

MISSA
Minutes - District Committee Regular Meeting
August 24, 2022

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

Absent –

- 1) **Call to Order** – Ted - Meeting was called to order at 7:06 pm CT as a Conference Call.
- 2) **Minutes of past District Committee Regular Meeting** – Not discussed.
- 3) **President’s Report** – Ted
 - a) Fall Schedule was discussed.
 - i) Cressy will be held at Edgewater YC in Cleveland, OH next month in September. MiSSA Rep will be selected shortly, likely Lynn Frikker. NOR has been reviewed by Ted. Radials and Full Rigs will be the two classes competing this season. We now have three (3) Cressy berths in each class.
 - ii) Sept 24/25 – The NOR for the MISSA Girls Championship in Lake Forest is ready for posting. The **MISSA Great Oaks Invitational** will be sailed that same weekend in Michigan. The NOR is close to completion and will be posted shortly. Zac will tentatively be on site at that regatta as the MISSA Rep.
 - iii) **MISSA Keelboat Qualifier** will be held at Culver. Zac will be on site at that regatta as the MISSA Rep.
 - iv) **Great Lakes Championship and Shepherd** scheduling (11/12-13) is still being locked down. This schedule conflicts with the Atlantic Coast Championship in Rochester, NY, the District’s preference is that the event be held the weekend prior (11/5-6). Zac will follow up with CYC and Columbia YC. The Great Lakes Qualifiers (20 berths) will be split 4/4/4 across the three leagues. These qualifiers will be closed to members schools in each respective league. The weekend of October 22-23, Culver and Pontiac will host the remaining two GLC qualifiers. These two last events will be open events for teams which have not qualified for GLC. Each will have four (4) qualifying berths.
 - b) Spring Schedule highlights
 - i) **2023 ISSA Team Race Championship for the Baker Trophy** - MISSA will be the host the event this Spring at Minnetonka, MN. Ted will follow up with them regarding their status in planning/hosting the event. Minnetonka/Wayzata will not be able to host the National Invitational Team Race Regatta as well. The ISSA Baker Qualifier will be hosted in the West in April of 2023 (venue to be determined).
 - ii) **MISSA Mallory Qualifier Rotations** – To be discussed at our next meeting.
- 4) **Treasurer’s Report** - Jeff
 - a) Available cash balances are **\$35,085.08 as of August 24, 2022**. Our cash flows are very seasonal. Strong in the Fall, but very light in the Winter and Spring. Our largest expense category is member dues owed to ISSA.
 - b) Annual financial statements were submitted to both ISSA and the District Committee on August 24, 2022.
 - c) 46 member schools are current with respect to dues. We had over 100 member schools in fiscal year 2022.
- 5) **Old Business**
 - a) League Committees – No old news.
 - b) Eastern League – This League has grown in numbers. Question is to retain it as one league or split it into two (Ohio / Michigan). Number of allocated berths may also be considered. Issues are not clear, but geographic distance across the League is similar those of other MISSA Leagues. Communication challenges? we could add additional District Committee members from the East or Lynn could add members to her League committee, Qualifying Berth Allocations? We have added berths to the East, split qualifying events by state (Michigan and Ohio). Change regatta rotations?
 - c) Culver Academy has requested that MISSA consider assigning the school to East for ease of their Spring scheduling. At present, they are members of the Central League. Culver’s school calendar has conflicts with many of the MISSA Spring Pre-Qualifier events. Culver would like to participate in the East’s Combined Mallory/Baker Qualifier. Question then becomes which Qualifiers in which they participate – Michigan or

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Ohio. Committee discussed possibly moving the ISSA Malloy/Baker Pre-qualifiers back two weeks, following Easter Weekend.

6) New Business

- a) NORs are in the process of review and approval. Leagues are requested to review Ted's listing of outstanding NORs and follow up.
- b) Next meeting will be held as a Zoom Call in two weeks @ 7 pm CT.

7) Meeting Adjourned at 8:19 pm CT.

Respectfully submitted.

Jeff Hudson, Secretary/Treasurer