

**MISSA**  
**Minutes - District Committee Regular Meeting**  
**August 8, 2021**

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

**Absent** – Ted Anderson

- 1) **Call to Order** – Sharon – Meeting was called to order at 11:08 CT.
- 2) **Minutes of past District Committee Meeting** – Sharon - Motion to approve minutes was obtained, seconded, passed unanimously.
- 3) **President’s Report** – Ted
  - a) No report.
- 4) **Treasurer’s Report** - Jeff
  - a) Available cash balances **\$30,260.10** as of Aug 3 vs **\$37,255.19** on May 6.
  - b) MISSA paid Cressy reimbursements to Lake Forest Community Sailing for net fees collected for Cressy participants and trophy reimbursement for the Cressy District Championships.
- 5) **Old Business**
  - a) League Committees – No new news.
- 6) **New Business** – Fall Event Planning
  - a) Sept 18 & 19 – **MISSA Cressy Qualifier** – Lake Forest
  - b) Sept 25 & 26 - **Girls Nationals Qualifier** – Culver & LMSS submitted bids – Selected LMSS in the West to complete the rotation of Central, East, & West. East (Grosse Pointe) hosted the most recent event. Central to host in Fall of 2022 followed by East in 2023. MISSA has two berths at Girls Nationals.
  - c) Sept 25 & 26 - **MISSA Great Oaks Qualifier** – East host TBD
  - d) Oct 2-3 - **Keelboat** – Culver & Sheboygan submitted bids. Selected Sheboygan.
  - e) Oct 9 & 10 – **MISSA League Great Lakes Qualifiers** – East, Central, West – Four (4) GLC berths and four (4) Shepherd berths for each League.
  - f) Oct 23 & 24 – **GLC “Last Chance” Qualifier** – Central (Chicago YC - TBD) East host TBD. Four (4) GLC berths and four (4) Shepherd berths at each “Last Chance” event.
  - g) Nov 6 & 7 – **Great Lakes** (Chicago Yacht Club) and **Shepherd** (Columbia Yacht Club) Championships. Up to twenty boats in each championship.
- 7) **Meeting Adjourned at 11:55 pm.**

Respectfully submitted.

Jeff Hudson, Secretary/Treasurer