

ISSA Board of Directors Conference Call
Thursday, May 2, 2013
Meeting Minutes

President Tim Hogan called the meeting to order at 8:01 pm EDT. A roll call was taken. Those in attendance: Bill Campbell, Malinda Crain, Sharon Garber, Rob Hurd, Tom Monkus, Andrew Nugnes, Randall Nunn, Becca Scoville, Mike Segerblom, Don Shea, Randy Stokes, Burke Thomas, Sherri Campbell and Jerelyn Biehl.

Those not in attendance: Chris Clement, Andrew Cole, Wayne Cutler, Forrest Gay, George Linzee, Alexa Schuler, Chuck Sinks, Frank Ustach, Scott Wilson and John Wright.

1. **Minutes** from the April 4, 2013 conference call were approved as distributed.
2. **President's Report:** Exciting times with championships keeping people busy. ISSA is heading in the right direction with the new websites and thanks to Sherri Campbell, Danielle Richards & Mike Segerblom for all their hard work.
3. **Membership Update:** all payments must be in by June 1 to set allocations for 2014.
 - MASSA: 88 paid, 11 more to come
 - MISSA: 53, 2 more to come
 - NEISA: 78 with 4 more to come
 - NWISA: 30
 - PCISA: 95
 - SAISA: 81
 - SEISA: 25
 - Total: 465**
4. **Race Operations:** Bill Campbell
 - a. Mallory – regatta seems to be in order
 - b. Baker – regatta organized and ready. Please notify if you will be going. Tom to investigate status of judges and let Tim Hogan and Bill Campbell know. Online scoring – Mike asked for confirmation.
 - c. Cressy 2014 (fall 2013)– NESSA/Rob Hurd – draft of NOR circulated.
 - d. Mallory 2014 – PCISA/Mike Segerblom – will be held at the new SDYC facility. Sailing will be off the city front.
 - e. Baker 2014 – SEISA/Becca Scoville – new fleet of FJs ready. Tim asked Becca to complete the form to send to Bill Campbell on details of the event. Lining up judges in advance is key.
 - f. Cressy 2015 (fall 2014): scheduled for NWISA.
 - g. Great Oaks: Nov. 23, 24, 2013
5. **Old Business**
 - a. Website update: Website server was switched to a different hosting server and the speed is much improved. Some small link problems have been fixed. Please check your website and let us know if you find any problems, particularly in archived data.
 - b. Scoring Program: currently investigating various programs
6. **New Business**

District Reports:

 - SAISA: recent regatta reports were recently circulated.

NESSA: Mallory qualifier held on Sunday. 15 teams, 30 boats. Baker qualifier to be held later this month.

MASSA: all leagues (5) completed eliminations and District completed elimination for Baker & Mallory. Quality of teams and enthusiasm in new teams is great.

MISSA: Mallory qualifier held last weekend and no ice as well as a spring meeting with the coaches. More regattas in 3 sections will be created with additional qualifiers for the District. Change at AGM in fall.

SEISA: Baker & Mallory qualifiers held recently.

PCISA: Baker held at Mission Bay with a close event. Mallory qualifier held the weekend prior with 22 teams. SoCal (40 boats) and NorCal wrapped up with the JV regattas. PCISA raised \$30k (need \$40k) to help replace 60 sets of sails.

NWISA: no report

The next meeting is scheduled for Thursday, June 6, 2013 at 8:00 pm. With agenda items due to Sherri in the ISSA office by May 27, 2013.

Meeting adjourned 8:38 pm.