

ISSA Board of Directors Conference Call
Thursday, April 2, 2015
Meeting Minutes

President Tim Hogan called the meeting to order at 8:00 pm EDT. A roll call was taken. Those in attendance: Bill Campbell, , Malinda Crain, Sharon Garber, Forrest Gay, Tim Hogan, Rob Hurd, Randall Nunn, Burke Thomas, Joanne Willets, Sherri Campbell, and Jerelyn Biehl. Frank Ustach joined the call in progress.

Those not in attendance: Andrew Cole, Todd Fedyszyn, Ryan Hamm, George Linzee, Andrew Nugnes, Mike Segerblom, Don Shea, Randy Stokes, Roy Williams, Scott Wilson.

1. **Minutes** from the March 5, 2015 conference call were approved as distributed.
2. **President's Report:** ISSA will forward information about the ISAF team race to all districts for circulation to their teams. Pt Loma HS has issued a challenge to all HS teams to clean up their waters and post photos. District Directors, please encourage this great challenge among your Districts and teams.
3. **Race Operations:**
 - a. Mallory 2015- USNA May 9-10: NOR has been received.
 - b. Baker 2015-Chicago YC/Belmont May 23-24: Sharon Garber – house boat confirmed and RC confirmed. NOR completed and SIs in process.
 - c. Cressy 2016 (Fall 2015): ODU October 31-Nov 1: Randy Stokes unable to make the call but plans are moving forward in the planning with ICSA reps.
 - d. Mallory 2016 – SAISA: Plans moving forward with College of Charleston as the host.
 - e. Baker 2016 –NWISA at Anacortes YC. Rob Overton confirmed as head umpire.
 - f. Cressy 2017 (Fall 2016) – SEISA: planning to hold at the new facility in Galveston.
4. **Old Business:**
 - a. Rotation for championships to be discussed by Rob Hurd, Tim Hogan and Danielle Richards. Note to change website to reflect current & future changes.
 - b. BSDRA notice to be sent out to all District Directors.
5. **New Business:**
 - a. Annual meeting: Friday, October 30, Norfolk, VA
6. **Other Business:**

District Reports:

NESSA – Team race results coming in as ice melts. Mallory qualifier April 25/26. 45 teams registered.

PCISA – PCCs in 2 weeks. NorCal scheduled revamping.

SEISA – Qualifier held for Mallory this past weekend. 7 teams raced 23 races in 2 divisions.

MASSA – 5 leagues are sailing. Qualifier is next weekend. Rochester finally in the water.

MISSA – Pre-qualifiers upcoming. Many teams in the water; 2 regattas held.

NWISA – Regattas held every week in March averaging 30 teams & 130 sailors.

SAISA – no report

Next conference call – May 7, 2015 with agenda items due to the office no later than April 27, 2015.

Meeting adjourned at 8:20 pm