

MISSA District Committee
Minutes - Regular Meeting
March 9, 2020

Present on Conference Call – President, Ted Anderson, Secretary/Treasurer, Jeff Hudson, Area Vice Presidents - Lynn Frikker & Matt Thompson. Absent - Zac Hernandez & ISSA Rep - Sharon Murphy Garber

- 1) Roll Call – Ted – See above for District Committee members in attendance.
- 2) Committee unanimously approved/accepted the following:
 - a) Minutes of the Regular Meeting of the District Committee on February 17, 2020.
- 3) MISSA Spring Schedule
 - a) Draft NOR's for East and West Pre-Qualifiers have been received. Central is still pending. All NORs will have a firm deadline for entry for purposes of determining the number of Qualifiers by region. Ted will review the draft NORs and submit approved NORs to Sharon for posting on the MISSA website. Ted will also follow up with Chicago Yacht Club, proposed host for the Central Pre-Qualifier.
 - b) Area Heads are requested to follow up on missing NORs for scheduled events within their respective Areas.
- 4) MISSA Fall Schedule
 - a) March 31, 2020 is the cut off with the MISSA President for filing bids to host Fall events. Ted will issue a reminder to Member schools.
 - b) MISSA Girls Qualifier – Chicago Yacht Club and Grosse Pointe South are planning to propose to host.
 - c) Great Oaks Invitational Qualifier – needs further discussion due to the size of the last year's event (over 40 teams). East is willing to host again in 2020.
 - d) Date for ISSA Cressy have been finalized. ACC date still pending.
- 5) ISSA Update
 - a) The Bay Access Girls Invitational will be hosted March 21-22 in the Texas area as a new "Girls Only" regatta. Three MISSA schools were invited. NOR has been posted to the MISSA website. Event is open to all MISSA schools.
 - b) The Foundry in Cleveland will be hosting Mallory Nationals. A dinner will be hosted during Saturday night of the event. Dinner will be subsidized by a local business.
 - c) Coronavirus discussion – No change in scheduling.
- 6) Treasurer's Report – Jeff
 - a) Cash on hand is \$29,808.44 as of March 9, 2020. A new checking account will be established when we receive the Corporate Certificates from ISSA.
 - b) Travel reimbursement for team race referees and other umpires/judges – Sharon will ask other ISSA Districts if they have similar processes. If so, we will compare processes and formalize one for MISSA. Jeff will draft and propose the formal process for travel reimbursement consideration and reimbursement. The process will be shared with the Committee for discussion/approval.
- 7) Meeting Adjourned.

Respectfully submitted

Jeff Hudson, Secretary/Treasurer