



**MISSA Spring Meeting 2016
Grosse Pointe Yacht Club
Sunday, May 1, 7:30 a.m.
Meeting Minutes**

1 Call to Order at 7:36 Am

2 Roll Call: Arrowhead, Beacon Academy, Benilde St. Margaret's, Brother Rice IL, Catholic Memorial, Chagrin Falls, Chanhassen, Detroit Country Day School, Germantown, Grosse Pointe South, Groves HS, Hinsdale Central, Jones College Prep, Latin School Chicago, Lyons Township, Mahtomedi, Minnetonka HS, Mounds Park Academy, Mounds View HS, New Trier, North Branch, Oconomowoc HS, Orono, Providence Academy, Seaholm HS, Spring Lake HS-MI, St Francis HS Traverse City, St Ignatius, Traverse City Central, Traverse City West, Trinity HS, University Lake, University of Chicago Lab, Visitation HS, Walter Payton College Prep, Wayzata, West Bloomfield and White Bear Lake HS.

3 President's Report - Ted Anderson

All MISSA emails for me should go to sailingmissa@gmail.com

The MISSA District has doubled in size in the last two years. With that we have some happiness and some growing pains. We ask for your patience as we continue to adjust to the growth. I encourage each of you to use the process set up by the MISSA board 6 years ago. Each team should have a parent listed on the team database plus they are to be included in area calls. If a team has a question regarding anything they should take that to their area calls and VP's and Reps. The area calls are what set the agenda for the board monthly calls. Are VP's should be sending a copy of the minutes of the area calls to me at the MISSA Email address. sailingmissa@gmail.com.

Process for MISSA:

1. Area VP's and Reps.
2. All coaches and parent reps. should be on the Area Calls.
3. Information from MISSA Areas comes to MISSA Board by Area call minutes.
4. If you cannot get an answer then email Ted Anderson at sailingmissa@gmail.com

I am using a new email system for the MISSA communications called Mailchimp. Anyone can opt in to get emails or opt out. This is a free service for non-profits. All the contacts from the MISSA database were invited to join the group. Primary Administrators, coaches and parents. One more time I want to **stress how important** it is to take the 30-60 minutes monthly to make the MISSA Area calls. Please contact your VP to find out when the calls are.

4 Treasurer's Report - Martha Kinzel by Ted Anderson

Midwest Interscholastic Sailing Association

Balance Sheet

As of April 28, 2016

ASSETS

Current Assets Checking/Savings Apr 28, 16

J.P. Morgan Chase - Checking	21,338.00
Chase Savings	2,005.08
Total Checking/Savings	23,343.08

Total Current Assets 23,343.08

LIABILITIES & EQUITY

Equity

Unrestricted Net Assets	22,222.99
Net Income	1,120.09
Total Equity	23,343.08

TOTAL LIABILITIES & EQUITY 23,343.08

Midwest Interscholastic Sailing Association

Profit & Loss

January 1 through April 28, 2016

Ordinary Income/Expense Income Jan 1- Apr 28, 16

Program Income

Membership Dues	1,120.00
Total Program Income	1,120.00
Total Income	1,120.00
Net Ordinary Income	1,120.00
Other Income/Expense	

Other Income

Interest Income	0.09
Total Other Income	0.09
Net Other Income	0.09
Net Income	<u>1,120.00</u>

5 Area VP Reports –

Lynn Frikker (East) The east has had significant growth this year. Now we have 32 teams and more are joining for the Fall season from Ohio. We are excited to have everyone here for the MISSA Mallory Qualifier. There will be a short coaches meeting after the MISSA Meeting. We seem to have the same few people on the Area calls. It is important to have all teams in the calls to be sure to get current and up to date information to pass on to the sailors and parents.

Zac Hernandez (Central) Kurt reported for Zac that the central area is doing well with some growth. To date we have 21 teams registered and participating in as many events as we can. We usually have all the coaches on the calls but not many parent reps. Will Howard spoke about the upcoming MISSA Baker Qualifier hosted by Lake Forest. There will be no docks in yet so be prepared. Every coach must bring a coach boat.

Nick Hovland (West) The west continues to grow as well with 39 teams. The last Area call had 17 teams on them and Nick wants all the team coaches and parent reps. to be on all calls. It is frustrating to host the calls and have so many who do not call in then many do not know what is going on.

6 ISSA Registration/TechScore Issues/Update - Sharon Murphy Garber

We still have a lot of events with unregistered sailors for teams. They are not listed with any teams in the MISSA Database. Make sure all RP forms are entered even if they are not done in Tech score. The scorer should be entering the written RP forms information into Tech Score before the awards! Be sure before the awards the you are adding penalties from protests and Missing RP forms. Finalize the regattas! If you are having trouble please contact Sharon asap!

We know there is an issue with the actual program that ISSA is working on to rectify with issue of not being able to add someone from A to B and switch as skipper and crew. Will not be fixed for the is weekend but for the future.

It is imperative if an event is canceled that Ted and I are notified so we are not looking for the scores in Tech Score.

7 MISSA Issues - Ted Anderson

A. Area qualifier allocations for 2017

District Rules #8 says "The President and Board of MISSA will determine the number of berths per Area (East, Central and West) for the MISSA Mallory and Baker Qualifier. The number will be determined by the number of teams who have sailed in at least 2 or more events Tier 1 and 2 events in the previous calendar year..."

So in the spring of 2016, we looked at the number of Tier 1 and 2s that each school did in calendar 2015. These apply for the 2016-7 school year.

			Baker			Mallory	
	SCHOOLS	PORTION	12			20	
WEST	17	39.5%	4.74	5		7.91	8
CENTRAL	15	34.9%	4.19	4		6.98	7
EAST	11	25.6%	3.07	3		5.12	5
TOTAL	43			12			20

B. Rule changes for 2017-2020 process and timing

ISSA will be working on Rule Changes in the Fall of 2016. Be ready for January 1, 2017.

C. Nominating committee and MISSA Board

Frank Ustach will head up the nominating committee in the Fall of 2016.

D. Clarification on 7-8 grade participation

Sailors in 7-8 grade can participate in Tier 3 events, but only if they eligible to be on the roster for that high school. They must be enrolled in a school that is a direct feed to the high school under the same administrative body. Not where they may or may not go in the future for High School. ie: Minnetonka Middle School East and West directly feed into Minnetonka High School. High School Sailing is defined by the rules as 9-12 grade, we can only grant exceptions in specific situations. ISSA has discussed changing this for the new rules. If you have any questions please direct them to Ted.

8 2016-17 Regatta Schedule Review (Hand Out)

It is important that we have all the NOR's promptly to Sharon and Tedl 4 weeks before the regatta date. We would love to have as many as possible before Mid August so teams can

make plans. We also need each VP and Area Rep to make sure the hosts are prepared with NOR's in a timely manner. We cannot post what we do not have.

9 Open Forum Eric Ellis brought up the question of why we do not have a MISSA Template for NOR's and SI's. Ted answered that many Yacht Clubs and states have different laws they must follow. ISSA does have a template online and it is linked to the MISSA website to use as a template for Fleet and Team Racing. Both NOR's and SI's are included.

Eric also brought up the discussion of the MISSA website being late with NOR posting this Spring. Ted shared that some of it was his responsibility and being new in the job as President of MISSA.

Eric Ellison proposed this change: I have spent the last few days looking at which teams qualified for this season's Mallory and Baker and at the way the spots are allocated. I feel that the Mallory system should change to be half the number of teams competing at the pre qualifier with a max of 7. For example if the East pre-qualifier has 8 entrants then the east would get 4 spots. This would free up a few spots and encourage areas to boost enrollment at pre qualifiers. Next you could take the extra spots not used by an area and the Mallory host area could hold a last chance regatta open to all non qualified Missa teams similar to the Great Lakes pre qualifying regattas. In regards to the Baker pre-qualifiers, I think that it would be great to have a total of 20 teams qualify for Baker Quals. At the MISSA Baker qualifier we could run two fleets for a qualifying round i.e.,: red and green and take the top 10 and move them on to a gold round and run a silver round with the bottom 10. The rotations are simple as the gold fleet finishes a race then the silver grabs their boats continuing throughout the day. No vote was taken and further discussion will happen at the MISSA Board calls.

10 Adjournment at 8:23am

Submitted by Sharon Murphy Garber
And approved by Ted Anderson, MISSA President