

**Annual General Meeting
September 18, 2010
Chicago Yacht Club**

President Tim Hogan called the meeting to order at 9:10am. Those in attendance were: Tim Hogan, Tom Monkus, Malinda Crain, Sharon Garber, JP Fasano, Don Shea, Chuck Sinks, Mike Segerblom, Rob Hurd & Jerelyn Biehl

Via telephone: Andrew Cole, Burke Thomas. A proper quorum was established.

President's Report: Tim reviewed his past several years and felt that the ISSA Board has carried on with what Larry White started. One of the big accomplishments made was that ISSA transitioned to more involvement & participation in the running of the Association. Tim wished we were better at fundraising, but feels that we have succeeded in the District area offering assistance to help run regattas, etc. Procedural rules are another aspect that the Board covers to assist Districts. Tim wanted to thank everyone for being on the Board and helping out. Tim made an effort to attend the big events to talk to the coaches, parents and sailors of how ISSA is running. Tim thanked the Board members, District representatives and One Design Management in all helping to keep ISSA going.

Awards: Tim Hogan announced the following awards: The President's Award is presented to: Mike Segerblom for stepping in for the 2009 Baker; Burke Thomas for running the 2010 Baker and Don Becker for his long service to ISSA as a judge and umpire.

Treasurer's Report: The balance sheet is good. We still need to continue to match income and expenses for the coming years. Discussion on the status of Laser Performance and their assistance with boats and cash for the Cressy. Rob Hurd discussed the dues raise from the previous year and the effect on the balance sheet. Discussion was held of going back to the Districts to see how ISSA could help each District. Mike Segerblom motioned to approve the treasurer's report. Chuck Sinks seconded. Motion passed.

Future Dates of Championships

The Cressy is usually the week prior or after the Collegiate singlehanded Championships. Discussion was held to schedule a back-up date for the Cressy.

The presented schedule was to solidify future dates for Mallory & Baker to determine if the dates conflict with the Collegiate schedule. When the Baker falls on conflicted dates with the collegiate schedule discussion was held to try to encourage and be proactive to secure enough qualified judges and umpires. The presented schedule was viewed as a guideline for dates. Collegiate dates will be better known in January after their meeting.

Baker 2010: Chief Judge & Chief Umpire were on the venue. The CJ held hearings on land and the CU organized those on the water. The system worked well.

Mallory 2010 & 2009: The procedural rules as currently worded, allow for on the water judging, which the judges interpreted as allowing them to use “3-minute justice”. Discussion was held that at the Mallory, 3-minute justice should not be allowed. Discussion was also held that a judge exceeded his responsibility and called a port-starboard on the water, which should not have happened.

ISSA should keep a spreadsheet of preferred judges & umpires for future use. JP Fasano suggested that the judging particulars be included in the host proposal package as well as the NOR & SI templates. Importance of the role of the District Director in overseeing the major championships was also reiterated.

Motion to adjourn by Rob Hurd, seconded by Don Shea.

Meeting for the members was reconvened at 11:00am

Malinda Crain: St. Johns School

Rob Hurd: Tabor Academy & NESSA

Sharon Garber: Minnetonka

Chuck Sinks: Pt Loma HS

Mike Segerblom: Newport Harbor HS

A proper quorum was established

Report of the Nominating Committee

Mike Segerblom made a motion to move to accept the slate of Directors as presented, Malinda Crain seconded. No other nominations were made.

ISSA DIRECTORS

District Directors – 14 (District Grouping):

1. Malinda Crain (SEISA)
2. Chris Clements (SEISA)
3. Tom Monkus (SAISA)
4. Wayne Cutler (SAISA)
5. Bill Schneider (MASSA)
6. Randy Stokes (MASSA)
7. Mike Segerblom (PCISA)
8. Steve Grove (PCISA)
9. Andrew Nugnes (NESSA)
10. Rob Hurd (NESSA)
11. Matt DuBois (MISSA)
12. Sharon Garber (MISSA)
13. Burke Thomas (NWISA)
14. Matt Mikkeltborg (NWISA)

At Large Directors – 10

1. Tim Hogan (PCISA)
2. Bill Campbell (PCISA)
3. Scott Mason (PCISA)
4. Chuck Sinks (PCISA)
5. Don Shea (MISSA)
6. Steve Gay (SEISA)
7. John Wright (SAISA)
8. George Linzee (MASSA)
9. JP Fasano (MASSA)
10. Andrew Cole (MASSA)

Rob Hurd motioned to close nominations, seconded by Chuck Sinks. Motion passes unanimously.

Mike Segerblom made a motion for the Officers slate as presented. Motion seconded by Malinda Crain. No other nominations were made. Motion passed unanimously as nominated.

ISSA OFFICERS

Vice President	Tom Monkus
Treasurer	Scott Mason
Secretary	Andrew Cole
Clerk	Rob Hurd

No other business was presented.

The meeting of the members was adjourned.

**Meeting of the Board of Directors
September 18, 2010**

The meeting of the Board of Directors was opened at 11:10am.

Members present: Tim Hogan, Tom Monkus, Malinda Crain, Rob Hurd, Sharon Garber, JP Fasano, Don Shea, Chuck Sinks, Mike Segerblom and Jerelyn Biehl. Those via telephone were: Andrew Cole and Scott Mason (called in at 11:40)

Tim Hogan proposed to elect Don Shea as President, seconded by Rob Hurd. Motion passed unanimously.

President Don Shea thanked Tim for his long service for HS sailing, youth sailing and ISSA. Mike Segerblom reviewed PCISA that started with 9 schools and last year had 92. Tim Hogan has been instrumental in the growth of youth sailing for the past 20 years.

Mike Segerblom made a motion to accept the slate of officers as nominated by the membership. Seconded by Chuck Sinks. Motion passed unanimously.

New Business:

Eligibility request from Bermuda: Rob Hurd discussed that Bermuda would fit better with NESSA regarding travel. Discussion was held asking for more specifics regarding age and school structure that fits within the ISSA rules. The President will draft a letter to NESSA and Bermuda for follow-up.

Eligibility request from Michael Hebert of the Nantasket Nor-easters: Tim Hogan referenced the ISSA rules of eligibility in the procedural rules and bylaws.

After much discussion on the eligibility issue in general, the Board agreed to follow the ISSA rules for allowing home school students to participate and specifically that the sailor must align with a school in the public school district they are zoned to attend. A one-person school is not accepted nor a sports-only conglomerate school. It was discussed that the Board may review the procedural rules at a later date.

Motion to recess for lunch.

District Reports

SE: The Cressy qualifier is being held in the next week. A college in MS would like to hold a fleet and team race events for HS and TAMUG is also interested in hosting an event. We're on track for the Mallory.

NW: Cressy qualifiers to be held shortly and they expect some more new teams to sign up. Matt Mikkellborg has been a big help and is back on the slate as a Member at Large. Seattle YC is becoming more involved and Sail Sand point held the Baker. Burke expected 22-28 schools this year. ISSA helped with a coaches clinic and now the Seattle Foundation is assisting with coaches clinics in the NW. Some of the schools are traveling to CA to attend some of the events for larger exposure.

NE: We expect to have about the same number of schools register with ISSA for this year. Our Cressy qualifier is being held next weekend. There are many one-day events being held, some in Portland, ME. Rob indicated that a school had approached leaving MA and joining NE. George Linzee will discuss with the MA district as well as NE before making a decision to bring to the ISSA Board.

MW: Teams are beginning to register and we're busy with the Cressy qualifier as well as 2 qualifiers for the Great Oaks. We are also trying to help team with fundraising information.

PC: Cressy qualifier is being held next weekend. This weekend we have a NorCal and SoCal series being held. We have a problem with combined teams in northern California that we are currently addressing.

SA: 43 teams are currently registered. 2 events were held last weekend with more this weekend. The northern part of the District regulates to 12 teams. The southern part of the state is open. The Cressy qualifier will be held next weekend in St Petersburg.

MA: no report.

Website update: Don and Mike spent a considerable amount of time with Mr. Richards from Virginia and his community network proposal. The consensus was that this was too much for ISSA to manage. Regatta Network is working on a proposal to transition the database and registration issue. MISSA has volunteered to do a side-by-side test this year. The website re-design and new hosting will then begin work. SailGroove and MISSA have options to view as well. The scoring program from college is moving

slowly but the individual module is almost ready. Some ISSA scoring issues just need to be tweaked before it is final.

Database & Regatta Network: Mike Segerblom, Sharon Garber, JP Fasano, and ODM will coordinate.

Meeting adjourned at 3:05pm.

Next meeting: Thursday, October 7, 2010 via conference call.