

MISSA Spring Meeting Minutes
Saturday April 27, 2013
Columbia Yacht Club, Chicago, IL.

High Schools Present: Arrowhead, Benilde St. Margaret, Blake, Brother Rice, Chanhassen, Culver Academy, De La Salle Collegiate, Detroit Country Day, Evanston, Glenn Lake HS, Grosse Pointe North, Grosse Pointe South, Hinsdale Central, Hyman G. Rickover Naval Academy, Kettle Moraine, Lake Forest Academy, Lake Forest HS, Lane Tech College Prep, Latin School of Chicago, Loyola Academy, Mahtomedi HS, Mariemont HS, Minnetonka HS, New Trier HS, Oconomowoc HS, St. Ignatius College Prep, Spring Lake HS, St. Francis HS Traverse City, Traverse City Central, Traverse City West, University Lake School, University of Chicago Laboratory HS, Walter Payton, Wayzata HS, White Bear Lake HS, Whitefish Bay HS. (36 of 53)

Meeting called to order: 4:50pm by MISSA President Frank Ustach.

1. Scheduling:
 - a) Discussion of the proposed Fall 2013 schedule and the need for qualifiers for the MISSA Great Lakes Championship Regatta. There will be 6 teams who qualify from each region plus one Last Chance regatta to add 2 more teams for a total of 20. All members present reviewed the proposed schedule and a discussion followed. Many questions were asked about how the regattas were chosen and why they were ranked a 1, 2 or 3 on the tiering.

Frank Ustach reported that the regattas were chosen as the qualifiers per regions (East, Central & West) was based on the largest number of High Schools and boats to sail at the same event in fall of 2012. The qualifying regattas are not cut in stone and can be reviewed per year to move locations to make travel less within the district.
 - b) The levels of tiers are based on the size and length of the regatta.

Level 3 is local to each region and often are one day regattas.
Level 2 are the qualifying regattas both Missa and ISSA Great Oakes Invitational.
Level 1 Missa Cressy Qualifier for ISSA Singlehanded Championship and the Missa Great Lakes Championship regattas.

Discussion about not having the laser as part of the Great Lakes Championship regatta. Chicago Yacht Club (Martha Pitt) will check this out and get back to Frank.

The fall schedule was voted on and accepted as proposed by a unanimous vote.
 - c) Frank discussed having more regattas on the same weekends in each region of the district. Getting more kids sailing and keeping expenses down by less travel. Some discussion about holding some regattas during the week.
 - d) None ISSA Event: Frank said all regattas being called High School regattas or for High School Sailing should be sailed under the ISSA Rules and all teams who participate by the ISSA and MISSA rules should be current registered teams. This has come from Tim Hogan the President of ISSA (Inter Scholastic Sailing Association the governing body of all High School Sailing) He asked that all NOR's list the ISSA Sailing Procedural Rules be followed and made clear on the notice. We should all be promoting all teams to join Missa and Issa. The more teams we have the more spots we get for ISSA Nationals Regattas.
2. Entry Fees/ Event structure: In order to keep the cost down for all teams and regatta hosts it was discussed have no breakfast or lunches at regattas. To many regatta hosts are left with food that is not eaten and wasted. It was suggested by some coaches that bringing a cooler and having the kids bring their own lunches to regattas was better since it is so hard to accommodate all the dietary needs of the sailors. Many coaches discussed about not having t-shirts and awards at regattas other than the Qualifying regattas for ISSA Championships and Missa District Championships. Many teams are feeling that it is getting to expensive to get to regattas and when teams cancel the host is left with extra shirts etc.. Frank made it clear he would not tell any regatta hosts they could not charge 60.00 for an entry fee but wants us all to lower the cost of regattas.
3. District sails update: Missa now has 24 sails and 24 jibs. We used Missa funds to purchase the new sails to be sure we have enough for district qualifiers.
4. District Email: Please direct your emails in to our new Missa email account. sailingmissa@gmail.com Please send all future emails about team registrations, Nor's, and any other Missa business to this email. The new email address will be listed at the ISSA office with Frank , Sharon and Martha having access.
5. Other Topics:
 - a) Treasurer report that the district is doing very well and has \$9,000.00 left in our account after the purchase of the 6 sails and 24 Jibs. ISSA had sent back out check we paid for the new Missa website set up fee. There will be no annual cost for our new website.
 - b) New Missa website will be converted over to the new site after the Baker Qualifier. Check out the new site... <http://missa.hssailing.org>
6. Treasurers report below submitted By Martha Kinzel Missa Treasurer..
7. Meeting was adjourned at 5:50pm.

9:23 PM
04/24/13
Accrual Basis

Midwest Interscholastic Sailing Association
Balance Sheet
As of April 24, 2013

ASSETS		4/24/2013
J.P. Morgan Chase - Checking		7,775.26
Chase Savings		2,002.65
Total Checking/Savings		<u>9,777.91</u>
Total Current Assets		9,777.91
TOTAL ASSETS		<u>9,777.91</u>
LIABILITIES & EQUITY		
Unrestricted Net Assets		13,587.72
Net Income		-3,809.81
Total Equity		<u>9,777.91</u>
TOTAL LIABILITIES & EQUITY		<u>9,777.91</u>

9:26 PM
04/24/13
Accrual Basis

Midwest Interscholastic Sailing Association
Profit & Loss
January through December 2012

Ordinary Income/Expense	Income
ISSA Portion of Membership	-4,760.00
Membership Dues - Other	8,960.00
Total Membership Dues	<u>4,200.00</u>
Total Program Income	<u>4,200.00</u>
Total Income	<u>4,200.00</u>
Net Ordinary Income	4,200.00
Other Income/Expense	
Interest Income	0.68
Total Other Income	<u>0.68</u>
Net Other Income	0.68
Net Income	<u>4,200.68</u>

9:25 PM
04/24/13
Accrual Basis

Midwest Interscholastic Sailing Association
Profit & Loss
January through December 2013

Ordinary Income/Expense	Income	Jan - Dec 13
Other Types of Income		
Miscellaneous Revenue		650.00
Total Other Types of Income		650.00
Program Income Membership Dues		
ISSA Portion of Membership		-85.00
Membership Dues - Other		160.00
Total Membership Dues		<u>75.00</u>
Total Program Income		<u>75.00</u>
Total Income		725.00
Expense		
District Expenses		
Sails		4,535.00
Total District Expenses		4,535.00
Web Hosting		0.00
Total Expense		<u>4,535.00</u>
Net Ordinary Income		-3,810.00
Other Income/Expense Other Income		
Interest Income		0.19
Total Other Income		<u>0.19</u>
Net Other Income		0.19

Net Income **-3,809.81**