

MISSA
Minutes - District Committee Regular Meeting
May 6, 2021

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

Absent – Lynn Frikker

- 1) **Call to Order** – Ted – Meeting was called to order at 12 Noon.
- 2) **Minutes of past District Committee Meeting** – Motion to approve minutes was obtained, seconded, passed unanimously.
- 3) **President's Report** – Ted
 - a) Good action on the water this Spring. Minnetonka did a great job running the Baker Team Race event.
 - b) Next up is our Mallory Doublehanded Qualifier which will be hosted by The Foundry in Cleveland the weekend of May 15/16.
 - c) Upcoming events - Foundry appears to have good plans for both our Mallory qualifier and the Nationals. They will be borrowing three boats from Chicago Yacht Club. Ted will reconfirm this with CYC. Zac will be attending as the MISSA Rep if Ted is unable to attend.
 - d) Kudos to Matt Thompson with regards his email update on the Chauvin Trial situation in Minneapolis before the MISSA Baker Qualifier. His correspondence was well received and alleviate concerns regarding Minnesota travel assumed risks.
- 4) **Treasurer's Report** - Jeff
 - i) Available cash balances **\$37,255.19** as of today.
 - ii) MISSA owes Cressy reimbursements to Lake Forest Community Sailing for net fees collected and trophy reimbursement for Cressy District Championship. We also owe ISSA for Spring member dues.
 - iii) One East HS has paid only 50% of their dues. Lynn is following up.
- 5) **Old Business**
 - a) League Committees – No new news.
- 6) **New Business**
 - a) If weather does not cooperate for the Mallory Qualifiers and no racing is completed, the District Committee discussed back up selection options for the MISSA reps at ISSA Nationals. Challenge is that our present back up plan did not anticipate that no MISSA Championship would be held over the past 15 months. Ted will draft proposed language for our Mallory Qualifier and share it with the District Committee.
- 7) **Meeting Adjourned at 12:38 pm.**

Respectfully submitted.

Jeff Hudson, Secretary/Treasurer