

Meeting of the ISSA Board
Sunday, May 9, 2010
Indian Harbor YC & Conference Call

Attendees at IHYC; Tim Hogan, Mike Segerblom, Tom Monkus,
Attendees via conference call: Bill Campbell, Chuck Sinks, Don Shea, Malinda Crain,
George Linzee, Bill Schneider, Scott Mason, Sherri Campbell and Jerelyn Biehl.

1. The meeting was called to order by President Tim Hogan at 11:04edt
2. The minutes were approved as distributed by Bill Campbell, seconded by Mike Segerblom
3. Reports
 - a. Tim Hogan: Tim has announced that he will not be standing for election in the Fall. The Nominating Committee will need to begin work on a new slate of officers
 - b. Endowment Fund: not much feedback to date. The Endowment will remain under ISSA and policies need to be defined. This will be deferred to the next meeting. A 3 person committee will be in charge and make investment decisions.
 - c. The Mallory this year has some work to do. There was a lack of coordination between the regatta and the Yacht Club. Missed opportunity to sail on Saturday. Scott Mason suggested a debrief from the regatta organizers and to better vet out the venues, PRO and jury. Races have been moved closer to the club and currently it's good quality. Comments included that the regatta organization packet and the original bid was for MIT. Also that we should have PROs experienced with collegiate or HS races. Tim suggested a call in the next week to debrief and move forward.
4. Membership: as stated in the agenda with an update for the NW. 379 approved schools as of April 30. June 1 every school for the 2009-2010 must be paid for allocations for 2010-2011.
5. Old Business
 - a. Race Operations: Chuck Sinks has been in touch with the NW for the Baker. They will sail as late into Saturday night in order to conclude racing before the time limit on Sunday. Website is live, documents approved, etc.
 - b. Race Operations: PCISA discussed an incident that occurred at its Baker Qualifying regatta that suggested the need for more clarity about having a sail-off to break a tiebreaker after the time limit for racing expires. It was discussed that an amendment to the ISSA Procedural Rules may be needed. Currently the ISSA PR's are slightly different than those for the ICSA which allows a sail-off after the time limit.
 - c. 2011 Championships: ICSA has asked ISSA to consider moving the Mallory to the weekend of May 7-8 and the Baker May 21-22 so as to avoid a conflict with equipment and personnel. These dates conform to the schedule required by the ISSA PRs. Chuck Sinks motioned to approve the dates as proposed. However, it was suggested that we check with the 2 hosts for 2011, confirm the dates for SAT (since it could affect team rosters; the SAT date was confirmed as May 7) and the

- northern districts who's schedules could be affected. Don Shea asked that further discussion be deferred to the next meeting. MASSA asked if events could be moved from Naval Academy – Board agreed to move to different venues. MASSA discussed Norfolk and SSA/ISSA to host May 28 date for Baker.
- d. Website update: Mike Segerblom reported that the option from the Midwest has removed from consideration. Tech Score has a priority issue that is slowing its work to include ISSA in the development program; it may be a year before they can help with ISSA. Randy Stokes has a contact that may be able to assist with another option. Mike and Don will continue discussions. SailGroove is also still in consideration.
 - e. ISSA Sponsorship partners: Gill, Laser Performance and APS are current sponsors.
 - f. ISSA Appeals process: Exemption was approved by US SAILING and the wording has been published on the website. Chuck advised everyone that the revised language must be included in the Notice of Race for qualifying events. It was also discussed that the role of the ISSA Representative for major events be elevated and that the person be (1) from another district, and (2) an integral part of the decision-making group at these regattas.

New Business: none

District Reports:

SAISA: not much to report. 3 more schools being registered.

PCISA: good year with a few bumps. Approximately 90 teams will be registered. Over 60 teams competed in the series. Good support and regattas. Events have grown so large and hosts need to prepare for management. Women's regatta being held Memorial Day.

MISSA: increased in participation in Mallory & Baker qualifiers. Great racing and more kids moving into ISSA. Possibly seeing new people in management & staff at YC's who don't understand HS racing. Lots of requests to combine HS teams.

SEISA: Qualifiers held with small attendance. The same team won both events, but declined the Baker bid. 2nd place team also declined Baker bid and 3rd place team will attend. Sugar Bowl provided a check and discussion for 2010/2011 team in place.

NESSA: on the water

MASSA: The League system works well. Membership doing well. Splitting of leagues to make them more equal. Now there are 5 leagues in MASSA.

BSDRA: June 26-28 in England. 2 teams are eligible to attend. Preference to the top Baker team with the 2nd team to be at-large.

Meeting adjourned at: 12:17edt