

ISSA Conference Call
Thursday, October 13, 2011
Meeting Minutes

President Don Shea called the meeting to order at 8:05 pm EDT. A roll call was taken for those in attendance: Bill Campbell, Andrew Cole, Malinda Crain, Wayne Cutler, Sharon Garber, Tim Hogan, Rob Hurd, Tom Monkus, Andrew Nugnes, Bill Schneider, Mike Segerblom, Chuck Sinks, Randy Stokes, Burke Thomas & Sherri Campbell.

Those unable to attend: Chris Clement, Matt DuBois, JP Fasano, Steve Gay, George Linzee, Scott Mason, Matt Mikkeltorg, John Wright.

1. **Minutes** from September 29, 2011 were approved with two corrections. NEISA should be NESSA and the complete venue name for the 2012 Mallory is South Lake Union.
2. **President's report:**
 - a. Verbal reports indicate that memberships are coming in at the usual or better pace. Please send in your district lists and payments to the ISSA office as soon as possible.
 - b. Summarized a question via email circulation today regarding the possible impact of high school sailors accepting prize money at sailing regatta based on their results. Our procedural rules do address this issue to indicate that a sailor could result in an ISAF categorization that would preclude him/her from eligibility for ISSA. A minor change to the ISSA PRs was noted as "ISAF GROUP 2" no longer exists. MOTION by Mike Segerblom, second by Bill Campbell as follows: DELETE THE REFERENCE TO GROUP 2 FROM ISSA PROCEDURAL RULE 1.5. APPROVED.
3. **Treasurer's report:** deferred until the AGM
4. **Race Operations:**
 - a. Cressy – Don Shea reported that the PROs and judges are in place and reminded everyone that this will be run as a "green" regatta so all competitors and spectators should bring their own water bottle. Chuck Sinks noted that currently 32 of the 36 competitors have registered. Malinda Crain noted that the SEISA sailors have not yet registered as their qualifier is this coming weekend.
 - b. Great Oaks – No news, all should be in order. Bill Schneider inquired about the district allocations. Chuck Sinks indicated that these were locked in last year but he will find the details and forward. He'll also ask JP to post this to the ISSA website.
5. **Other:**
 - a. High School student eligibility – addressed in the President's report
 - b. ISSA website – an update to the website the online database is currently being worked on by Mike Segerblom and Sharon Garber. They are also investigating the integration of the TechScore (Intercollegiate Sailing Association) scoring program into the update. Mike indicated a full report will be submitted for review at the upcoming AGM.

6. District Reports

NESSA: Singlehanded qualifiers are over, sailed at Hyannis. Teams have been selected for the Great Oaks. Member registration is going well.

MASSA: Using a new system for determining allocations for their national qualifiers. It's taking some getting used to but will work out well with their league set up. Currently have 77 schools paid up with more to come.

SAISA: Filled their allotment for entries at the Larry White regatta at Coast Guard. Their Cressy and Great Oaks qualifiers are complete. 60+ teams registered for this school year so far.

SEISA: They have approximately 12 teams with some new teams but other team who have gone away. Their Cressy qualifiers are this weekend with expected low participation.

MISSA: 44 paid teams to date. Their Great Oaks qualifiers were successful with 16 teams at the east regatta and another 18 at the west regatta.

NWISA: 20 schools registered to date. Planning for the 2012 Mallory is well underway.

PCISA: The first major regatta of the year, the Sea Otter had 53 full teams in attendance. 80 schools registered so far this year. Upcoming regattas include an all women's regatta at San Diego Yacht Club on October 22 & 23 and the Hawaii High School regatta on November 26 & 27.

7. New Business:

- a. AGM topics –
 - i. Website
 - ii. Database
 - iii. Any other items should be sent to Don Shea as soon as possible
 - iv. Nomination Committee has convened and includes Malinda Crain, Sharon Garber and Mike Segerblom. They intend to be in contact with all district directors for input.

Meeting was adjourned at 8:35pm EDT