

**MISSA**  
**Minutes - District Committee Regular Meeting**  
**January 3, 2024**

**Present on Conference Call** – Ted Anderson, Sam Bartel, Lynn Frikker, & Jeff Hudson

**Absent** – Sharon Murphy Garber 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** – December 6, 2023 – Approved.
- 3) **President’s Report** – Ted
  - a) Review of the Spring Schedule:
    - i) Grosse Pointe South will host the MISSA Mallory in the East (April 27 & 28).
    - ii) West will host the MISSA Baker Qualifier at Minnetonka (May 4 & 5).
    - iii) April 13-14 West Mallory/Baker pre-qualifiers will be held by Pewaukee over two days and one weekend.
  - b) Ted has calculated the 2024 Mallory Qualifier allocations. Mallory Allocations - West 4, Central 7, East 9 (Michigan 6 and Ohio 3).
  - c) The Annual Meeting of MISSA District will be held during the MISSA Mallory Qualifier at Grosse Pointe South on April 27, 2024.
  - d) The NIT in 2024 is planned for Chicago Yacht Club (Belmont Harbor) 420’s. Chicago Yacht Club will be the host.
  - e) The Committee will review and update our existing event management templates on our website to assist MISSA event hosts in planning and managing events.
- 4) **Treasurer’s Report** - Jeff
  - a) Available cash balances, net of outstanding checks, are **\$31,202.83** in cash and savings at our financial institutions as of January 3, 2024. We have one outstanding check payable to Grosse Pointe South for the Keel Boat entry fees. We have had no receipts since our last Committee meeting. We have 112 Active MISSA schools as of today.
- 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 February 7, 2024 @ 7 pm CT.**
- 9) **Meeting Adjourned at 7:28 pm CT.**

Respectfully submitted - Jeff Hudson, Secretary/Treasurer