

ISSA Board of Directors Conference Call
Thursday, March 5, 2015
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, Andrew Cole, Malinda Crain, Todd Fedyszyn, Sharon Garber, Forrest Gay, Ryan Hamm, Tim Hogan, Rob Hurd, George Linzee, Randall Nunn, Mike Segerblom, Don Shea, Isaac Clark representing Randy Stokes, Frank Ustach, Roy Williams, Sherri Campbell, and Jerelyn Biehl. Those not in attendance: Andrew Nugnes, Randy Stokes, Burke Thomas, Joanne Willits, and Scott Wilson.

1. **Minutes** from the February 12, 2015 conference call were approved as distributed.
2. **President's Report:** Tim started by congratulating and recognizing Todd Fedyszyn as US Sailing Coach of the Year. Tim observed the PCISA Golden Bear regatta with 60+ teams and attended the PCISA meeting. He was also able to attend a SEISA meeting in Houston. He has reviewed the year end investment report and also noted that the balance this week is approx. \$169K.
3. **Race Operations:**
 - a. Mallory 2015- USNA May 9-10: USNA has requested that MASSA to set up a paypal account to accept registrations for the Mallory, as they cannot go through Naval Academy. Randall Nunn will work with the ISSA office to add the appropriate registration page and link to the MASSA PayPal account.
 - b. Baker 2015-Chicago YC/Belmont May 23-24: Frank Ustach – NOR & SIs close to finished. 9 judges are confirmed to date.
 - c. Cressy 2016 (Fall 2015): ODU October 31-Nov 1: no update
 - d. Mallory 2016 – SAISA: Todd Fedyszyn reported that bids have been solicited from local schools/clubs. Eckerd and College of Charleston have submitted to date. Unanimous vote to go to College of Charleston
 - e. Baker 2016 – NWISA will switch with PCISA and host at Anacortes YC. PCISA can take either 2017 or 2018 and will host at San Diego YC.
 - f. Cressy 2017 (Fall 2016) – SEISA: planning to hold at the new facility in Galveston.
4. **Old Business:**
 - a. ISSA District Mailing list serve proposals – Board Google Group is up and running. Mike Segerblom asked for permission to discontinue the ISSA Board Yahoo Group. This was approved. All ISSA Districts are now encouraged to set up their own Google Group. It was noted that MASSA and PCISA have theirs in progress. The goal is to have all of the district list serves up and running by the end of the summer.
 - b. Team Pinnies – Discussion of requirement at various levels. Randall Nunn made a motion to amend the rule to require pinnies for National and District Championships (used as a national qualifier) after September 1, 2015. M/S/C
5. **New Business:**
 - a. Discussion of changing the Mallory from 20 to 18 boats and also to hold a Silver Championship for an additional 18 teams. These topics were deferred to the next Annual Meeting.
6. **Other Business:**

District Reports:

PCISA – Golden Bear regatta held at Treasure Island with 62 teams. The next event is in Santa Barbara with 64 teams (max). PCISA board elected with Mike Segerblom announcing intention to retire next year. Board will focus on infrastructure, rules, etc. to position to move forward.

SEISA – Finalization of district rules close. NORs in the works for Mallory & Baker qualifications.
Continual challenge for regatta schedule.

MASSA – Frozen from Maryland north. Lots of ice boating.

MISSA – Lots of ice on the lake. Board has NORs for major spring events set.

NESSA – Ice & snow everywhere. Plans are to be on the water March 20.

NWISA – no report

SAISA – 18 boat regatta held in Charleston recently and will start planning on nationals for 2016.
7 teams have been chosen for national qualifier at the end of April.

Next conference call – April 2, 2015 with agenda items due to the office no later than March 23, 2015.

Meeting adjourned at 8:52 pm