

**ISSA Board of Directors Conference Call
Thursday, June 7, 2012
Meeting Minutes**

President Tim Hogan called the meeting to order at 8:03 pm EDT. A roll call was taken for those in attendance: Bill Campbell, Matt DuBois, Rob Hurd, George Linzee, Tom Monkus, Becca Scoville, Mike Segerblom, Chuck Sinks, Randy Stokes, Burke Thomas, Jerelyn Biehl and Sherri Campbell.

Those unable to attend: Andrew Cole, Malinda Crain, Chris Clement, Wayne Cutler, Sharon Garber, JP Fasano, Steve Gay, Steve Grove, Sarah Helming, Amy Kehoe, Andrew Nugnes, Don Shea, Scott Wilson & John Wright.

1. **Minutes** from the May 3, 2012 conference call were approved.
2. **President's Report:** Tim reports this is a fantastic year. We are up to 465 schools – the largest ever. Congratulations to everyone. The new website is fantastic and the database is close to finished and we are close to a generic template for district websites.
3. **Membership Report:**

District	Reg. Schools 6/1/2012	Mallory 20	Mallory Actual	Baker 12	Baker Actual	Cressy 18	Cressy Actual
NESSA	77	3.31182796	3	1.987096774	2	2.980645	3
MASSA	99	4.25806452	4	2.55483871	2	3.832258	4
SAISA	76	3.2688172	3	1.961290323	2	2.941935	3
MISSA	54	2.32258065	3	1.393548387	1	2.090323	2
SEISA	25	1.07526882	1	0.64516129	1	0.967742	1
NWISA	30	1.29032258	1	0.774193548	1	1.16129	1
PCISA	104	4.47311828	5	2.683870968	3	4.025806	4
TOTAL	465		20		12		18

4. **Race Operations: Bill Campbell**
 - a. **Cressy** – November 9-11, PCISA, Long Beach, CA
 - b. **Great Oaks** – November 10-11, Southern YC
 - c. **Mallory** – May 11-12, 2012, MISSA, Minnetonka Sailing School
 - d. **Baker** – May 25-26, 2013, SAISA, Davis Island Yacht Club
5. **Old Business:**
 - a. Database –Mike Segerblom reported that beta testing is just about ready. On schedule to be live around July 15.
 - b. Scoring Program – Mike Segerblom noted this is a bit more complicated. He has found a public TechScore he will try this. A proposal is forthcoming.
 - c. Motion by Mike Segerblom, second by Matt Dubois: motion to take current ISSA rulebook and do a 4 year review and wherever prudent & possible, align exactly with ICSA rules and come back to ISSA Board with a list of rules where they should remain different and independent. This would encompass the scoring & other issues in the procedural rules. The Committee can highlight and the Board can then move to approve changes going forward. This would have to wait until after the RRS & US Sailing get through their review. Discussion ensued on rules variance and 720 vs 360 penalty. Tim

Hogan voiced that any change should be left to the district. Others discussed that we should follow US Sailing rules. The motion was approved.

- d. District Websites: a prototype website in the \$1,000-\$1500 per district range is being prepared. Tim has a donor for ½ the costs and believes that ISSA can cover the other ½.
- e. History archives: Tim discussed how to archive the historical records that are at Mystic – do we want to put digitally on the computer or look into other areas? Tom Monkus agreed to take on this project.

6. New Business:

- a. 2012 Annual Meeting – Tim Hogan: November 9, 2-8pm in southern California.
- b. Tim will sit down with Laser Performance and MacLaren to see if they can extend their support to ISSA.
- c. Additional hats will be ordered (\$15) send your orders to the ISSA office (sherri@odmsail.com) by June 12 to be included.
- d. Annual Report: District Directors are asked to send a couple of paragraphs by June 15 to the office.
- e. Tim to appoint a nominating committee in the next month.

Meeting adjourned 8:50 pm.