

**MISSA**  
**Minutes - District Committee Regular Meeting**  
**April 1, 2021**

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

**Absent** – n/a

- 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) Tier 2 Pre-Qualifiers - All Baker registrations need to be submitted by April 9, 2021 to determine the allocation of MISSA berths for the Qualifier. MISSA Baker Allocations will likely be determined on April 10 when the Ohio Pre-Qualifier registrations are known.
    - i) East will split Ohio and Michigan into two state specific Pre-Qualifiers for this Spring. Allocations will be split based on 50/50 split. If an extra berth exists, it will be offered to the state qualifier which had more schools attending its Pre-Qualifier – Register/Pay/Sail. Ohio will sail both Baker and Mallory Pre-Qualifiers over the one weekend.
    - ii) Central – Baker Pre-Qualifier NOR is posted. Baker registration is open now. Mallory Pre-Qualifier is in draft form.
    - iii) West – Mallory Pre-Qualifier NOR is in draft form pending approval. Baker Pre-Qualifier is also in draft stage.
  - b) MISSA Singlehanded Championship – Lake Forest will host the event. Laser Full Rigs, Radials, and a new 4.7 division will be hosted at the event.
  - c) MISSA Qualifiers – Baker Qualifier is scheduled for Minnetonka. NOR is being drafted; umpires are in the process of being locked in.
  - d) Tier 3’s Events – Many events have been added across the District and are posted on the MISSA site.
- 4) **Treasurer’s Report** - Jeff
  - i) Available cash balances **\$30,808.42** as of today.
  - ii) MISSA paid Spring dues in the amount of \$1,000 and received a few more MISSA dues in March.
  - iii) Jeff noted that a dues check was missing from one group in the East League in the amount of \$510. Lynn followed up. Check has been remailed and deposited.
  - iv) One East HS has paid only 50% of their dues. Lynn is following up.
- 5) **Old Business**
  - a) League Committees
    - i) Lynn proposed the following names for approval by the District Committee: Jason Massaroni - Traverse City, Jamie Jones - Columbus, Cathy Newpher – Cleveland, and Christina Nolan – Grosse Pointe South. Motion to approve, seconded – Approved unanimously. When the opening at Holland is filled, Lynn plans to add a rep for them.
    - ii) Zac proposed the following names for approval by the District Committee: Will Howard - Lake Forest, Kurt Thomsen – Columbia, Joe Hanko – Culver, Chuck Nevel – Independent. Motion to approve, seconded – Approved unanimously. Ted will follow up to determine a Chicago Yacht Club representative to be added to Central’s League Committee.
- 6) **New Business**
  - a) COVID rules/guidelines – We will continue to monitor the situation.
- 7) **Meeting Adjourned at 12:35 pm.**

Respectfully submitted.

Jeff Hudson, Secretary/Treasurer