

**ISSA Board of Directors Conference Call
Thursday, June 5, 2014
Meeting Minutes**

President Tim Hogan called the meeting to order at 8:04 pm EDT. A roll call was taken. Those in attendance: Bill Campbell, Malinda Crain, Sharon Garber, Forrest Gay, Tim Hogan, Rob Hurd, George Linzee, Andrew Nugnes, Don Shea, Joanne Willits, Scott Wilson, Jerelyn Biehl and Sherri Campbell. Todd Fedyszyn and Mike Segerblom joined the call in progress at later times.

Those not in attendance: Chris Clement, Andrew Cole, Gonzalo Crivello, Randall Nunn, Alexa Schuler, Becca Scoville, Randy Stokes, Burke Thomas, and Frank Ustach.

1. **Minutes** from the May 1, 2014 conference call were approved as distributed.
2. **President's Report:** Tim Hogan reported that he attended both the Mallory and Baker. Thanks to all the volunteers at San Diego Yacht Club and Lakewood Yacht Club. A new keelboat regatta is being organized and we'll discuss later. Rob Hurd will head up the nominating committee with Sharon Garber and one more volunteer. Tim is still working on sponsorship.
3. **Membership report:** 2014-2015 allocations: 475 schools have registered as of the June 1 deadline. There are 2 more MISSA schools expected.

District	Reg. Schools	Mallory	Mallory		Baker	Baker		Cressy	Cressy
	6/1/2014	20	Actual		12	Actual		18	Actual
NESSA	87	3.66315789	4		2.197894737	2		3.296842	3
MASSA	102	4.29473684	4		2.576842105	3		3.865263	4
SAISA	86	3.62105263	4		2.172631579	2		3.258947	3
MISSA	48	2.02105263	2		1.212631579	1		1.818947	2
SEISA	18	0.75789474	1		0.454736842	1		0.682105	1
NWISA	37	1.55789474	1		0.934736842	1		1.402105	1
PCISA	97	4.08421053	4		2.450526316	2		3.675789	4
TOTAL	475		20			12			18

4. Race Operations:

- a. Mallory 2014 – debrief: Bill Campbell – good wind both days and sailed off the San Diego city front. Lots of races held and protests were heard throughout the racing day which left no hearing upon return to the dock at the end of the day.
- b. Baker 2014 –debrief – Joanne Willits – Happy with the event and they hope to add more FJs to the fleet as a result. Umpire group was good. Scoring program was great.
- c. Cressy 2015 (fall 2014) – Scott Wilson – Hotel block reserved: Oct 8 deadline.
- d. Mallory 2015 –MASSA – USNA venue, new boats just purchased for college nationals.
- e. Baker 2015 – Sharon Garber/MISSA – discussion of Chicago venue.
- f. Cressy 2016 (fall 2015) – MASSA – College will go to Old Dominion and ODU is happy to host ISSA as well.

5. Old Business:

- a. LaserPerformance Contract: Tim Hogan and Bill Crane have a signed contract. Discussion of sponsor fulfillment. Press release with Annual Report.
- b. Scoring Program Update: Sherri Campbell – Danielle Richards was at the Baker to help get it started. A few glitches to work out, but just about ready for wide release. We need to have each District identify an “expert” to answer questions during weekends to distribute the work load.

6. New Business:

- a. Annual Report: Tim Hogan – submit your district summaries to Jerelyn no later than June 15.
- b. Rules Review: a subcommittee is in place to review team racing limited umpiring, one vs two flag system, tie breaking procedures. Appendix D covers all 3 items and the ISSA Procedural Rules refer to this. The sub-committee will discuss and resolve.
- c. Keelboat Regatta: Todd Fedyszyn announced that the St Petersburg YC has approved the use of the club and the club Sonars. Sponsorships are being sought. Event to be held in the fall. Initially planned for weekend prior to Thanksgiving. Should cater to a different group than Great Oaks. Each District Director will decide how to determine their District rep. Suggestion to move slowly before calling it a “National” championship. 3 remaining berths will be considered At-Large berths.
 - i. Motion, seconded & approved to host a National Invitational Keelboat Regatta at St Petersburg Yacht Club (name to be finalized later.)
 - ii. Todd will prepare a preliminary NOR, to include an allocation of one berth per district and 3 at large berths.
 - iii. Each District to send Tim an email about how their District will hold an elimination and where it will fit in their schedule.

7. Other Business:

- a. A new facility is being constructed in the Galveston Bay area. Tim and others had a chance to see it and report that it is fabulous with potential for big events.

Meeting adjourned 9:00 pm.