

ISSA Conference Call
Thursday, March 3, 2011
Meeting Minutes

President Don Shea opened the meeting at 8:08 pm. A roll call was taken for those in attendance. Tim Hogan, Bill Campbell, Tom Monkus, Andrew Cole, Rob Hurd, Bill Schneider, Malinda Crain, Randy Stokes, Steve Grove, Wayne Cutler, JP Fasano, George Linzee, Steve Gay, Sherri Campbell & Jerelyn Biehl.

Those unable to attend: Matt Mikkeltorg, Chris Clement, Chuck Sinks, Scott Mason, Matt DuBois, Sharon Garber

1. **Minutes** will be deferred until the April meeting
2. **President's report:** Championships: scoring issues from the last meeting have solved themselves. USOC fund 12.8% return reported. Scott Mason will give a full report in April with the 1st quarter results.
3. **Bermuda Team Admission:**
 - a. Saltus Bermuda School; concern was discussed over the possibility it could be a super-team school. They have applied to NESSA and Don Shea suggests that we include Bermuda. Discussion was held over the MASSA or NESSA as the appropriate District. Don Shea will follow up with Bermuda and both District Directors.
4. **BSDRA:** only one team applied and withdrew the application today. Don asked each District Director to spread to their teams if they are interested.
5. **Website/Database:** no report. Tim Hogan did mention that Mike would like to move forward with the database adoption and he would like to have it on the agenda next month.
6. **District Health Analysis**
 - a. Steve Grove distributed the analysis on the PCISA district to highlight the health & strength of the teams in the district and determine how to allocate resources for the future. Don suggested each District take a similar look at their own districts. Don also talked about how they encouraged the younger sailors to bring 1 new person each season to the team.
7. **District Reports**

No reports: PCISA, NWISA, MISSA

SAISA: no changes from last month. The spring intersectional NOR has been solidified. Tom reported that the Laser dealer(s) and sailing centers are holding team advisor contacts close and won't share with SAISA. Approximately low 70's of team registration.

SEISA: Seasons starts at Austin YC this weekend. Steve Gay reported on the Mallory and all 18 boats have been on the water. 5 judges have been confirmed and looking for 1 more. SailGroove will do live coverage at the Mallory. A change to the NOR needs to be made for the Austin Bergstrum Int. airport AUS (not ABI which is Abilene). Malinda explained that someone

at Southern YC blocked the Great Oaks fund to support the District. Tim Hogan suggested we follow up with Southern for clarification.

MASSA: Memberships stand at 86 and we expect more in the spring season. The board expanded to 11 including 5 league directors. Bill discussed a database issue and Don will get with him offline.

NESSA: Most of the NESSA teams are starting to hit the water in the next few weeks. NE fleet racing champs are mid-April with team racing mid-May. The women's regatta will be in late May. Rob asked for confirmation of ACC attendance.

Newsletter: no reports from PCISA, NESSA, SAISA

Sails: George Linzee reported the following information

This winter's price for a 6.1 ounce main and jib 420 set is \$350.00 when ordering 20 sets.

Bob Pattison

Technical Director

Neil Pryde Sails Int.

EM: bp@neilprydesails.com

Skype: bobbattison

Web: www.neilprydesails.com

The next scheduled meeting is for June 2.

Meeting was adjourned at 9:04pm