

Minutes – November 4, 2010 ISSA Board of Directors Conference Call Meeting.

The meeting was called to order by the President at 6:07 pm EST.

Attendees: Don Shea, Rob Hurd, Randy Stokes, Tom Monkus, Andrew Cole, Mike Segerblom, Sharon Garber, JP Fasano, Matt Dubois, George Linzee, Steve Gay, Steve Grove, Malinda Crain, Tom Monkus, Andrew Nugnes, Burke Thomas.

The President made a motion to approve the minutes from the October 7 Board of Directors Conference Call Meeting. Sharon Garber seconded the motion. The motion was passed by acclamation.

President's Report – Don Shea presented the President's Report, noting that St. Petersburg did a great job with the Cressy, with thanks once again to Laser Performance for providing the boats. Tom Monkus put together a great crew, Tom Wallace and Carol did a great job getting the races off with clocklike precision. Conditions covered the spectrum, 11 and 12 races completed respectively in the radial and full rig classes. There were no complaints regarding on the water decisions by judges.

Don has spoken with Roger Rawlings about putting on a coach's clinic at the Great Oaks. Roger is checking his conflicts, however ISSA needs to find someone appropriate if Roger is not available. ISSA must make itself relevant to the non-championship qualifiers.

Treasurer's Report: Delivered by Don Shea. We have only collected approximately 15k of the 24k we have projected. We need to look at the US Sailing money. ISSA and ICSA and several other US Sailing constituents are invested in the Olympic fund. ISSA invested, largely after the crash, so the ISSA investments are holding their own. ISSA has approximately \$91,000 in a savings account earning next to nothing. The President suggested, asking the Treasurer what we can do to improve the return on the savings account money at the December conference call meeting.

Scott had a recommendation to approve the budget. Chuck moved, Mike seconded. Passed by acclamation, no objections.

The Treasurer will discuss the investments and variances in the budget on the December call.

New Business –

The Board conducted a discussion regarding revisions to eligibility PRs proposed by Andrew Cole to address home school eligibility. After discussion it the issue was tabled until the December conference call meeting to permit Don, Mike, Rob and Andrew to review issues raised separately from the board and report back at the December meeting.

The Board conducted a discussion regarding Bermuda school requests to become ISSA member schools. The President has invited the Bermuda schools to present proposals for membership, selecting a district and explaining the reasons for the selection. Once we hear back, Don will circulate the proposals and the Board will address at the next meeting after submissions are received. The Board conducted a brief discussion regarding which district international teams should affiliate with. A suggestion was made that the Board evaluate carving up international regions among existing districts.

The Board considered a request from Rye Country Day to move from MASSA to NESSA. The issue was referred back to MASSA and NEISSA and tabled until the Board receives a recommendation from MASSA and/or NEISSA.

Website Update. Website committee is working on upgrades to the website, should have an update before the next meeting. One possible website change is to replace our current registration database with one maintained by Regatta Network.

The Board conducted a brief discussion regarding the \$4,000.00 grant from US Sailing to send a team to British Team Racing Event. The discussion focused on the eligibility for an invitation and logistics of sending a team to event. The topic was tabled until the December meeting.

District reports were deferred until next meeting.

Topics for next meeting, send to Don Shea by Wednesday before next conference call, which is December 2, 2010, 8PM Eastern.

Motion to adjourn was made and seconded and passed by acclamation.

The meeting was adjourned at 8:18 pm.

Andrew Cole
Secretary