

ISSA Board of Directors Conference Call
Thursday, October 2, 2014
Meeting Minutes

President Tim Hogan called the meeting to order at 8:00 pm EDT. A roll call was taken. Those in attendance: Bill Campbell, Sharon Garber, Tim Hogan, Rob Hurd, George Linzee, Randall Nunn, Mike Segerblom, Don Shea, Jerelyn Biehl and Sherri Campbell.

Those not in attendance: Malinda Crain, Andrew Cole, Gonzalo Crivello, Forrest Gay, Andrew Nugnes, Alexa Schuler, Randy Stokes, Burke Thomas, Scott Wilson, Frank Ustach, Joanne Willits.

1. **Minutes** from the September 18, 2014 conference call were approved as distributed.
2. **President's Report:** Tim Hogan reported that the Keelboat Regatta is on track. Frank Mendelblatt has offered to donate a trophy for the event. Virtual School situation: a small group have had discussions and we'll endeavor to get the kids on the water. SEISA: moving forward. Joanne Willits and Lakewood are the guiding force but the district is still in development.
3. **Race Operations:**
 - a. Cressy 2015 – (Fall 2014): Scott Wilson – Scott Mason may be PRO.
 - b. Great Oaks: – NOR posted.
 - c. Keelboat Invitational –Todd Fedyszyn: Discussion of how to allocate the extra berths. Tim will follow up with Todd.
 - d. Mallory 2015 – MASSA – no report. Need to confirm what boats will be sailed (possibly Z420 & FJ)
 - e. Baker 2015– MISSA – district leadership is working on this. (C420)
 - f. Cressy 2016 (Fall 2015) – MASSA – Oct 30, 31 & Nov 1, 2015 likely dates at ODU. Tim to coordinate with Mitch Brindley (ICSA) and will contact LaserPerformance regarding ISSA use of the charter fleet of Lasers/Radials.
4. **Old Business:**
 - a. Rules review discussion: Bill Campbell has put a preliminary draft together for the sub-committee to review with a decision at the annual meeting (covers scoring & team racing) for the Procedural Rules
 - b. Annual Meeting – Tim Hogan: not many will be in attendance. Agenda draft is in process with a proposed 9:30am PDT start on Friday, Oct. 31. Please send agenda items to Sherri at sherri@odmsail.com.
 - c. Nominating Committee – Rob Hurd distributed a draft of nominations with open positions for in NESSA and SEISA.
 - d. Safety: discussion of concussion training. George Linzee & Tim to speak next week for an update.
 - e. Website: need to update Board meeting minutes on website. ODM will do this.
5. **New Business:**
 - a. Virtual Schools: NorCal virtual school sailor sailed for a local school and it worked well. Discussion of setting a deadline each season to bring these issues to the ISSA President and ISSA Board. Rob Hurd to draft & bring to annual meeting. Definition of Virtual Schools needed as well.
 - b. Scoring Program/database/website: Report by Mike Segerblom that all is working well and membership numbers are up in comparison to this same time in prior years. He proposed considering to contract for a module to allow registration that will flow into scoring (+/- \$5000 cost). Payments would be through each Districts PayPal program to keep costs to a minimum. Discussion of benefits for all. Mike agreed to write up the proposal with more detail and bring this to the annual meeting.

- c. Rob Hurd brought attention to the new Coast Guard PFD rules to go into effect in the new year. The new PFD language may mean that we need to adjust our procedural rules to sync with the new Coast Guard wording.

6. Other Business: none

Next meeting – ISSA Board meeting and ISSA AGM October 31, 2014 in Bellingham, WA

Next conference call – December 4

Meeting adjourned at 8:53 pm