

ISSA Board of Directors Conference Call
Thursday, December 5, 2013
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, Todd Fedyszyn, Sharon Garber, Forrest Gay, Tim Hogan, Rob Hurd, George Linzee, Andrew Nugnes, Becca Scoville, Mike Segerblom, Don Shea, Sherri Campbell and Jerelyn Biehl.

Those not in attendance: Chris Clement, Andrew Cole, Malinda Crain, Gonzalo Crivello, Randall Nunn, Alexa Schuler, Randy Stokes, Burke Thomas, Frank Ustach and Scott Wilson.

1. **Minutes** from the October 3, 2013 conference call were approved as distributed.
2. **Minutes** from the November 1, 2013 AGM and Board minutes were approved as distributed.
3. **President's Report:** Tim Hogan reported he attended the Great Oaks Regatta and encouraged other Board members to attend as it's a different regatta and a different level of sailing with new schools. Thanks to Chris Clement and Yvonne for hosting a great event. 40 schools were in attendance. Tim suggested thinking about possibly of offering a similar event in the spring for the 90% of schools that don't qualify for Nationals. A sub-committee on legal issues has been working on eligibility issues and the 3-tier system. A sub-committee on scoring has also been at work.
4. **Race Operations:**
 - a. Cressy – no update
 - b. Baker & Mallory 2014- Bill Campbell reported both regattas well in hand.
5. **Old Business:**
 - a. Scoring Program Update: Tech Score has submitted a proposal, tailored for ISSA at \$15,000 and then \$300/month for maintenance of the program annually with a 3 year commitment. An anonymous donation of \$7,000 has been offered and Allstate may also come on as a sponsor. Mike Segerblom made a motion to authorize up to \$15,000 to design the scoring program of which \$7,000 has been pledged and authorize the President to enter into a contract. Motion passed.
 - b. ISSA approval of District Bylaws, officers & supplemental rules – Primary reasons: legal/insurance/organization; Second: share information to be transparent and grow. This will go back to the sub-committee for further discussion.
 - c. Definition of tier 1, tier 2, and tier 3 events: Mike Segerblom has written up the descriptions of the tiers. Further refinement is needed. Mike, Sharon Garber, Rob Hurd, and Bill Campbell will work on this.
 - d. Safety update: George Linzee, **safety officer**, distributed a report prior to the meeting **recommending the formation of a safety committee and the posting of three important concussion web links on the ISSA website. The president authorized the creation of a safety subcommittee that would meet before January meeting and the inclusion of the concussion weblinks to the site. The process of selecting participants for the committee will commence.** It was discussed that Dr. Lynn Fricker (MISSA), **trauma doctor** should be further consulted. Information **about sailing safety** will go back to the sub-committee for **review and** more investigation.
6. **New Business:**
 - a. BSDRA/USSF – the grant was approved by the US Sailing Foundation for the 2014 event. Suggested to follow the same format as 2013 in choosing teams for 2014.

- b. Tim asked everyone to think about another Great Oaks style event in the Spring.
- c. Tim asked everyone to think about marketing and social media and a monthly message to distribute.

Meeting adjourned 9:00 pm.