MISSA

Minutes - District Committee Regular Meeting

November 8, 2023

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

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 –** October 4, 2023 – To be distributed.
3) **President's Report –** Ted
   a) Spring Schedule – Need to confirm hosts for MISSA Mallory in the East (April 27 & 28) and Baker in the West (May 4 & 5).
      i) Sam's League (West) to host Baker, perhaps in Wisconsin due to frozen water considerations in the Spring. Sam Bartel to follow up with his league reps to determine sites for the West pre-qualifier (perhaps Pewaukee) and the MISSA Baker.
      ii) Lynn's League (East) will follow up with her reps in the East to determine who may host the MISSA Mallory.
      iii) We should try to lock these host sites down by our December 6 meeting.
   b) The NIT in 2024 is planned for Chicago Yacht Club (Belmont Harbor) 420's.
   c) Ted will draft a template to assist MISSA event hosts in planning and managing events.
   d) Ted will recalculate the 2024 Mallory Qualifier allocations. Allocations had been frozen at pre-Covid levels. Jeff will send a spreadsheet to Ted of the 2023 calendar year MISSA participation by event.
   e) ISSA Annual Meeting – There is a movement at the ISSA level to eliminate seventh graders from rosters. Eighth graders are eligible due to ISSA's approval of eighth graders participating at The Great Oaks. Ted will evaluate what impact such a change would have on MISSA schools, if any.
4) **Treasurer's Report** - Jeff
   a) Available cash balances are **$40,053.21** in cash and savings as of November 8, 2023. We have had no receipts since October 1.
   b) Dues are payable to ISSA and regatta receipts payable to Lake Forest for Cressy and Grosse Pointe YC for the Keelboat event. These payments will be made in November.
5) **Area Reports – No specific reports**
   a) East - Lynn
   b) Central - Will
   c) West - Sam
6) **Old Business - None**
7) **New Business - None**
8) **Meeting Adjourned at 8:06 pm CT.**

Respectfully submitted - Jeff Hudson, Secretary/Treasurer