

ISSA Board of Directors Conference Call
Thursday, September 12, 2013
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, Rob Hurd, George Linzee, Randall Nunn, Becca Scoville, Mike Segerblom, Frank Ustach, Sherri Campbell and Jerelyn Biehl.

Those not in attendance: Chris Clement, Andrew Cole, Wayne Cutler, Andrew Nugnes, Alexa Schuler, Don Shea, Chuck Sinks, Randy Stokes, Burke Thomas, Scott Wilson and John Wright.

1. **Minutes** from the June 6, 2013 conference call were approved as distributed.
2. **President's Report:** Tim Hogan reported that Ransom Everglades attended the BSDRA and finished 4th overall. We hope to continue to send schools to this event. The Annual Report is out and on the website for access. Approval for payment of revision to the database has been done. SAISA transition has kept me busy and the ISSA AGM will be held November 1 in Newport, RI.
3. **Race Operations:**
 - a. Cressy – Rob Hurd reported that the NOR is posted on the website and registration is not quite ready. Regatta Network will be used. Roy Williams is chairing the regatta with Rob Hurd as ISSA liaison. Ron Hopkins is PRO and Peter Johns is Jury chair.
 - b. Great Oaks – no report. Event is scheduled with the standard program.
 - c. Baker – Becca Scoville reported that they are looking for PRO and judges. Fundraising efforts being made to purchase sails. It was suggested to get a quote from the sail maker so we can move forward
 - d. Mallory – San Diego Yacht Club will host and Danielle Richards is regatta chair and the event will be sailed on the CFJ on the city front. New PCISA sails will be used. The NOR will be on the website by the AGM.
4. **Old Business**
 - a. Website/database update: Mike Segerblom reported that upgrades have been made over the summer and the system is now on a faster server and things are working smoothly.
 - b. Scoring Program: Mike Segerblom reported that the intent was to ask ICSA for the software and then ask the developer for a quote to convert for ISSA use.
 - c. SAISA Transition: Tim Hogan reported that a steering committee of 25 people have been meeting every other week and Bylaws have been approved, Supplemental Rules 95% done, website running, and a schedule is set. There is great enthusiasm in this group which may also produce future Board members for ISSA.
 - d. Annual General Meeting – November 1 in Newport, RI. Meeting to take place at Newport Yacht Club from 1:30-5pm with cocktails upstairs at 5:30. Dinner will be held at Sardella's Restaurant at 6:30pm
 - e. Nominating Committee: Rob Hurd has heard from all Districts with emails to all Board members with Roles and Responsibilities. The slate should come out with the notice of the AGM.
5. **New Business**

District Reports:

MISSA: Frank Ustach reported that MISSA has grown and adjustments need to be made. They discovered that items are in the Bylaws that should be in the Supplemental rules; changes need to be made at their AGM to clean up the documents.

PCISA: Mike Segerblom reported the season begins shortly. The new set of sails will be purchased with $\frac{3}{4}$ of the money raised to date with delivery by the end of the year. Adjustments to Supplemental Rules are being made and a discussion of "composite teams" for developmental teams. Discussion to have developmental rules expire after a few years to teams to encourage growth. The Women's regatta is scheduled in San Diego for October. Teams from outside PCISA are welcome.

NEISA: Rob Hurd reported that membership is on a roll. The treasurer has been changed. Sailing has begun with events every weekend until the end of October.

MAISA: Randall Nunn reported that leagues started regattas last week and registrations have begun. The Cressy qualifier is in Rochester this weekend.

SEISA: SEISA is working on a sail purchase.

SAISA: SAISA needs boats for their events. A 2-day regatta/Intersectional is possibly being scheduled at College of Charleston for the winter.

NWISA: no report

Trophy update: all plates have been removed and new plaques will be engraved & replaced. Randall would like an agenda item at the AGM regarding the necessary trophy updates and maintenance.

Online Registration: Frank Ustach asked how many are using this method? PCISA is using Regatta Network and they've been modifying the program to ISSA. Discussion to move to online discussion between District directors.

Meeting adjourned 8:52 pm.

Next call scheduled for October 3, 2013 with agenda items due to the office (sherri@odmsail.com) no later than September 23rd.