

ISSA Board of Directors Conference Call
Thursday, February 7, 2013
Meeting Minutes

President Tim Hogan called the meeting to order at 8:00 pm EST. A roll call was taken for those in attendance: Bill Campbell, Malinda Crain, Rob Hurd, George Linzee, Tom Monkus, Andrew Nugnes, Randall Nunn, Becca Scoville, Mike Segerblom, Randy Stokes, Burke Thomas, Frank Ustach, Scott Wilson, Sherri Campbell and Jerelyn Biehl.

Those not in attendance: Chris Clement, Andrew Cole, Wayne Cutler, Sharon Garber, Forrest Gay, Alexa Schuler, Don Shea, Chuck Sinks, & John Wright.

1. **Minutes** from the January 3, 2013 conference call were approved as distributed.
2. **President's Report:** Tim reported on several updates-
 - a. Agreement for a 1 year contract has been signed with LaserPerformance. A press release has been drafted and sent to LP for approval with no response.
3. **Old Business**
 - a. Rule 42 discussion –Randy Stokes explained that the collegiate rule for tacking is easier to understand and encourages more athleticism. The counter argument was that shifting between the high school and other junior sailing would be difficult. A straw vote was taken with 6 to keep the current rule and 5 to adopt the collegiate version. Further discussion was held with Bill Campbell agreeing to take the idea of possibly changing the tacking portion of Rule 42 forward with various rules committees and contacts in the sailing community.
 - b. ISSA permanent trophy update – Randall Nunn discussed his previously distributed paper with discussion to move trophies to the National Sailing Hall of Fame for broader access to the trophies. Discussion to purchase plaques to better display the names of the winning teams which Randall will investigate. Long term is to monitor the NSHOF building plans. Randall to present a budget request to update names on trophies with new bases on trophies and negotiating an arrangement with the Naval Academy to display the new plaques. MOU needs to be updated and sent to Randall.
4. **New Business**
 - a. Investment account change: Our current funds \$150,000 can no longer be invested through the US Olympic Fund. The ISSA Investment Committee is currently exploring the options for a plan going forward.
 - b. BSDRA call for applications: Teams interested should be sent to the ISSA office before the next meeting. Tom Monkus noted that Ransom Everglades has expressed interest. All districts were encouraged to submit details about any interested teams by the end of February.
 - c. Water safety: George Linzee distributed document during the call and described recent events. Various steps taken by his school including boom padding the use of padded head gear were outlined. Mention of the new online course offered by US Sailing was made.
 - d. ISSA district websites: Mike Segerblom noted that 2 sites are live, 4 others are nearly ready with each of those district already provided with their list of needed items for completion and the last of the 7 sites currently in construction. All district contacts

were urged to act on their “to do” lists so all district sites can be up and in use as soon as possible.

- e. Quick updates on Districts were given.

The next meeting is scheduled for Thursday, March 7, 2013 at 8:00 pm. With agenda items due to Sherri in the ISSA office by February 25, 2013.

Meeting adjourned 9:15 pm.