

ISSA Board of Directors Conference Call
Thursday, October 4, 2012
Meeting Minutes

President Tim Hogan called the meeting to order at 8:00 pm EDT. A roll call was taken for those in attendance: Malinda Crain, Sharon Garber, Sarah Helming-Stern, Rob Hurd, Tom Monkus, Andrew Nugnes, Randall Nunn, Mike Segerblom, Don Shea, Randy Stokes, Sherri Campbell and Danielle Richards.

Those not in attendance: Bill Campbell , Chris Clement, Andrew Cole, Wayne Cutler, Matt DuBois, JP Fasano, Steve Gay, Steve Grove, George Linzee, Becca Scoville, Chuck Sinks, Burke Thomas , Scott Wilson & John Wright.

1. **Minutes** from the September 13, 2012 conference call were approved.
2. **President's Report:** Tim reported on several updates-
 - a. The project to produce new district websites is in progress.
 - b. Sponsorship agreements for \$3,000 each have been signed with Gill and APS for the 2012-13 school year. We are still in the process of negotiating a new contract with LaserPerformance to replace the current contract that expires on 12/31/2012. We've had recent inquiries from the US Army National Guard and West Marine about possible sponsorship arrangements. We are proceeding with caution on all sponsorship offers and any other inquiries should be sent to Tim.
 - c. Tim made recent visit to the US Naval Academy and viewed the ISSA trophy display. We may need to replace the current trophy case for easier access to our trophies and updating. The Mallory trophy needs another base attached and all trophies need to be updated as that has not been done since 2002 when the case was put in place.
 - d. AGM on November 9th in Long Beach.
3. **Race Operations**
 - a. Cressy – Mike Segerblom reported that the Notice of Race was amended due to a change in the damage deposit requirements from LaserPerformance. All else is in place with the ICSA regatta the weekend prior to ISSA. There will be good spectating from the Long Beach pier.
 - b. Great Oaks – Malinda Crain reported that 40 boats are available. No other updates.
 - c. Mallory – Sharon Garber noted that the venue is expected to be moved from Minnetonka, MN to the Belmont Station of Chicago Yacht Club in one fleet of 420s. She hopes to confirm on October 5th.
 - d. Baker – Tom Monkus indicated that the host (Davis Island YSF) is still looking for 12 boats. They currently have 18 but their 6 oldest would not be satisfactory for a national champion ship. After consultation with chief umpire, Don Becker, it has been decided to reduce the number of umpires from 12 to 8. There are also other decisions pending based on the ability to obtain sponsorship. Further follow up to be done by Tom Monkus, Tim Hogan and DISYF representative JA Booker.
4. **Old Business**
 - a. Team Registration Database – Mike Segerblom reported that all is working well with most districts having most teams working through the process already. There was discussion about the positive impact of each team having its own contact as opposed to one person managing several teams. Although we can accommodate one person with the responsibility for multiple teams, separate contacts are strongly encouraged. Some

tweaks to the programming will be needed but will be done at a later date, possibly early next summer before starting the next school year.

- b. District Website Project – Mike Segerblom directed everyone to look at the preliminary work that has been complete on the PCISA site at www.pcisa.hssailing.org as an example of the work to date. We will schedule a seminar session at the AGM for those in attendance. All districts were encouraged to accumulate the items requested by the ISSA office as soon as possible. Sherri will resend the list of information needed. It was suggested that a “Start A Team” tab might be added to the district header as a place for each district to outline their related procedure.

5. New Business

- a. The nominating committee for the upcoming Board has been set with Don Shea as chairman along with Rob Hurd and one more to be named. Don commented that he hopes to have the proposed slate circulated to the current board in two weeks or less.
- b. There is a reorganization underway at US Sailing with potential impact to ISSA. Andrew Cole is our representative to that situation. We need to maintain our independence in running our organization.
- c. Bullivant Sportsmanship Award – Tim noted that this has not been awarded since 2002 and should be reactivated. He asked all to think of potential recipients.
- d. A grant request has been submitted to US Sailing for team(s) to go the BSDRA but we need to encourage teams to participate.
- e. Scott Wilson requested a review of the night of the week/month for the ISSA Board conference calls. Sherri & Rob Hurd will look at the possibilities and report on this at the AGM.
- f. Other possible AGM agenda items include the status of the archives at Mystic Seaport and the scoring program.

The meeting is the Annual General Meeting scheduled for Friday, November 9th at 2:00 pm.

Meeting adjourned 8:56 pm.