas are currently scheduled one to each League when possible but tight schedules at potential regatta hosts may not always allow this.

The greatest hardship is for traveling between the most distant locations, particularly between Rochester NY and Norfolk/Hampton Roads VA. This resulted in the final District Regatta of the spring season in Rochester being incompletely filled because some teams that may not have been in the running for the District Championship (an average of the best two regattas) elected to not travel that far. At the end of last season, there were 5 teams in the Northwest League (primarily around Rochester), 27 teams in the Northeast League (from Long Island, NY City area, and New Jersey), 16 schools from the Central League (Maryland, DC and Northern Virginia), and 10 schools from the Southern League (Southern Virginia). We've received 2005-06 dues from 23 schools to date. This year we've had inquiries from the Syracuse area that would be sailing with the Rochester area and from Plattsburgh, NY which is very isolated from all the other areas. NESSA has listed some sailing across Lake Champlain south from them in Burlington VA but it also would be a long way by Road but there is a ferry service. I suggested they ask around the clubs in Canada, Lake George and the other upstate NY lakes to see if they could find some more local interest. I visited their sailing facilities and they do have a nice spot to sail.

We will have a number of issues to discuss at our annual winter meeting, especially trying to devise a more efficient way to put together a fall schedule. Often the more desirable college hosts for regattas can not commit to a specific regatta date until just before the college season starts which makes the rest of the schedule very rushed at the last minute considering that all the leagues need to coordinate their schedules with the district regattas. We will also be looking at developing more formal administrative structure for the leagues. An emerging problem seems to be incorrect email addresses for school contacts that were entered into the ISSA database at the time of registration. Often we have no good way to correct these. We may also discuss the issue of how we should handle single-handed sailing since at the moment; we only have double-handed district events except for the Cressy qualifier. Should a single-handed sailor be required to also be a member of a double-handed team at a school? We also have seen that some schools, where sailing is a varsity sport, apply the same rules for that sport as for other varsity sports in that a student can only participate in one sport a semester. Therefore, a lacrosse player is not allowed to participate on the double handed team during that season. Should this extend to single-handed sailing?

The MASSA website continues to be our best means of communications to the district teams and prospective teams. Details of last season (and previous seasons) plus a table of memberships dating back to 1996 are posted. We keep up to date with schedules and regatta results. The ISSA website is also invaluable in promoting the sport and in reaching the most possible people. I think the ISSA board conference call in place of the last meeting worked well and we need to keep that as an option whenever we need to discuss issues.

- **SAISA:** Tom Monkus - Current Membership – 56 schools
Due to an early start of the school year in this district, mid July for instructors & early August for students, our District Singlehanded Championship was completed early September with our doublehanded Point Series & Great Oaks Regattas to soon follow:
 - ISSA online membership was not available & had not yet been modified to accept registration for the new 2005-06 school year. This caused confusion with new schools trying to reregister in June and July, thus paper Dues Forms were used;
 - New dues applications have often started as early as May for schools wishing to rejoin &/or new schools wishing to register for the new school year;
 - By early August many of our school teams had their first club meetings:
 - Suggest that we move the ISSA online registration for each new school year to mid June (or following the last ISSA “National” Championship Regatta).

- Singlehanded Championship & Cressy Qualifier; Clearwater YC/Clearwater Community Sailing Center: 10-11 Sept 05:
 - 40 registered (42 pre-registered) with 10 Full Rig and 30 Radial Lasers.
 - Results: 1st/FR – Fred Strammer, 1st RR – David Hernandez.
 - Cressy Full rig qualifiers:
 - Fred Strammer – Pine View School/Osprey, FL
 - Zeke Horowitz – Pine View School/Osprey, FL
 - Chris Enger – Sarasota HS/Sarasota, FL
 - Cressy Radial Rig qualifiers:
 - David Hernandez – Miami Killian Senior HS/Miami, FL
 - Mitch Hall – Seminole HS/Seminole, FL
 - Sarah Lihan – St. Thomas Aquinas HS/Ft. Lauderdale, FL
 - All results were posted by David Billing/Clearwater YC online immediately following each race for all to view outside of the immediate area.

- Doublehanded Fleet Racing Championship, North Point-South Point Regatta Series, which is very similar to the ICSA SAISA Collegiate series, has started 17/18 Sept:
 - SP 1; USSCMC (Jensen Beach, FL) – 11 teams:
 - 1st/Lakewood HS/St. Petersburg, FL; 2nd/Pine View School/Osprey, FL;
 - 3rd/La Salle HS/Miami, FL
 - NP 1; Carolina YC (Charleston, SC) – 21 teams:
 - 1st/Ashley Hall/Charleston, SC; 2nd/Porter-Gaud School/Charleston, SC;
 - 3rd/Wando HS/Charleston, SC

- 7th District Great Oaks Championship: Is scheduled for the University of South FL, St. Petersburg Campus, 8/9 Oct 05.

We are currently finalizing the schedule for the school year. SAISA has adopted and modified the PCISA model. Wayne Cutler has increased schools in the TN area.

MWISA: Don Shea – 37 schools reported last spring. Season began 3 weeks ago and a new vibrancy is evident. More teams have attended the Mallory qualifiers and a renewed growth. MWISA has a 10 week schedule for the season. Great Oaks and CGA regattas are popular. Schools seem to travel to other junior regattas which encourage participation in HS sailing. Retention, recruitment, improvement of skill level and continue enthusiasm are the main goals.

SEISA: Chris Clement – Dan Zwerg elected as District Director. Joanne Kolius remains active. The Cressy qualifier will remain in Houston pending Rita damage evaluation. All schools were affected by recent storms.

NWISA: Scott Boye submitted the following report in his absence. The past year marked several milestones for the Northwest District. In my opinion, the district has grown in many ways greater than number of teams participating.

Cressy qualifier was held September 18 & 19, 2004 at Port Madison Yacht Club on Bainbridge Island in conjunction with the Northwest Youth Racing Circuit (NWYRC) Johnny Adams Memorial (JAM) regatta. This marked the first participation in a NWISA event by an Oregon School. Grant High School of Portland joined ISSA to participate with one sailor in Cressy Elims. This regatta also marked the first all-coaches, district-wide planning meeting for Mallory 2005.

Orcas Island high school sailing team offered a clinic the last weekend in September for all interested high school sailors. Carl Buchan offered on-the-water coaching, Carol Buchan discussed tactics and Dick Rose led a discussion of racing rules in the evening. The clinic offered sailors of all abilities to receive intensive training in a fun environment.

Octoberfest, a NWYRC regatta, held the first weekend of October 2004 was used for qualifications for Great Oakes Regatta. Bush School, Friday Harbor High School, Orcas Island High School and Port Angeles High School traveled to New Orleans to participate in Great Oakes. The development of these schools was greatly enhanced by their experience at the regatta. As the season progressed numerous occasions prompted retelling of stories and lessons learned by the sailors who participated in Great Oakes.

The Spring season started with our annual kick-off regatta hosted by the Western Washington University (Bellingham, WA) college sailing team. Many of the WWU team are alumni of high school sailing teams and were anxious to give back to the teams that provided the beginnings of the college sailors racing careers. WWU also used the opportunity to do a little recruiting for incoming freshmen. That tactic spurred the University of Washington (UW) sailing team to start offering practice opportunities with the UW team. Several of the NWISA teams took advantage of the UW's offer to come and sail at afternoon practices.

Dual matches between district schools dominated the spring season. North Kitsap hosted the perennial team-racing clinic now referred to as the “Dogfish Bay Team-Racing Regatta”. Matt Mikkeltborg put together an intensive weekend of team racing that allowed the experienced schools to gauge the skill level of their competition and gave less experienced sailors to participate with sailors from other schools to raise their skill levels.

Doublehanded district championships were held at Camp Four Winds on Orcas Island. All sailors were able to stay at the camp in the cabins on site. The racing was held in the middle of West Sound, Orcas Island in full view of the camp lodge for easy spectating by parents and friends attending. To maximize the participation, a JV fleet was organized to allow team members not sailing on Varsity to also get out on the water. Team racing district championships were held at Port Angeles to allow a “dry run” of facilities prior to Mallory Cup the following weekend. Racing was extremely tight with one round robin completed and a second nearly completed but discarded for scoring purposes.

Mallory Cup was held in the Northwest for the first time ever in 2005. All 20 qualified teams from across the country participated in Vanguard 15's at Port Angeles, WA. Several of the ISSA board were able to attend and can give reports about the location and conditions. When the regatta chair (me) delegated assignments, bringing the wind was tasked to Tim Hogan. Unfortunately, his flight was delayed and Tim wasn't able to arrive until Saturday afternoon. He did bring the breeze and racing finally got underway about 1500 on Saturday. As regatta chair, I was just a little panicked with Friday's practice held in 0 to 1 knot and the first race sailed Saturday morning in about the same. The PRO postponed racing for several hours waiting for Tim to arrive with the wind. The breeze did fill in and competitors sailed until nearly 2000 Saturday night. Rain fell Sunday morning but the breeze held and we sailed 24 races. The regatta was truly a team effort by many people from throughout the Northwest District. I would like to thank Matt Mikkeltborg and Ron Seevers, North Kitsap coaches and Burke Thomas, Orcas coach for help with boat preparation. John Pope and Bill Roberds, volunteers with Port Angeles smoothed the way with the Port of Port Angeles, the Port Angeles Police Dept. and numerous local halibut fishermen. Jean Parks and her daughters Holly and Sarah of Orcas Island put out great food throughout the weekend. If you came home weighing a few pounds more, thank Jean. Ron Seevers and his wife Lari drove the line and leeward mark boat. Susie Kessler, Bainbridge coach and her husband Dave drove the windward mark boat. Nick Taylor, Bainbridge assistant coach was PRO with guidance from Carol Rose. John DeMeyer, Bainbridge advisor was “Dock Czar” keeping rotations moving along. Special thanks goes to Dick Rose for organizing the on-the-water judging and protest committee. He was assisted by Rick Hatch, Canadian Yachting Association judge, Pat Healy, USNA and Matt Mikkeltborg. The four of them spent the weekend in small whalers with yellow flags at the ready. After a flurry of Rule 42 calls in the first few races, the fleet settled down and sailed well under the watchful eye of Dick & Rick in one boat and Pat & Matt in the other. Also assisting were high school sailors from most of the Northwest schools who helped rig boats, parked dollies and assisted in myriad ways.

Looking ahead, the district is receiving renewed support from the Seattle Sailing Foundation in both volunteer time and funding. Tad Lhamon, new president of the Sailing Foundation has helped to organize an ad-hoc committee of coaches, parents and sailing community members to plan district-wide clinics and events. This should spread the workload out to a wider group of volunteers. Burke Thomas has volunteered to be District Director for NWISA. Burke is a contractor on Orcas Island and coaches the Orcas High School team. His organization skills and energy lead me to believe he will be the best district director yet. Registrations for the 2005/2006 school year are starting to be processed. In addition to the long time member teams, we are seeing new teams from Oregon forming and a first for the district, a team from Vancouver, British Columbia.

In closing, I would like to especially thank Dick Rose for his ongoing support of High School sailing in the Northwest. For the speaker's fee of a free meal with high school sailors, Dick leads seminars on racing rules at as many of our clinics as his schedule allows. Dick acts as Head Judge at our district-wide regattas for his standard fee of free meals with the sailors. His thoughtful and reasoned answers to rules questions have helped all of our sailors understand both the technical nuances of the rules and also the spirit in which the rules were written. Dick also usually cleans his plate and ALWAYS busses his own dishes. Thanks, Dick.

On a personal note, with Burke Thomas replacing me as district representative, I would like to thank the board of ISSA for the opportunity to serve with such a dedicated board of volunteers. The past four years have been educational and (almost always) fun for me. ISSA has opened my eyes to just how much a small group can accomplish with good organization and a firm understanding of their goals. Thank you for allowing me to serve with all of you.

PCISA: Tim Hogan – A new set of By-laws are being passed with a new Board. The District is split into 3 leagues: Nor Cal, So Cal and Hawaii. The 30/70 split is up for discussion. A new venue at Encinal Yacht Club is being utilized. Hawaii is supplemented through a CISA grant to enable them to attend regattas. The District owns 60 suits of sails and after 3 years these will be sold to clubs and schools and 60 new suits will be purchased. Appreciation was given to Larry for his support and guidance over the years.

Projects

Vanguard agreement: Larry approached Vanguard with the purchase of sails for ISSA and an offer has been presented. Larry also asked for standardization of mainsails for FJs and C420s, which has been implemented. Chris Clement offered to store (on 2nd floor) in an air conditioned storage unit, ISSA sails. Freight to the event is covered by Chris and the return is covered by the regatta organizer.

Trademark issue: Currently at the public notice stage with Andrew Cole. Don Shea gave a summary of the purpose of registering the logo. NFHS imprints their logo to various current sports equipment.

Videos: Kevin Baker has 6 dozen videos and is cataloging to compile into a national story for ISSA.

Archives: Larry made a recent deposit at the Mystic Seaport museum.

Aigle would like a contract to help sailors with equipment. Larry recommends avoiding a contract.

State Championships : more and more of these championships are appearing. A discussion may be held as a possibility to include more sailors.

Anniversary Regatta: The 75th regatta was unable to be held. Perhaps an open keelboat championship can be held at the end of the school year. Toby Baker has found a trophy to donate if this event is created.

Awards : The President's Award for 2005 was presented to Andrew Cole. The 2005 Jeff Spranger Award was presented to Barbara White.

Nominating Committee: The slate was presented by Chairman Ray Teborek. The slate as presented: Tim Hogan, Roger Rawlings, Vice Presidents. Ray Teborek Vice President & Treasurer. John Vandemoer, Secretary. Members: Kevin Baker, Burke Thomas, Bill Campbell, Chris Clement, Wayne Cutler, John DeMeyer, JP FAsano, Guy Fleming, Steve Gay, John Gutenkunst, John Gervais, Rob Hurd, Ted Kaczmarski, Dan Zwerg, George Linzee, Tom Monkus, Shawn Ryan, Bill Schneider, Don Shea. A motion was made and seconded to accept the slate as presented. Motion passed by majority.

The 2005 meeting was adjourned at 12:17pm.

The Chairman of the Nominating Committee called the meeting of the 2006 Board of Directors to order at 12:17pm. The Chairman called for nominations from the new Board of Directors. Bill Campbell made a motion to nominate Tim Hogan as President. Roger Rawlings was nominated by Rob Hurd as a candidate. Roger Rawlings declined his nomination. Tim Hogan was elected as the new President of ISSA.

Meeting adjourned for lunch.

Meeting reconvened at 1:08pm

President Tim Hogan appointed a new Nominating Committee for 2006. The following people were appointed:

Roger Rawlings-Chairman

Tom Monkus

Bill Schneider

Carl Zimba

Joanne Kolius - to be confirmed

Ted Gazulis – to be confirmed

The 2006 Board appointed a Temporary Secretary for the meeting of Rob Hurd.

Tim discussed the proposed new organization chart. There are 5 areas:

Administration – One Design Management

Special Projects – Roger Rawlings

Racing Operations – Bill Campbell and John Vandermoer

Partner Relations – Tim Hogan and Ray Teborek

District Relations – District Directors

Discussion was held on the position of Past Presidents. Motion presented by Roger Rawlings to create a Past Presidents Committee (to replace position of Assistant on org. chart) that reports to the President. Motion seconded and passed unanimously.

ODM will set up a separate list serve for Board members. A question was raised if a national list serve should be created. General consensus is to leave it up to the Districts.

Administrative/Operations

One Design Management will administer this area and report to the President and Treasurer.

Membership/Online registration – Districts approve the n forward to ODM

- annual contract should be drafted with Derek Webster
- discuss with Derek how to send full posting of names
- some teams are experiencing errors in registering
- move on-line registration to July for early start areas.

Financial

Board resolution that the new check signers in addition to those stated in the Bylaws (President, Treasurer and Secretary) shall be: Sherri Campbell and Jerelyn Biehl.

Approval of payment of amounts over \$1,000 must be approved by two of the three additional signatures. Motion approved.

Board resolution that new signers for the Merrill Lynch account will be: President and Treasurer.

Financial report should include a budget and forecast. Quarterly reports will be presented by ODM to record income and expense and recommendations for the future. A Performa 2006 budget will be presented at the next conference call.

Calendar year financials were distributed.

Carl Zimba voiced a goal to give more service to the individual sailors through their Districts.

Website

JP Fasano will continue as webmaster. For web postings, all things must go through a central source. ODM will delegate the specific items that will then be forwarded to JP to post. The Board has a desire to change the design of the website.

Newsletter

4 issues have been printed for promotional value. Discussion was held on the continuance of the newsletter versus posting on the website. Discussion was held to publish the newsletter twice a year – after spring (June) and after fall (Dec) seasons, which will be discussed on the next conference call.

Board meetings

Tim would like to have meetings once a month by conference call. The newsletter and yearbook will be analyzed on the next conference call.

Merchandise

The inventory list was distributed and discussion was held on the current inventory.

- Make the “How to Start a HS Sailing Team” will be converted to a pdf file and posted on the website.
- George Linzee proposed that current copies of “Procedural Rules” and “How to Start a HS Sailing Team” be distributed to new teams until they are depleted. Motion passed.
- Procedural Rules will continue to be printed as needed.

Special Projects

Roger Rawlings will oversee this area.

Roger, Kevin Baker, Don Shea and George Linzee will prioritize this area by the next conference call.

Racing Operations

Racing: Bill Campbell and John Vandermoer will oversee this area.

Bill will consolidate the guidelines into the specific events rather than all 3 and the Great Oaks on one disc.

Training: Guy Fleming, John Vandermoer and Ted Kazmarski will be asked to head this area.

Partner Relations/Fundraising

Tim Hogan and Ray Teborek will oversee this area as Development Managers.

Fundraising: Chris Clement and Carl Zimba will also be on this team.

Tim will ask each District Director for a list of potential contributors from their District. 100% participation will be expected from Board members toward ISSA fundraising.

Priority lists will be made to support fundraising efforts.

- ISSA needs \$20k per year to cover administration to serve our sailors
- If more than \$20k is raised, this will be placed in reserve for special projects or operations
- Goal of \$500k towards an endowment fund
- Goal to switch % money & support to the Districts than from ISSA

Partner Relations : George Linzee, Chris Clement and Carl Zimba will be on this committee.

George Linzee will resign as ISSA rep. for C420 class.

Kevin Baker will be the US Sailing representative for ISSA.

District Relations

All Districts will be overseen by each District Director with a rotation chairman. Rob Hurd will be the first Chairman.

- Request from Roger how each District runs their Championship.
- Important to stress Districts to name their Championships.
- Each District needs to establish Bylaws.

Racing Operations

Cressy: PCISA is funding \$2500 to help provide the Vanguard boats for the Championship. ICSCA championship is being run out of Kaneohe and the ISSA Championship is run out of Keehi Lagoon. Forms are posted on the ISSA site.

Cressy 2007 will be run at Indian Harbor YC in Greenwich, CT by NESSA.

Baker: NESSA has the NOR and registration form completed. Format options presented for discussion including original format of 12 teams 24 boats and a 66 race championship versus the 2005 seeded version. A new format was presented with a mix of both formats. Board approved use of the new format.

Mallory: MWISA is coordinating with GPYC. Boats may be supplemented by Chicago YC.

Tim and Roger will look at the Championship rotation for future discussion beginning with 2008.

BSDRA: Board would like to continue with this program and will submit a request for grants to US Sailing Foundation

Great Oaks: 2005 was moved temporarily to Austin and we will return to Southern Yacht Club as soon as possible.

New Business

New award discussed: Babs and Larry White award for the Outstanding Performance for a First Time Team. The award will be presented to the highest placing team at their first Great Oaks regatta. Motion passed unanimously.

The Jeff Spranger award will be presented to Babs White in 2005.

Meeting Schedule

Tim proposes 45 –minute phone conferences, 8pm est. Thursday evenings. October 27 with additional call set for early December.

March 2006 meeting set for Chicago, March 4.

Priorities:

- 2006 budget
- Organization Chart defined
- Fundraising Goals
- Brochure
- Larry White's role

- Website overhaul (look at www.massbayleague.org)
- Analyzation of newsletter and yearbook

Meeting was adjourned at 5:03pm

Respectfully submitted;

Jerelyn Biehl
ISSA Administrator