

ISSA Board of Directors Conference Call
Thursday, April 5, 2012
Meeting Minutes

President Tim Hogan called the meeting to order at 8:03 pm EDT. A roll call was taken for those in attendance: Bill Campbell, Malinda Crain, Matt DuBois, Sharon Garber, Steve Grove, Rob Hurd, Tom Monkus, Andrew Nugnes, Mike Segerblom, Don Shea, Chuck Sinks, Randy Stokes, Burke Thomas and Sherri Campbell.

Those unable to attend: Andrew Cole, Chris Clement, Wayne Cutler, JP Fasano, Steve Gay, Sarah Helming, Amy Kehoe, George Linzee, Becca Scoville, Scott Wilson & John Wright.

1. **Minutes** from the March 1, 2012 conference call were approved with an addition to item 3.b "To be a capital expense and not from the annual budget.

2. **President's Report:** Tim Hogan reported that things are going well with good progress on the website, database and scoring program.

3. **Membership Report:** Sherri Campbell reported that as of today there are 394 schools registered with ISSA. She reminded all districts that June 1 is the deadline for this school for membership submission. The district breakdown is as follows:

a. MASSA	92
b. MISSA	50
c. NESSA	38
d. NWISA	23
e. PCISA	92
f. SAISA	75
g. SEISA	24

Many districts reported that they have more dues payments to make soon.

4. **Old Business:**

- a. Website – Mike Segerblom noted that the new website is now live and looks great. He asked that all districts send items and/or regatta results to the office. Also, if any corrections to be made are noticed, those should also be sent to Sherri at the office. Photos from the upcoming Nationals will be posted in some fashion. Tom Monkus will work with Sherri offline about the way to manage that. Both hssailing.org and highschoolsailingusa.org will continue to be active with a gradual transition on all ISSA documentation to hssailing.org. Mike thanked both Jared/Webworks Cafe and Danielle Richards for their effort in getting the website up, on time and on budget.
- b. Power Point – Don Shea commented on the updated version that was circulated prior to the call. This will appear on the website as "Start a Team". He has a few more changes to make before this new version is uploaded. It was suggested that a date be added to the slide reflected the statistics of number of school and sailors. It was also suggested that the slide referencing the potential financial impact to yacht club be deleted as that might not be viewed as a positive by school officials. Don offered that he could easily add or delete slides as needed if someone has the need for a custom presentation.

- c. Database – Tim has signed a contract with Webworks Café to build the database for us for \$8,000. He reported that a grant has been approved from California International Sailing Association (CISA) for \$4,000 for the project. The target completion is mid July.
- d. Scoring Program – Mike Segerblom is continuing discussion with the Techscore developer and attempting to move forward with a version for use by ISSA. He will report more on the next call. There was further discussion about using the Excel based program that is currently in use by some venues in MASSA. Mike noted that although he hasn't fully checked it out, one of the disadvantages is that it only works for a fleet of up to 18. It is also possible that some potential problems may not have yet been discovered. He suggested the continued use of the Navy scoring program until we have something else in place.
- e. Regatta Updates:
 - i. 2012 - both the Mallory and Baker are set with all information available on the website
 - ii. 2013 Cressy (Fall 2012) PCISA – will be in Long Beach, CA
 - iii. 2013 Baker – will be in SAISA with Tom Monkus to provide further details on the next call.
 - iv. 2013 Mallory – will be in MISSA. Sharon Garber reported that the venue will be the Lake Minnetonka Sailing School and the details will be submitted to ISSA soon.
 - v. 2014 Cressy (Fall 2013) – NESSA will host with the venue in Newport, RI.

5. District Reports:

- a. SAISA – Tom Monkus: A girl's fleet race regatta was held in March as an invitational and saw the participation of 7 teams, some with JV teams. It was successful and it is hoped that it will continue in the future. Mallory Q will be held on 4/14&15 and the Baker Q will be on 4/21&22.
- b. MASSA – Randy Stokes: All 5 leagues are holding championships which will be called state championships. Their district qualifiers are set and they are enjoying a very active regatta schedule.
- c. NESSA – Andrew Nugnes: More team memberships will be sent to the office soon. The Mallory Q will be later this month and the Baker Q will be in mid May. Rob Hurd also reported that the Atlantic Coast Challenge will be over Memorial Day weekend on the Cape. Details have been sent to the office and will be posted on the website.
- d. MISSA – Matt DuBois: Racing is in full gear with their Mallory and Baker Qs later this month. There has been recent information about interest in the Cleveland area which may result in growth for the district.
- e. SEISA – Malinda Crain: Recent increase in inquiries from potential teams which will hopefully lead to more active teams. Lakewood Yacht Club has also recently purchased 18 new FJs which should help to boost high school sailing and allow regatta hosting.
- f. PCISA – Mike Segerblom: There were 59 teams at the most recent regatta held in Santa Barbara in big breeze in open ocean waters. The Mallory Q is coming up in San Francisco and the Baker Q will be held in San Diego in late April.
- g. NWISA – Burke Thomas: District is seeing growth in both the Seattle and Portland areas. District qualifiers are coming up and they are excited to be hosting the Mallory.

The meeting was adjourned at 9:03 pm EDT.

Next call is scheduled for May 3, 2012 at 8:00 pm EDT. Note that all agenda items are due no later than April 23, 2012 to the ISSA office (sherri@odmsail.com)