

MISSA Annual Meeting
Saturday November 15, 2014 @ 5:30PM
Chicago Yacht Club - Monroe Station

Meeting opened at 5:10pm

Roll Call: Schools represented at the meeting, Arrowhead, Benilde St. Margarets, Blake, Brother Rice, Catholic Memorial, Chanhassen, Cranbrook Kingswood, Culver Academies, Detroit Country Day School, East Grand Rapids, Evanston, Germantown, Grosse Pointe South, Hinsdale Central, Hyman G Rickover Naval, Kettle Moraine, Lake Forest HS, Lake Forest Academy, Latin School, Loyola, Marquette, Minnetonka, New Trier, Oconomowoc, Orono, Providence Academy, Spring Lake, Southwest HS, St. Ignatius, Traverse City Central, Traverse City St. Francis, Traverse City West, University Lake, University Chicago Lab, Walter Payton, Washburn, and Wayzata.

President's Update: Frank Ustach reported that we have 59 teams registered for Fall of 2014. This is 8 more teams more than last year at this time. We would need about 20-25 more teams before we could even be considered for another berth for ISSA National Regattas. There have been multiple weekends over this fall where we had multiple events happen on the same weekends. The goal of getting more kids on the water is working. We had some problems this fall with teams not registering properly. This created problems with the Tech Score program. In the future teams who have paid their dues, completed the ISSA/MISSA school information with team rosters updated and registered with Tech Score will be considered "*active teams*".

Treasurer's Report: Submitted by Martha Kinzel.

Midwest Interscholastic Sailing Association
Balance Sheet
As of November 14, 2014

ASSETS

Current Assets Checking/Savings
 Nov 14, 14

	13,033.00	
J.P. Morgan Chase - Checking		
Chase Savings	2,004.04	
Total Checking/Savings	15,037.04	
Total Current Assets	15,037.04	
TOTAL ASSETS	15,037.04	
LIABILITIES & EQUITY		
Equity		
Unrestricted Net Assets	13,171.34	
Net Income	1,865.70	
Total Equity	15,037.04	

TOTAL LIABILITIES & EQUITY **15,037.04**

Midwest Interscholastic Sailing Association
Profit & Loss
January 1 through November 14, 2014

Ordinary Income/Expense Income

Program Income Membership Dues
Jan 1 - Nov 14, 14

	-5,015.00
ISSA Portion of Membership Membership Dues - Other	6,880.00
Total Membership Dues	<u>1,865.00</u>
Total Program Income	<u>1,865.00</u>
Total Income	<u>1,865.00</u>
Net Ordinary Income	1,865.00
Other Income/Expense	
Other Income	
<u>Interest Income</u>	0.70
<u>Total Other Income</u>	0.70
<u>Net Other Income</u>	0.70
Net Income	1,865.70

There was discussion about spending some of the MISSA money to get a list server that all coaches, parents and sailors could opt in on for communication within the District. The MISSA Board will review the cost associated with a list server and decide which way to go. Frank will get some bids on different list servers and bring to the MISSA board. Look for updates in the Spring of 2015. We will add cell phone numbers to the list server for more direct communication.

Another item discussed was the possibility of more awards at regattas. This will be discussed further this winter. The board of MISSA would like to keep the cost of events down to \$25 per sailor per day. While we are not telling everyone what they can charge we want to be sure the cost is reasonable. Awards, t-shirts and swag are all great to get but expensive. The more we keep the cost down for regattas the better attendance.

We have had many positive comments regarding the lowering of prices for regattas over the last 2 years.

MISSA Board Slate: Presented by Don Shea

Term – November 15, 2014 – MISSA Annual Meeting, November 2016

Elected Positions and Nominees

President: Frank Ustach (ISSA Board Member)

VP East: Lynn Frikker (Detroit Country Day School)

VP Central: Zac Hernandez (Loyola Academy, Evanston Township HS)

VP West: Nick Hovland (White Bear, Mahtomedi, Mounds Park, North Branch)

Treasurer: Martha Kinzel (Loyola Academy)

Appointed Positions by MISSA President

ISSA 2nd for MISSA Sharon Garber

Area Representatives:

East Dave Gerber (Traverse City)

Central Brain Panier (Lake Forest)

West Karen Trepton (Oconomowoc)

Don moved to accept the slate as proposed and was seconded by Dave Gerber. The slate was passed by a unanimous vote.

Updates to MISSA Procedural Rules approved by the MISSA board on November 3, 2014 will to go into effect for the Spring 2015 season.

Discussion about the changes was brief.

1. ISSA Rule updates are still being competed. ISSA will be sending them out to each team.
2. One coach asked why the new district rules have not been posted to the MISSA Website yet. Frank wanted to wait until the Annual meeting was over before posting. They are not in effect until Spring 2015.
3. 10.5 will be completed after ISSA finished the change in the next month.

2015 Schedule:

The schedule is not complete because we always have one day Tier 3 events that get added to the schedule in the next few months.

a. SPRING 2015

1. MISSA Mallory Qualifier (West) 2 bids to host the regattas came in. Pewaukee and Minnetonka. After a written ballot vote Pewaukee will host the regatta April 25-26.
2. MISSA Baker Qualifier (East) May 16-17 at Detroit Country Day, MI.

b. FALL 2015

1. MISSA Cressy Qualifier September 19-20 at White Bear, MN.
2. MISSA Great Oaks Qualifier October 3-4 at Lake Forest
3. Possibly moving the Great Lakes & Shepherd regatta to November 6-7 next year.
4. Great Lakes Qualifiers:
 - a. East September 12-13 @ Traverse City (Top 6)
 - b. Central September 12-13 @ Sheridan Shores (Top 6)
 - c. West October 10-11 @ Pewaukee or Wayzata – Fall Colors
Silent ballot was taken and Pewaukee will host the regatta. (Top 6)
 - d. Halloween Spooktacular Last Chance October 24-25 @ Lake Forest. (Top 2)

It was brought up that we seem to have our Qualifiers over the ACT/ SAT dates. Frank pointed out that the regatta dates are dictated by the host venues. The schedule is different each year.

ISSA is discussing a possible regatta registration system that would be tied to the database and Tech Score.

It was asked if we could have a generic MISSA Waiver used for all events. The answer was no. Each Yacht Club and Sailing Schools have different rules and legal departments that dictate the legal needs of each venue. If a sailor's parents do not want to sign off on a waiver then the sailor cannot participate in the regatta.

We will look into having the waiver electronically taken care of for events.

Please send in the NOR's for all events at least 30 days in advance. The sooner we get the NOR's the sooner teams can make plans. FYI..We start getting asked for the NOR's from teams in late January for the Spring season and July for the Fall.

Other: a. Registration for MISSA /ISSA

- i. **Registration for MISSA /ISSA** was covered earlier in the meeting.
- ii. **Online registration for events** ISSA is looking into a registration system that would integrate with Tech Score and the database. We will hear more in the next 2 months and hope to have this in place for the Spring Season.

b. Tech Score

- i. Each team must register and get a Tech Score account.
- ii. Please take the time to set up and run a practice event so you know how it works.
- iii. RP forms must be completed by the rules.
- iv. ISSA will be hosting a training session for Tech Score sometime this winter and we will notify everyone when this is happening.

c. Out of District Events. Every one agreed the system we have in place is a good one but we need to work on one for the PCISA Girls regatta.

d. List server - communication The discussion happened earlier and we are going to add parent, team advisors, coaches and sailors cell phone to the system. The board will work on that this winter.

Meeting adjourned 5:55pm

Submitted by:

Sharon Garber

11/19/2014