

2014 MISSA Spring Meeting  
Saturday, April 26  
Call to order 6pm  
Adjournment 8pm

Frank  
Lynn  
Zac  
Nick

#### Roll Call

We had a good attendance , schools not represented will be supplied by Frank.

#### President's report

Financial report is strong

MISSA has 52 registered schools, we need to grow these numbers and prevent schools from leaving. We want to keep our berths to allow more teams from MISSA to enter.

#### ISSA updates

Database. If anyone has a problem please contact Sharon or Frank early, not at the last minute.

Scoring program will be up and running and we all need to use it.

Every sailor must be registered through the system.

#### Area VP reports

Make sure you go to your area VP's first, not Frank or Sharon.

All VP's updated monthly calls , ice, and weather problems.

Zac  
Lynn  
Nick

#### Old Business

Monthly calls- get involved

Bylaws state the definition, so use the common language, the descriptions are online.

Tier 1  
Tier2  
Tier 3

NOR and regatta reports, send in a timely manner.

## New Business

Cressy Qualifier September 20-21, will be hosted by Sheridan Shore, Zac

Shepherd , may not be able to bring a second team if your team going to the Great Lakes Championship, if spots are available it will be distributed. Other schools get first priority, those who are not attending the Great Lakes Championship.

Great Lakes Champs will not have a laser division.

There are two bids for the MISSA/ISSA Baker regatta .  
CYC , Bobby spoke of his advantages  
Lake Minnetonka, Trevor spoke of his advantages

A vote was taken from those present and on the call in line.  
CYC 10 votes, MN 6 votes.

Chicago Yacht Club will host the 2015 ISSA Baker Nationals

Out of district regattas were discussed. Ranking will be awarded to the two regattas in the beginning of the fall season.  
The Kick of Classic will be the GL # 1 qualifier and the 1st place team will be invited to the Larry White regatta in New London , CT on Oct. 11-12.  
This is the USCGA invite.

The DCDS GL # 2 qualifier will also the send the 1st place team to the Larry White regatta in New London, CT on Oct. 11-12. This is the USCGA invite.

Teams must notify Frank within 48 hours. If the team qualifying does not accept, it will fall to the 2nd place team of that event, and so on, down that particular event.

Larry White gets 2 spots

## November

ACC Champs at Annapolis

Same thing applies

4 spots from MISSA

This will be from Fall Classic on September 27/28  
and Fall Colors on Oct 11/12.

Girls invite

They will take all teams, encourage your team of girls  
Oct 18/19

NIT team race this spring goes to 2nd and 3rd place team from Baker Q

December Hawaii

2015 MISSA Mallory and Baker qualification systems  
The team race regatta in the Fall will be the back up.  
Culver states they will host a team race.

Mallory Q

Top 14/20 teams at Great Lakes Champs will go, then each district will get two extra spots

New business

Travel

Sharon hotels

Lynn will update Sharon on group flights

Race management issues

Hunter

For fall, individual recall flags will be used

Held for 2 minutes not 4

No need to hail