

ISSA Board of Directors Conference Call
Thursday, May 1, 2014
Meeting Minutes

President Tim Hogan called the meeting to order at 8:04 pm EDT. A roll call was taken. Those in attendance: Bill Campbell, Malinda Crain, Todd Fedyszyn, Sharon Garber, Forrest Gay, Tim Hogan, Rob Hurd, George Linzee, Randall Nunn, Becca Scoville, Mike Segerblom, Scott Wilson, and Sherri Campbell.

Those not in attendance: Chris Clement, Andrew Cole, Gonzalo Crivello, Andrew Nugnes, Alexa Schuler, Don Shea, Randy Stokes, Burke Thomas, and Frank Ustach.

1. **Minutes** from the April 3, 2014 conference call were approved as distributed.
2. **President's Report:** Tim Hogan reported that he attended both PCISA district qualifier regattas. The Mallory qualifier was held in the same venue as the ISSA venue and San Diego is well prepared for the nationals. Further conversations have been held with Bill Crane from LaserPerformance. LP has now agreed to supply 36 boats for the 2015 (fall 2014) Cressy National Championship. A new contract with LP and ISSA is in process.
3. **Race Operations:**
 - a. Mallory 2014 – Bill Campbell - The PCISA District Qualifier went well and a few minor changes will be made to the SIs. SDYC is ready.
 - b. Baker 2014 – Becca Scoville – Registration is underway. Boats are set with 18 from yacht clubs and 6 from the Sea Scouts. New sails have been delivered. There are 11 confirmed judges with 1-2 pending. Danielle Richards will be on site to help with the scoring for the first day of the regatta.
 - c. Cressy 2015 (fall 2014) – Scott Wilson - dates are now confirmed for Nov 1-2. Kyle Eaton will be the PRO. Working on judges and the NOR.
 - d. Mallory 2015 – Randall Nunn – working on a proposal with US Naval Academy
 - e. Baker 2015 – Sharon Garber – will be at Chicago YC, likely Belmont Station
 - f. Cressy 2016 (fall 2015) – no plans for MASSA venue. Per Sherri Campbell, ICSA will consider a bid from Old Dominion University as the host of the ICSA championship and they would also host ISSA if approved.
4. **Old Business:**
 - a. LaserPerformance Contract: Tim Hogan continuing to work with Bill Crane on this. LP still showing interest in having college venues host high school regattas.
 - b. Scoring Program Update: Mike Segerblom - Program in use and more usage in team race qualifiers, etc. It will be important to have a key contact in each/every district identified over the summer to help with questions once the fall season commences.
 - c. Legal committee report: Tim Hogan – defer further comment on this to the AGM.
 - d. Supplemental Rules subcommittee report: Rob Hurd - no report
 - e. 2014 BSDRA: Ransom Everglades HS has expressed interest. Becca Scoville may know of a SEISA team that is interested.
NIT: Rob Hurd – one berth available. Any team interested should contact him by May 3.
5. **New Business:**
 - a. Sponsorship Proposal: Tim Hogan – circulated a power point for review. He is looking for a sponsor for the scoring program. All thought it looked good.
 - b. Team Race penalty system possible change: Bill Campbell – an appendix being used at many team race regattas assesses penalties based on the extent of damage. Should we adopt this? All agreed to review this further and consider for the next school year.
6. **District Reports:**
 - a. SEISA: working on the Baker, nationals qualifiers have been held.
 - b. MASSA: Qualifiers have been held. League regattas still going on.

- c. MISSA: held a district meeting on April 26. Qualifier for the Mallory is over. The Baker Q up next weekend.
- d. NESSA: Mallory Q held last weekend. Baker Q in progress.
- e. SAISA: Mallory Q was held in Georgia with 16 teams attending. Baker Q had 6 teams. The district is discussing some realignment of the leagues in the northern area to help development and level of competition in that region.
- f. NWISA: Mallory Q had 16 teams at a new venue in Anacortes. Baker Q this weekend.
- g. PCISA: While the Mallory Q was being held in San Diego with 22 teams, the Silver championship was also going on at Encinal YC with 28 teams. Baker Q had 7 teams. Still working on the Hawaii connection.

7. Other Business:

- a. Tim Hogan – would like to have an informal meeting during the Mallory, maybe Sunday morning, May 11. Location and time TBD.
- b. George Linzee – safety update, there have been no reports that he is aware of, of head injuries this spring. More teams are sailing with helmets of some type.
- c. Tim Hogan – would like to change the eligibility for the Great Oaks for the next three years to allow any SEISA team to participate as long as the team also participates in at least one other SEISA regatta in the fall season. This should encourage SEISA teams to participate in regattas in their district. All agreed that this was a good idea.

Meeting adjourned 8:53 pm.

Next meeting scheduled for Thursday, June 5th.

Agenda items due to sherri@odmsail.com no later than May 26.