

**ISSA Board of Directors Conference Call**  
**Thursday, April 3, 2014**  
**Meeting Minutes**

President Tim Hogan called the meeting to order at 8:01 pm EDT. A roll call was taken. Those in attendance: Bill Campbell, Malinda Crain, Sharon Garber, Tim Hogan, Rob Hurd, George Linzee, Andrew Nugnes, Becca Scoville, Mike Segerblom, Don Shea, Burke Thomas, Frank Ustach, Jerelyn Biehl, and Sherri Campbell.

Those not in attendance: Chris Clement, Andrew Cole, Gonzalo Crivello, Todd Fedyszyn, Forrest Gay, Randall Nunn, Alexa Schuler, Randy Stokes, and Scott Wilson.

1. **Minutes** from the March 6, 2014 conference call were approved as distributed.
2. **President's Report:** Tim Hogan reported on the safety message posted on the website and distributed to all Districts. Thanks to George Linzee and Bill Campbell for their work. Tim spoke with Laser Performance and a new contract will be sent next week including details about the Cressy. LP would like to create the LaserPerformance Cup with a regatta hosted by colleges in various Districts. Tim suggested to set up a sub-committee to work with LP on this idea.
3. **Race Operations:**
  - a. Mallory 2014 – Organization is set with the PCISA District Qualifier to be held at the venue the last weekend in April as a test run.
  - b. Baker 2014 – Joanne Willits is chair. Some concern about the potential traffic on the lake and will have Plan B to a different venue. Jamie Gillman is the new Jr director. First set of sails have been received.
  - c. Cressy 2015 (fall 2014) – dates set depending on the LP contract, before or after college nationals. All else set.
4. **Old Business:**
  - a. Scoring Program Update: Program in use and more usage in team race qualifiers, etc. So far working well.
  - b. Legal committee report: The safety issue was thoroughly discussed. The 3 tier system was also discussed and how to incorporate into District rules. District rules – still making progress. District bylaws comparison still in progress. The T. Gallagher issue being monitored. District entities should not be created due to our insurance coverage. A one-time fund raising effort through ISSA to acquire boats in MASSA was agreed to by T Hogan.
  - c. Supplemental Rules subcommittee report: no report
  - d. Safety update: Review of the safety update from the website. Current manual will need some updating.
  - e. SEISA steering committee: SEISA people have joined the steering committee through 5 conference calls. Some interest generated. Calendar for fall is on the agenda. 18 schools have registered to date. A volunteer with computer skills needs to be identified to manage the team registrations and district website.
5. **New Business:**
  - a. 2014 BSDRA: Teams interested should contact the ISSA office. GBR organizers have indicated that Ransom Everglades HS has contacted them indicating a desire to send 2 teams. It is recommended that any interested teams contact the office first. A US Sailing grant is available to assist with travel expenses.
  - b. Mallory 2015 – MASSA: possible bid after Memorial Day meeting.
  - c. Baker 2015 – MISSA: should have a decision by the spring meeting (end of April)

- d. The rotation schedule needs to be extended and coordinated with ICSA. Don Shea (Chair), Sharon Garber, Rob Hurd, and Burke Thomas volunteered to serve on this committee.

**6. District Reports:** (team membership as of April 3, 2014)

- a. MASSA: 84: Qualifiers and ladder events being held in leagues and state champs.
  - b. MWISA: 48: Qualifiers for Baker & Mallory champs to be held. WI & MN currently not sailing yet due to ice.
  - c. NEISA: 75: Sailing has started with qualifiers the end of April/beginning of May. Girls Championship to be held in Cape Cod over Mother's Day.
  - d. NWISA: 37: 4<sup>th</sup> week of regattas with 30-40 boats at each event. Seattle starting to grow. New schools are hosting events as well.
  - e. PCISA: 88: Gaucho held with 64 teams attending. New sails arrived & used. NorCal Champs held and District qualifiers as well as Gold & Silver championships. Hawaii still a struggle.
  - f. SAISA: 86
  - g. SEISA: 18: see report above
- Total: 436

Meeting adjourned 8:52 pm.

Next meeting scheduled for Thursday, May 1st.

Agenda items due to [sherri@odmsail.com](mailto:sherri@odmsail.com) no later than April 21.