

ISSA Board of Directors Conference Call
Thursday, January 5, 2012
Meeting Minutes

President Tim Hogan called the meeting to order at 8:04 pm EST. A roll call was taken for those in attendance: Bill Campbell, Malinda Crain, Wayne Cutler, Sharon Garber, Steve Gay, Sarah Helming, Rob Hurd, Chuck Sinks, Andrew Nugnes, Don Shea, Randy Stokes, Burke Thomas, Jerelyn Biehl & Sherri Campbell.

Those unable to attend: Andrew Cole, Chris Clement, Matt DuBois, JP Fasano, Steve Grove, Amy Kehoe, George Linzee, Tom Monkus, Mike Segerblom, Becca Scoville, Scott Wilson & John Wright.

1. **Minutes** from the December 15, 2011 conference call were approved.
2. **President's report:** Tim discussed his mission to solve the website, database and scoring issues for 2012.
Website: At the annual meeting a website redesign was approved and ODM was directed to work with a group and a proposal will be submitted shortly.
Database: Tim had a discussion with Mitch Brindley of ICSA and offered it to ISSA. Tim would like to hire an IT person to evaluate our new program and move forward as we only have 6 months to solve this issue. Steve Gay may know of someone and will follow up with Tim and Mike Segerblom.
Scoring: ICSA is using TechScore and it is integrated with their database.
Cressy: Tim and Mitch also discussed the future supply of Lasers for the singlehanded championships as LaserPerformance has not paid their bills to date. LP contract with ISSA ends on 12/31/2012, yet they have not completed their contract for 2011.
3. **Treasurer's report:** Chuck Sinks presented the 2012 budget as distributed. The print advertising is lower and the LP contribution is budgeted at zero, increased expenses for website, database and scoring. M/S/A to accept the budget as presented.
4. **Old Business:**
 - a. 2012 Baker – Andrew Nugnes proposes an entry fee of \$600 for a team of 10 to include a dinner on Saturday and t-shirt for volunteers. No housing. The NOR will be finalized soon and sent to the Board for review.
 - b. Great Oaks – Tim received an e-mail from Larry White and had a discussion with Chris Clements. The GO is not a National Championship. It is a one-of-a-kind regatta and everyone is happy with it the way it stands.
 - c. US Sailing publications order from Districts: Rob Hurd is trying to coordinate a mass order. Please request if coaches or others would like to order by the next meeting so we can submit an order.
5. **New Business**

District Reports:

NEISA: Baker qualifiers set and memberships continuing to be collected.

MAISA: no report

SAISA: no report

SEISA: just gearing back up. Southern YC will host qualifiers the end of March

MISSA: More teams are registering and regatta schedules & qualifiers updating.

NWISA: Coaches clinic Feb. 11. NOR set for Mallory set to be finalized and ready for review next week.

PCISA: no report – Rose Bowl this weekend. 60 High School and 30 College teams expected.

The meeting was adjourned at 8:41 pm EST.

Next call is scheduled for February 2, 2012 at 8:00 pm EST. Note that all agenda items are due no later than January 23 to the ISSA office (sherri@odmsail.com)