

ISSA Board of Directors Conference Call
Thursday, December 4, 2014
Meeting Minutes

President Tim Hogan called the meeting to order at 8:00 pm EST. A roll call was taken. Those in attendance: Bill Campbell, Malinda Crain, Todd Fedyszyn, Sharon Garber, Tim Hogan, Rob Hurd, Randall Nunn, Andrew Nugnes, Randy Stokes, Burke Thomas, Scott Wilson, Joanne Willits, Jerelyn Biehl and Sherri Campbell. Mike Segerblom joined during Old Business.

Those not in attendance:, Andrew Cole, Gonzalo Crivello, George Linzee, Forrest Gay, Don Shea, Frank Ustach.

1. **Minutes** from the October 31, 2014 annual meeting and Board minutes were approved as distributed.
2. **President's Report:** Tim Hogan reported that the Keelboat Regatta and Great Oaks were successful. Tim's recent report was distributed with increasing numbers of participation. The items left to do are PayPal for ISSA and setting up a ListServe, both of which are in process and expected to be completed next year.
3. **Race Operations:**
 - a. Cressy 2015 (Fall 2014): Scott Wilson – Successful event with not the best wind but enough to determine champions. The SI changes will be passed on to Bill Campbell for consideration for next year.
 - b. Great Oaks: Joanne Willits – Good participation with 40 teams in attendance, however racing was called midday on Saturday to divide the fleets with the expectation of bad weather on Sunday. 2 races were held on Sunday and then further racing was called due to the forecast of high winds which never really materialized. Some negative feedback from participants has been received. Other issues include boats that are very unequal, not enough volunteers, poor rotation set up. There was some discussion of possibly moving the GO around in the same was that the ACC/NIT are rotated. It was concluded that Tim & Joanne would work with the contacts at Southern YC to attempt to solve some of the problems.
 - c. Keelboat Invitational: Todd Fedyszyn- 9 teams attended with 1 team backing out at the last minute and they were unable to fill the entry. Lots of breeze (18-20 kts) and the sailors were able to sail with the spinnakers throughout the regatta. Very high level of sailing. Todd will follow up with a written report to add to the website and ODM will add the results link to the website.
 - d. Mallory 2015: MASSA – 2015 details to be added to the website (USNA May 8-10). Ian Berman is working on the NOR.
 - e. Baker 2015: MISSA – Sharon Garber discussed the organization for the event in Chicago. Jay Kehoe is the contact at Chicago YC.
 - f. Cressy 2016 (Fall 2015): MASSA Randy Stokes to work with Mitch Brindley. Tim Hogan to work with LP for the provision of the boats.
4. **Old Business:**
 - a. Team race rule change proposal M/S/C.
Change Procedural Rule 12 and 12.1 to read:
12. TEAM RACING RULES AND SCORING
RRS Appendix D shall be used for team racing regattas, except as modified in this PR section 12. RRS D2.5 Two-flag procedure, and D2.6 Limited umpiring, shall apply.
12.1 TIES

Ties in a completed round-robin series shall be broken using only the results in the series, in order,

(a) If the tied teams have raced more than once, the highest number of winds in all races between the tied teams.

(b) When conditions and time permit, as determined by the regatta chairperson, the chief umpire, and the ISSA representative, ties shall be broken by a sail-off between tied teams. In non-qualifying events, the sail-off requirement may be eliminated.

(c) If a sail-off cannot be completed, the highest number of race wins in all races between the tied teams.

(d) Then, the lowest total point scored in all races between the tied teams.

(d) If two teams remain tied, the winner of the last race between them.

(f) Then, the lowest average points scored in all races against common opponents.

(e) Finally via a game of chance.

5. New Business:

a. ISAF Team Racing World Championship – youth division. US Sailing would like the Baker Team Champions from 2015 to represent the US at this event. The NOR had been circulated to the ISSA Board for review and the discussion was that this was possibly not the right event to be chosen as a qualifier given the late date for qualifying and the exclusionary process for HS sailors only. Tim and Malinda Crain to reply to US Sailing about the discussion by ISSA.

b. Tim suggested that all District Directors send out a monthly update to their teams.

6. Other Business:

a. 2015 Annual Meeting will be held on the Friday, October 30 at the Cressy venue.

Next conference call – January 8, 2015 with agenda items due to the office no later than December 29, 2014.

Meeting adjourned at 8:45 pm