

MISSA
Minutes - District Committee Regular Meeting
December 6, 2023

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

Absent – Sam Bartel and 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** – November 8, 2023 – Approved.
- 3) **President’s Report** – Ted
 - a) ISSA has discussed eliminating 7th grade student participation. At present, the District President may determine participation, but ISSA is considering changing this option. Eighth graders are eligible due to ISSA’s approval of eighth graders participating at The Great Oaks. MISSA (Ted and the League reps) will determine how many 7th graders and respective high schools may be impacted.
 - b) Spring Schedule – Grosse Pointe South will host the MISSA Mallory in the East (April 27 & 28). Baker Qualifier (TBD) will be hosted in the West (May 4 & 5). West pre-qualifiers also need to be locked down by January.
 - c) The NIT in 2024 is planned for Chicago Yacht Club (Belmont Harbor) 420’s. Ted will reconfirm with CYC.
 - d) The Committee will review and update our existing event management templates on our website to assist MISSA event hosts in planning and managing events.
 - e) Ted has drafted the 2024 Mallory Qualifier allocations. Allocations had been frozen at pre-Covid levels. He and Jeff will compare their analyses based on 2023 calendar year MISSA participation by Tier 1 & 2 event / Multi boat Doublehanded events only. No Tier 3 and No Single Boat events due to the fact we are determining the allocation by League for the Mallory Qualifiers.
- 4) **Treasurer’s Report** - Jeff
 - a) Available cash balances are **\$35,573** in cash and savings at our financial institutions as of December 6, 2023. We have several outstanding checks which I believe will clear by the end of the year. We have had no receipts since our last Committee meeting. We have 112 Active MISSA schools as of today. Dues have been paid to ISSA for the 46 schools joining MISSA after August 31.
- 5) **Area Reports – No specific reports**
 - a) East - Lynn
 - b) Central - Will
 - c) West - Sam
- 6) **Old Business - None**
- 7) **New Business – None**
- 8) **Next meeting will be held on January 3, 2024 @ 7 pm CT.**
- 9) **Meeting Adjourned at 8:00 pm CT.**

Respectfully submitted - Jeff Hudson, Secretary/Treasurer