

ISSA Board of Directors Conference Call
Thursday, January 8, 2015
Meeting Minutes

President Tim Hogan called the meeting to order at 8:00 pm EST. A roll call was taken. Those in attendance: Bill Campbell, Malinda Crain, Todd Fedyszyn, George Linzee, Forrest Gay, Tim Hogan, Rob Hurd, Randall Nunn, Randy Stokes, Burke Thomas, Joanne Willits, Frank Ustach and Jerelyn Biehl. Mike Segerblom joined during District reports.

Those not in attendance: Andrew Cole, Sharon Garber, Andrew Nugnes, Don Shea and Scott Wilson.

1. **Minutes** from the December 4, 2014 annual meeting and Board minutes were approved as distributed.
2. **President's Report:** Tim Hogan reported that he is in Park City, UT with the college coaches and will be meeting with Laser Performance for dinner this evening. 62 teams attended the Rose Bowl regatta last weekend.
3. **Race Operations:**
 - a. Mallory 2015: MASSA – Z-420 and FJs will be used. Discussion was to switch fleet boat use on the 2nd day.
 - b. Baker 2015: MISSA – Frank Ustach discussed that Don Becker will set up Umpire crew. Chicago YC will follow ISSA guidelines.
 - c. Cressy 2016 (Fall 2015): Mitch Brindley and Randy Stokes will talk following the meeting. Gary Bodie will be PRO, being held at ODU.
4. **Old Business:**
 - a. ISSA District Mailing list serve proposals – Mike Segerblom unable to make the call. Will report in February. Discussion of starting with Google groups and transition to a server if more space/attributes are needed.
 - b. PayPal payment set-up – Tim Hogan spoke with Danielle and a proposal will be available at the February meeting.
5. **New Business:**
 - a. Proposal to require team uniforms/pinnies – Rob Hurd & Randall Nunn presented pros and cons and discussion ensued. A vote will be pushed to February.

District Reports:
SAISA – Supplemental rules are in progress for the northern area.
SEISA – Sugar Bowl was held in early Dec. Tim & Joanne still working on the schedule.
MISSA – Mid-November, Great Lakes Championship combined with Shepard Championship with 40 teams (20 each).
MASSA – Most of the leagues have met and they moving along.
NESSA – organizing for the spring currently.
PCISA- Large turnouts for events; looking to reformat to accommodate rotational events for the northern area. 62 @ Rose Bowl regatta. Mike to head to Hawaii to meet with them.
NWISA – no report.
6. **Other Business: none**

Next conference call – February 5, 2015 with agenda items due to the office no later than January 26, 2015.

Meeting adjourned at 8:40 pm