

MISSA
Minutes - District Committee Regular Meeting
February 8, 2023

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 – October 26, 2022** - Approved.
- 3) **President’s Report** – Ted
 - a) Zac Hernandez has resigned as a member of the District Committee. Ted will meet with some of the Central League leaders to identify a replacement for Zac for the remainder of this school year. Annual Meeting will be at the MISSA Mallory. The Committee thanks Zac Hernandez for his many years of MISSA services.
 - b) Spring schedule for two regattas needs hosts - Mallory.
 - c) Spring Schedule highlights.
 - i) **2022 - 2023 MISSA Regattas**
 - Baker Nationals and NIT will be hosted by MISSA this spring.
 - (a) **May 20-21 - 2023 ISSA Team Race Championship for the Baker Trophy** planning (LMSS host) appears to be in good shape. Jessica Haverkamp is leading the effort.
 - (b) **May 20-21** - The NIT event (Wayzata host) needs some help. Staffing is short at Wayzata due to turnover. Matt Thompson also needs umpire resources from outside of area. Much of the local talent is already committed to LMSS. Ted shared three options:
 - (i) Help Matt by sending him talent from other Leagues. Ted will ask around.
 - (ii) Get another MISSA venue to replace Wayzata as the NIT host.
 - (iii) Go to ISSA and ask for help.
 - **April 29-30 – MISSA Mallory** – West –MISSA Baker needs a host – 20 boats are required. Pewaukee and Minnetonka have conflicts. Ted will ask around for possible hosts this spring. CYC hosted it in 2022. This chosen location will also serve as the host for the MISSA District Annual Meeting.
 - **May 6-7 - Baker** – Central – Lake Forest will host.
 - The MISSA Tier 2’s will be held on the same weekend this spring. Allocations by League will be locked in before each qualifier. Despite the fact the event will be held one week later, the Central Baker registration deadline will be consistent with both East and West.
 - All League reps will be accountable for approving the Spring Tier 3 NOR’s. Ted will not approve NORs for Tier 3’s except for Central due to their recent turnover. Ted will continue to approve the Tier 1 & 2 NOR’s.
- 4) **Treasurer’s Report** - Jeff
 - a) Available cash balances are **\$31,352.57** in cash and savings as of December 31, 2022. Our cash flows are very seasonal. Strong in the Fall, but very light in the Winter and Spring.
 - b) The six (6) months ending December 31, 2022 MISSA Financial Statements have been submitted to ISSA.
 - c) This month, we received one dues payment from the University Liggett School of Grosse Pointe, MI.
- 5) **Old Business**
 - a) League Committees – No old news.
- 6) **New Business**
 - a) Mallory allocations have been locked in due to Covid. Ted motioned that this Spring, we will go back to our past allocation approach District Supplemental Rules section 5.5 and use the “2022 Spring and Fall participation by League qualifier” to determine 2023/2024 school year allocations for MISSA Mallory Qualifiers. Seconded by Lynn. Approved unanimously.
 - b) Past MISSA President, Ray Teborek passed away. His service will be held next weekend.
 - c) Next meeting is scheduled to be a Zoom Call on Tuesday, March 7 @ 7 pm CT.
- 7) **Meeting Adjourned at 8:13 pm CT.**

Respectfully submitted - Jeff Hudson, Secretary/Treasurer