

**ISSA Board of Directors Conference Call**  
**Thursday, December 1, 2016**  
**Meeting Minutes**

President Tim Hogan called the meeting to order at 8:04 pm EST. A roll call was taken. Those in attendance: Ted Anderson, Forrest Gay, Ryan Hamm, Jonathan Harley, Randall Nunn, Casey Schnoor, Joann Willets, and Sherri Campbell. Randy Stokes joined the meeting in progress. Those not in attendance: Andrew Cole, Malinda Crain, Chris Crane, Todd Fedyszyn, Sharon Garber, Rob Hurd, Joann Kolius, George Linzee, Mike Segerblom, Don Shea, Burke Thomas, Roy Williams, Scott Wilson, and Dan Zwerg.

**1. President's Report:** Tim Hogan

- a. Happy with the successful fall season with 165 regattas over 13 weekends with over 2,500 sailors participating.
- b. The major fall regattas including the Cressy, the Keelboat, Great Oaks and Womens regattas all went very well. Thank you to all involved in organizing those events.
- c. Procedural Rules Sub Committee: Conference call was held earlier this week to work on the updates to the rules for the next four years. Still to be discussed is the possibility of the Team Race flag procedure going from the current two flag system to the more widely used one flag system. More to follow on that topic.

**2. Race Operations:**

- a. Cressy 2017 (Fall 2016) SEISA: Joanne Willits gave an update – SeaScout base did a good job with good weather and good wind. Jonathan Harley noted that the venue is a very good place to sail and we should consider going back there when possible.
- b. Great Oaks: Joanne Willits reported that this also went well however the weather conditions were difficult on Saturday with winds over 25 mph. The RC wisely waited until the afternoon and then sent out only one fleet. Sunday was also windy but after a morning postponement, racing was held in the afternoon for both fleets. She noted that the Southern YC Commodore met with the SEISA Board and indicated that SYC would prefer that future Great Oaks have fewer participants and/or perhaps move to another venue every other year to alternate with the years when SYC has greater impact with their Optimist regatta.
- c. Larry White Regatta: No report. Coast Guard selected the teams to attend the event.
- d. Keelboat Regatta: Tim Hogan reported that J70s were used and 10 races were completed for the 10 teams. It was noted that there was a clinic on Friday afternoon to familiarize the teams to the J70 which was helpful to the sailors. It is expected that the 2017 regatta will be held at the same venue in the same boats.
- e. Mallory 2017 – NESSA: No report.
- f. Baker 2017 – MASSA – Norfolk, VA. Randall Nunn had nothing new to report. Tim Hogan noted that in his conversations recently with Randy Stokes, some of the judges have requested financial assistance for travel. He is reluctant to do this and set a precedent which could be a big burden for this and future hosts.
- g. Cressy 2018 (Fall 2017) SAISA: Possibly St Pete/Tampa. ICSA has chosen USF as their venue. No further update from this with the ICSA meeting coming up on 1/14/17 to confirm.
- h. NIT 2017 (MASSA, NESSA, MIISA)- Indian Harbor YC – no report
- i. All Girls Regatta 2016 (PCISA): Casey Schnoor reported that it was a wonderful regatta with a good turnout and good spectating.
- j. ACC 2016: Randall Nunn reported that the host was Rochester YC in NY. They enjoyed hosting and want to do more in the future.

**3. Old Business:**

- a. Online Registration update: PCISA is using the system and it is working well. Other districts should plan to start using it for their spring seasons
- b. ByLaw Discussion: Casey Schnoor indicated that the language is continuing to be vetted so the project is still in process.
- c. PCISA – LLC: Tim Hogan said that this is still moving forward. He will talk with the office about the impact as a subsidiary of ISSA.
- d. Procedural Rules Sub Committee: Tim Hogan noted that a call was held this week with Bill Campbell and Scott Wilson with a draft of the updated in process. Mike Segerblom has added suggestions about having an adult contact for each team at regattas. Any other suggestions should be sent along as soon as possible.
- e. Website – Tim Hogan noted that he thinks that the website seems stale with limited reports and news. All were encouraged to submit regatta reports and other news to the office for posting.

**4. District Reports** – most noted that their activities had been covered earlier in the call

- a. **PCISA:** Forrest Gay shared that they have some new board members. They are looking for a venue for the 2017 Gold PCC. He and Tim Hogan noted that the Rose Bowl (Jan 7-8, 2017) in Long Beach will be open to some teams outside of PCISA. Any team interested should contact Mike Segerblom as soon as possible.
- b. **MISSA:** Ted Anderson reported that they are finished for the season. They held their annual meeting and now have new representation from Ohio. That area now has 18 active school teams.
- c. **SEISA:** Joann Willits noted that their annual meeting was held during the Great Oaks. A new board member has been added. There is good activity in Austin and Houston.

**5. New Business:** Tim Hogan noted that the US Sailing Symposium will be held in Austin (Feb 16-18, 2017). Ted Anderson indicated that he is planning to attend and has reached out to the US Sailing with an offer to be a presenter on behalf of ISSA.

Meeting adjourned at 8:43pm

Next conference call: January 5, 2017 with agenda items due to the office no later than December 26, 2016.

**ISSA MEETING SCHEDULE**  
**2016-2017**

~~Thursday, September 8, 2016: Conference Call at 8pm ET/5 pm PT~~  
~~Thursday, October 6, 2016: Conference Call at 8pm ET/5 pm PT~~  
~~Friday October 28, 2016: Annual Meeting/Board Meeting at 10 am ET at Cressy~~  
~~Thursday December 1, 2016: Conference Call at 8 pm ET/ 5 pm PT~~  
**Thursday January 5, 2017:** Conference Call at 8 pm ET/ 5 pm PT  
**Thursday February 5, 2017:** Conference Call at 8 pm ET/ 5 pm PT  
**Thursday March 2, 2017:** Conference Call at 8 pm ET/ 5 pm PT  
**Thursday April 6, 2017:** Conference Call at 8 pm ET/ 5 pm PT  
**Thursday May 4, 2017:** Conference Call at 8 pm ET/ 5 pm PT  
**Thursday June 8, 2017:** Conference Call at 8 pm ET/ 5 pm PT

\*\* Agenda items are due to the ISSA office (send to [sherri@odmsail.com](mailto:sherri@odmsail.com)) 10-days prior to the meeting. Meeting agenda to be e-mailed to the Board by the close of business (5 pm PT) on the Friday prior to the meeting.