

**Meeting of the Board of Directors  
Via Conference Call  
Thursday, June 3, 2010**

President Tim Hogan called the meeting to order at 8:05pm EDT.

Attendees: Tim Hogan, Wayne Cutler, Scott Mason, Don Shea, Malinda Crain, Steve Grove, Rob Hurd, Matt Mikkeltorg, Tom Monkus, Andrew Nugnes, Mike Segerblom, Randy Stokes, Burke Thomas, Bill Schneider, Bill Campbell, George Linzee, Chuck Sinks and Sherri Campbell.

Those unable to attend were: Chris Clement, Andrew Cole, Matt DuBois, JP Fasano, Steve Gay, Brett Gruchow, and John Wright.

Minutes from the May 9, 2010 meeting were approved as distributed.

**1. Reports:**

**President – Tim Hogan –**

- The Mallory went well. This year's Baker was the finest ever held. Congratulations to the NW and their team of volunteers
- Endowment Fund update: document from Andrew Cole distributed for review and comment. There was some discussion about the process for removing any one of the three members of the endowment committee. Andrew Cole to comment on that. It was requested that any further comments be sent to the ISSA Office within two weeks in order to finalize a document for circulation at least 30 days prior (no later than the post date of August 18, 2010) to the AGM on 9/18 for vote.
- Work by the nominating committee will begin soon. The nominating committee will be:
  - Tim Hogan
  - Malinda Crain
  - Tom Monkus
  - Randy Stokes

**2. Membership as of 5/26/10 at 394 as noted in the agenda**

- Sherri indicated that no other registrations have been received since that date
- NESSA has indicated that they have 9 more schools to add for the 2009-2010 year. As it is now after the 6/1 deadline a motion was made by Bill Campbell to accept these membership as long as the payment is received in the ISSA Office no later than 6/10/10. Motion made, Seconded, Approved. Tim Hogan encouraged NESSA to be more diligent with their district affairs in the future.
- These additional 9 schools will bring us to 403 for the year which is a record.

**3. Old Business**

- Website - Mike Segerblom reported continued progress with the research of the best avenue for a new website. Recent review of a new option looks promising. He reminded the group that now is the time to offer any ideas and contacts as this process will be going from the research phase to action very soon.
- Scoring - Mike also reported that the Tech Score program is slated to set up a program for use by ISSA with the differences between ISSA and ICSA scoring incorporated. There was discussion about whether ISSA should adopt the ICSA scoring protocol. However, it was agreed ISSA should keep its current system. No further action was taken.

**Race Ops**

- Mallory – Rob Hurd reported that a quantity of fair races was completed. There was some damage to sails and a broken mast. \$2,250 was held from the participating schools damage deposits with the cost of

the mast being paid by the school sailing the boat at the time of the damage. Tim Hogan commented that the host yacht club seemed less than welcoming to the ISSA event and participants.

- A discussion followed with comments about the published protocol for establishing the seeds. Bill Schneider and Tom Monkus suggested a review of the protocol used to assign high schools to the two groups. (See “New Business” below for more discussion on this topic.)
- Mike Segerblom stressed the importance of the geographic rotation and the need to use Race Management and protest committee members who are familiar with high school and college style racing.
- Baker - Burke Thomas reported a chilly regatta with good breeze. He stated that he believes the Baker to be the toughest of the three ISSA championships to run but thanks to plenty of good volunteers, it all went well. Rob Hurd asked why the waiver included an override to the RRS with an indemnification clause. He stressed that we need to be sure that this does not get repeated in the future.
- PCISA Women’s Regatta – Mike Segerblom reported that this was a very successful event with an additional benefit of a tie in with the America3 Women’s Team reunion. The high school women had the opportunity to go sailing in an America’s Cup class boat with the women of the ’95 Team. The conditions for the regatta were great. PCISA will look to schedule this in the future with date suggestions welcome.
- ACC – Don Shea reported that this was a good event. There may be a need to expand it in the future to invite teams from other areas.
- Cressy 2011 (Oct 30 & 31, 2010) – Tom Monkus reported that the venue will be St. Petersburg Sailing Center. There is good interface with the college event. Tom Wallace will be the regatta chair, Carol Bardis will be the PRO. Named judges are Steve Van Dyke, Ann Newton and Susan Wallace.
- Great Oaks – no report, dates are 11/20 & 21
- Mallory & Baker 2011 – the dates will remain as the 2nd & 4th weekends of May. Extra effort will be needed to confirm umpires for the Baker since there is direct overlap with the college team race championship. Randy Stokes reported that he has already confirmed Rob Overton, Don Becker and Christine Acetela but is having difficulty getting others due to the scheduling overlap. He asked if the two regattas could be switched so that the Baker was held on the 2nd weekend and the Mallory on the 4th weekend in May. It was concluded that further thought was needed on that idea. We need to get sites and dates confirmed for 2011 and up on the website ASAP. Tim Hogan suggested looking into having a named head judge for the Mallory on a longer term basis, such as 5 years. Mike Segerblom asked if we should consider an “ISSA Rep” for each championship to help to ensure that regattas are being properly run. It was suggested that the ISSA championship regatta host proposal needs to be updated and available by the AGM.

#### 4. **New Business**

- **Baker Seeding Process** - Tom Monkus asked for the Baker seeding process to be documented and distributed. There was discussion about whether or not the results of the Mallory should be taken into consideration. Rob Hurd gave some historic perspective on how the current system came about with including the document currently on the website. Mike Segerblom and Bill Campbell recalled approval at an ISSA Board meeting to add Mallory results to the seeding process and that Chuck Sinks was operating under this Board mandate. Tim Hogan stated that he believes that the current system works and that it was fair for the 2010 regatta with no bias involved on anyone’s part. Tom Monkus agreed to write up a proposal for consideration.
- **District Reports** - Sherri Campbell reminded all district directors to get their reports submitted to the ISSA Office by 6/30 for the next ISSA newsletter.
- **BSDRA** - A call for BSDRA teams was made. To date no teams have agreed to go. There is a \$4,000 grant available from US Sailing to help with team expenses.
- **Annual General Meeting** – will be held in Chicago on September 18, 2010.

Adjournment: the meeting was adjourned at 9:30 pm EDT.