

MISSA
Minutes - District Committee Regular Meeting
February 7, 2024

Present on Conference Call – Sam Bartel, Sharon Murphy Garber, & Jeff Hudson

Absent – Ted Anderson, Lynn Frikker, and Will Howard

- 1) **Call to Order** – Sharon - Meeting was called to order at 7:05 pm CT as a Zoom Conference Call.
- 2) **Minutes of past District Committee Regular Meeting** – January 3, 2024 – Approved.
- 3) **Treasurer’s Report** - Jeff
 - a) Available cash balances, net of outstanding checks, are **\$31,202.85** in cash and savings at our financial institutions as of February 7, 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.
- 4) **President’s Report** – Sharon on behalf of Ted
 - a) Participation by 7th grade students – Eligibility of 7th graders to compete in sanctioned events is determined at the District level. 7th grade students may be eligible to participate in Tier 3 events. The MISSA District Committee will continue to review options for scoring in Tech Score.
 - b) The Annual Meeting of MISSA District will be held during the MISSA Mallory Qualifier at Grosse Pointe South on April 27, 2024.
 - c) Question was raised regarding possible use of the Dusty Waters Regatta at Pewaukee in October 2024 as an additional Open Qualifier for the Great Lakes Championship in the West. The Committee will discuss this option further at our next meeting.
 - d) The Committee will continue to review and update our existing event management templates on our website to assist MISSA event hosts in planning and managing events.
- 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 March 6, 2024 @ 7 pm CT.**
- 9) **Meeting Adjourned at 7:45 pm CT.**

Respectfully submitted - Jeff Hudson, Secretary/Treasurer