

MISSA
Minutes - District Committee Regular Meeting
October 26, 2022

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

Absent – Zac Hernandez

- 1) **Call to Order** – Ted - Meeting was called to order at 7:03 pm CT as a Conference Call.
- 2) **Minutes of past District Committee Regular Meeting – August 24, 2022** - Approved.
- 3) **President’s Report** – Ted
 - a) Great Lakes Championship and Shepherd NOR’s are posted.
 - i) Ted noted that some coaches/programs may be stretched for coverage if their sailors are competing at both venues, Belmont and Columbia. We will keep an eye on possible issues and solutions.
 - ii) All twenty spots are filled for the GLC. Sixteen of the eighteen spots are filled for the Shepherd as of today. The Committee agreed that the remaining two Shepherd spots will be offered to the next best at the two “Open GLC” qualifiers.
 - iii) GLC Plaques will be delivered to Ted.
 - b) Spring Schedule highlights
 - i) **2022 - 2023 MISSA Qualifier Rotations**
 - **September - Cressy** – East - Completed
 - **April 29-30 - Mallory** – West – Host is TBD
 - **May 6-7 - Baker** – Central – TBD
 - Target to lock down the hosts is the end of the year.
 - League reps will be accountable for approving all Spring Tier 3 NOR’s. Ted will continue to approve the Tier 1 & 2 NOR’s. Committee also discussed the development of MISSA templates for NOR’s and SI’s by our regatta hosts.
 - ii) **2023 ISSA Team Race Championship for the Baker Trophy** - MISSA will be the host the event this Spring at Minnetonka, MN. Ted & Matt will follow up with Minnetonka regarding their status in planning/hosting the event. We also need to confirm the National Invitational Team Race Regatta host as well. The MISSA Baker Qualifier will be hosted in the West in April of 2023 (venue to be determined). MISSA may be able to reimburse for travel expenses of race committee and on the water judges.
 - c) Regatta Feedback – We have received some negative feedback regarding how events have been run this Fall. Ted has spoken with the respective hosts and shared the feedback with them.
- 4) **Treasurer’s Report** - Jeff
 - a) Available cash balances are **\$42,788 in cash and savings as of October 26, 2022**. We have two outstanding checks totaling \$5,686 payable to Lake Forest and Culver for fees collected by MISSA, net of PayPal fees, thus our available cash is \$37,102. 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) We owe ISSA dues for about 50 MISSA member schools added after August 31, 2022 @ \$100 / member.
- 5) **Old Business**
 - a) League Committees – No old news.
 - b) Eastern League – This League has grown in numbers. Communication challenges? Lynn is considering adding members to her League committee. Committee agrees to revisit Qualifying Berth Allocations at a later date.
- 6) **New Business**
 - a) Next meeting is scheduled to be a Zoom Call on Wednesday, November 16 @ 7 pm CT.
- 7) **Meeting Adjourned at 7:57 pm CT.**

Respectfully submitted - Jeff Hudson, Secretary/Treasurer