

ISSA Board of Directors Conference Call
Thursday, February 6, 2014
Meeting Minutes

President Tim Hogan called the meeting to order at 8:05 pm EST. A roll call was taken. Those in attendance:, Bill Campbell, Chris Clement, Andrew Cole, Malinda Crain, Sharon Garber, Forest Gay, Tim Hogan, Rob Hurd, George Linzee, Andrew Nugnes, Randall Nunn, Becca Scoville, Mike Segerblom, Don Shea, Randy Stokes, Burke Thomas, Frank Ustach, Scott Wilson, and Sherri Campbell.

Those not in attendance: Gonzalo Crivello, Todd Fedyszyn, and Alexa Schuler.

1. **Minutes** from the January 9, 2014 conference call were approved as distributed.
2. **President's Report:** Tim Hogan reported that LaserPerformance has informed him that they will not go forward with any supporting sponsorship arrangement with ISSA. We will need to make other arrangements for boats to use for the Cressy. West Coast Sailing is in the process of finalizing a deal to purchase the LP fleet being provided for ICSA and is that is approved, they will be willing to make a charter plan available for ISSA but the date of the ISSA regatta will need to move to November 15 & 16.

Tim then proposed an increase in compensation for One Design Management from \$20,000 per year to \$25,000 per year as well as a one-time bonus payment via ODM to Danielle Richards for \$2,000 in appreciation of the extra work involved with the ISSA website, the district and league website and the team database. The proposal was tabled until presentation of the 2014 budget by the Treasurer and was then approved.

The first monthly sailor profile (Zander Kirkland) by John Drayton was circulated for review. It was agreed to move forward with these. They will be submitted to ODM for review and posting to the ISSA website. Suggestions for future profile candidates should be sent to sherri@odmsail.com.

3. **Treasurer's Report:** Andrew Cole presented the 12/31/2013 yearend financial statements and 2014 budget. The reports and budget with the addition of the \$2,000 bonus were approved.
4. **Race Operations:**
 - a. Mallory 2014 – Mike Segerblom reported that the regatta is ready to go at San Diego with all plans in place
 - b. Baker 2014 – Becca Scoville reconfirmed the Willitts as the regatta chairs, the NOR is ready, chief judge will be John Tagliamonte who will use 6 certified judges and 6 local people. Jim Tichenor and Chris Clement will be on hand to help with the regatta.
 - c. Cressy 2015 (fall 2014) – update as noted above
5. **Old Business:**
 - a. Scoring Program Update: Mike Segerblom reported that the production of the Tech Score program is moving along well. A beta version of the fleet race scoring is being used now by Sherri & Danielle. The PCISA Golden Bear regatta in late February will be “shadow” scored using the program as a further test. Sherri, reminded all districts to submit their regatta venue and boat details as requested by February 28.
 - b. ISSA District Bylaws subcommittee: Andrew Cole will review all district by laws and report next month
 - c. Supplemental rules subcommittee: Rob Hurd has a committee in place and the review is in process.
 - d. Safety update: deferred **

- e. SEISA steering committee: Tim Hogan, Malinda Crain and Becca Scoville are working to get things set up. Their next conference call is set for February 11.

6. New Business:

- a. SUNY Maritime regatta: Per George Linzee, they would like to host an inter-district fleet race regatta. The conclusion of the discussion was that George would go to them to see if they could host something the same weekend as the Mallory as the intended participants would not be those teams who had qualified for the national championship.
- b. Keelboat regatta: Tim Hogan asked if there was interest in this type of regatta for ISSA teams. Potential venues could be St Petersburg Yacht Club in Sonars or Long Beach Yacht Club in Catalina 37s. It was concluded that this should be done as an invitational type event. Tim will work with Todd Fedyszyn on this.

5. Old Business:

- d. ** Safety update: George Linzee reported on the subcommittee activity. He referenced materials and links circulated prior to the meeting for review. Discussion followed about what is appropriate for ISSA to address. It was suggested due to variations from state to state and school to school, we need an educational protocol rather than stated policy or required plans. The committee was encouraged to submit a brief two to three sentence text and a few links to online information that can be posted to the ISSA website.

Meeting adjourned 9:19 pm.

Next meeting scheduled for Thursday, March 6th.