

**MISSA**  
**Minutes - District Committee Regular Meeting**  
**February 4, 2021**

**Present on Conference Call** – Ted Anderson, Lynn Frikker, Sharon Murphy Garber, Zac Hernandez, Jeff Hudson, & Matt Thompson.

- 1) **Call to Order** – Ted – Meeting was called to order at 12 noon. All Board members are in attendance.
- 2) **Treasurer’s Report** - Jeff
  - i) **56 Active Members** as of Feb 4, 2021 - (131 active members one year ago)
  - ii) Available cash balances **\$29,472.23**
  - iii) Jeff noted that a dues check is still missing from one group in the East League in the amount of \$510. Ted noted that the postal delivery service has been quite challenged over the past four months. Lynn will follow up. The missing check was expected to be received in November.
- 3) **Minutes of past District Committee Meeting** – Motion to approve minutes was obtained, seconded, passed unanimously.
- 4) **Spring Season Plans – Discussion** - Ted
  - a) Ted shared a draft Excel document with the “proposed schedule” for Spring sailing.
    - i) *Tentative* – Cressy Singlehanded Nationals may not be held this year due to financial sponsor challenges. We still propose to hold a MISSA Singlehanded Championship on April 24-25 hosted by Lake Forest. Ted will verify and report back following tonight’s ISSA Board Meeting.
    - ii) MISSA Baker May 1-2 hosted by Lake Minnetonka Sailing School; ISSA Baker (Team Racing National Championships) - May 22-23, 2021 in Miami, FL.
    - iii) MISSA Mallory Qualifiers will be held during the 2nd weekend of May hosted by The Foundry/Mallory (Double-handed Dinghy National Championships) - June 5-6, 2021 in Cleveland, OH (Foundry)
    - iv) MISSA Pre-qualifiers need to take place in advance of the MISSA Qualifiers.
    - v) Tier 3 scheduling may be handled locally by League.
    - vi) Qualifier Participation Levels – Matt asked what minimum participation levels are proposed to ensure that qualifiers are “representative” of the MISSA. Discussion was with focused on participation by more than one League. Thought was that as long as there are multiple Leagues participating in the event, the “Qualifier” Status will stand. If only one League may participate, the Committee will likely consider other options.
- 5) **League Committees**
  - a) Ted noted that the objective of committees at the League level is to open opportunities for involvement by local individuals. League heads are encouraged to solicit volunteers to join their committees.
- 6) **Other Business**
  - a) Lynn mentioned that in the state of Michigan, sailing coaches qualify as “educators” for purposes of COVID-19 vaccine prioritization. Coaches are encouraged to check with their local administrators to determine prioritization.
  - b) New ISSA Rule Books are now available for downloading from the ISSA website.
- 7) **Meeting Adjourned at 12:38 pm.**

Respectfully submitted.

Jeff Hudson, Secretary/Treasurer