

MISSA
Minutes - District Committee Regular Meeting
March 4, 2021

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

Absent - Zac Hernandez

- 1) **Call to Order** – Ted – Meeting was called to order at 12 Noon. All Board members are in attendance.
- 2) **Minutes of past District Committee Meeting** – Motion to approve minutes was obtained, seconded, passed unanimously.
- 3) **President’s Report** – Ted
 - a) Nationals – No real changes. No Cressy Singlehanded Championships
 - b) MISSA Qualifiers – Baker Qualifier is scheduled for Minnetonka, but at this time, the state of Minnesota has travel restrictions. We may need to identify a Plan B. All Baker registrations need to be submitted by April 9, 2021 (Central & West Pre-qualifiers are April 10/11) to determine the allocation of berths for the Qualifier.
- 4) **League Updates**
 - a) East – Lynn anticipates things will be better in the coming months. Sailing is a safe sport – outside, limited interactions, etc. Tier 3 events may be well attended by local teams; thus, we should continue with the plan. If things do not improve, we need to consider a plan B. Next thirty days will give us better insight.
 - b) West - Scheduling is in flux for their Tier 3 events to reduce travel. Travel restrictions are “recommendations”, not regulations. Matt is putting together procedures to help ensure health safety at their events.
 - c) League Committees
 - i) Matt has a team (Victoria Ahlquist – Minnetonka HS, Ted Salzman – Minneapolis Sailing Center, & Emilie Veinot PLSS); Motion to approve, seconded – Approved unanimously.
 - ii) Lynn will be proposing the following names which will be reviewed for approval by the District Committee: Jason Massaroni - Traverse City, Nick Hovland - Holland, Jamie Jones - Columbus, and Cathy Newpher - Cleveland.
- 5) **Treasurer’s Report** - Jeff
 - i) Available cash balances **\$30,863.17**
 - ii) 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.
- 6) **Old Business**
 - a) Supplemental Rules
 - i) The Committee reviewed the proposed MISSA rules updates and made revisions. Ted will make the changes and redistribute the Rules to the District Committee for review and approval.
- 7) **New Business**
 - a) COVID rules/guidelines
 - b) Decisions of qualifiers/championships - So long as teams from two of the three Leagues register to participate, MISSA will hold its District Qualifier.
 - c) MISSA Cressy Qualifier - League Heads are asked to poll their respective reps and respond to Ted.
- 8) **Meeting Adjourned at 1:02 pm.**

Respectfully submitted.

Jeff Hudson, Secretary/Treasurer