

MISSA
Minutes - District Committee Regular Meeting
August 16, 2023

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

Absent – Will Howard

- 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 – April 11, 2023** - Approved.
- 3) **President’s Report** – Ted
 - a) Cressy changes – For the first year, there will be female only and male only fleets for the Radial Fleet at both MISSA and ISSA Cressy events. Full Rigs will be open to both males and females.
 - b) Baker proposed changes are being discussed at ISSA with regards to events in which not all races in a full rotation may be completed. Ted will update us later.
 - c) Scheduling issues – website and other issues have been resolved. Approved events have been listed on the MISSA website. NORs are coming in, but several NORs are still in arrears.
 - d) League committees – East, Central, and West. Before the next meeting, please give thought to how we may formalize our League Committee membership, Meeting Minutes, frequency of occurrence, etc.
 - e) Annual Meeting – The 2023 meeting will be held during the Shepherd in Chicago on Sunday, October 29.
- 4) **Treasurer’s Report** - Jeff
 - a) Available cash balances are **\$33,883.62** in cash and savings as of August 16, 2023. Our cash flows are very seasonal. Strong receipts in the Fall, but light receipts during the Winter and Spring. This month, we have received dues from schools for the upcoming year. By Labor Day, we will pay the ISSA.
 - b) The MISSA Financial Statements for the year ended June 30, 2023, will be submitted to ISSA later this week. In 2023, MISSA’s expenses exceeded its revenues by \$896 on a revenue base of \$14,300.
- 5) **Old Business**
 - a) 2023 MISSA Schedule was reviewed regarding events pending assignment. For example, Bayview YC will host the MISSA Keel Boat Qualifier on 10/7. We have the dates locked down but need to follow up with the hosts regarding open questions. Bayview has 12 boats and plans to sail the event on the river. Ted asked Committee members to give some thought before our next meeting regarding how to select the teams for this qualifier in the event we have more teams interested than slots available.
 - b) Great Lakes – CYC has confirmed that they will host the MISSA Championship at Belmont Harbor on Oct 21-22. Columbia YC will host the Shepherd the weekend of 10/28-29.
 - c) Spring Schedule – Mallory (April 27-28) will be hosted by East; Baker (May 4-5) will be hosted by West. We need to confirm who will be the host venues. Tier 1 hosts will be selected by the District Committee based on bids received. Tier 2 hosts will be selected by the respective Leagues. League reps are requested to start holding discussions with their respective members.
 - d) Spring pre-qualifiers backup – open for future discussion
 - e) West pre-quals alternative s– open for future discussion
- 6) **New Business**
 - a) Fall MISSA Schedule – reminder to get our NORs submitted and approved ASAP.
 - b) Next meeting is scheduled to be a Zoom Conference Call on Wednesday, September 6 @ 7 pm CT. Going forward, please plan on regular District Committee Meetings occurring on the first Wednesday of each month, beginning at 7 pm CT. Ted will distribute meeting invitations and agendas to District Committee members in advance of the upcoming meetings.
- 7) **Meeting Adjourned at 7:55 pm CT.**

Respectfully submitted - Jeff Hudson, Secretary/Treasurer