

MISSA
Minutes - District Committee Regular Meeting
February 10, 2022

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

Absent – Ted Anderson

- 1) **Call to Order** – Ted - Meeting was called to order at 7:00 pm CT as a Zoom Conference Call.
- 2) **Minutes of past District Committee Regular Meeting** – Not discussed.
- 3) **President’s Report** – Ted
 - a) Ted will issue a President’s Letter to the District to communicate updates from ISSA and MISSA.
- 4) **Treasurer’s Report** - Jeff
 - a) Available cash balances **\$30,439.86 as of February 10, 2022.**
 - b) Annual financial statements were submitted to both ISSA and the District Committee on January 4, 2022.
 - c) 116 member schools are current with respect to dues.
- 5) **Old Business**
 - a) League Committees – No old news.
- 6) **New Business**
 - a) 2022 League Allocation Proposal – “The 2022 MISSA allocations for Baker and Mallory Championship will be performed on a basis consistent with the method utilized in 2021.” Note - This allocation method is listed on the MISSA website. Proposal was seconded/Unanimously approved.
 - b) ISSA Team Race Championship - MISSA will be the host of the ISSA Baker Championship in the Spring of 2023. In 2022, MISSA received from ISSA four (4) allocations for Mallory and two (2) allocations for Baker.
 - c) 2022 League Updates:
 - i) East – The East has been challenged to find hosts with enough boats to sail a larger Tier 2 events. The District Committee agreed that the East Pre-qualifiers will be split between Michigan and Ohio again in 2022 as we did in 2021. Hosts desiring to run Tier 1 & 2 MISSA events must submit their bids to MISSA by the published deadlines for consideration.
 - ii) West – Mallory and Baker Qualifier will be held in one combined event (as has been performed in the East) due to historical issues regarding ice at their racing venues in March.
 - iii) Central - schedule is in good shape per Zac. MISSA needs some confirmation of some Chicago Yacht Club events as there appears to be some confusion. While Zac announced that he has left Sheridan Shore, he will remain a member of the MISSA District Committee and represent Central. His new email address is -----.
 - d) Ted noted that the MISSA annual year will end in June. Accordingly, the MISSA Annual Meeting will be held during the MISSA Mallory Championship. MISSA’s 2021 officers have been extended from December 31, 2021 to a term ending in June 2023 consistent with the end of the school year.
 - e) Regarding rotation of MISSA Tier 1 championships, Ted, Sharon, and Jeff will research rotations (some were modified due to Covid-19 factors in 2020/2021) to ensure that each League has an equal opportunity to host ISSA Qualifiers. They will report their findings during next month’s District Committee Regular Meeting.
 - f) Next meeting will be held as a Zoom Call on Thursday, March 10, 2022 @ 7 pm CT.
- 7) **Meeting Adjourned at 7:50 pm CT.**

Respectfully submitted.

Jeff Hudson, Secretary/Treasurer