MISSA
Minutes - District Committee Regular Meeting
April 3, 2024

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

Absent – Ted Anderson, Will Howard

1) **Call to Order** – Sharon - Meeting was called to order at 7:03 pm CT as a Zoom Conference Call.
2) **Minutes of past District Committee Regular Meeting –** March 6, 2024 – Approved.
3) **Treasurer's Report** - Jeff
   a) Available cash balances, net of outstanding checks, are **$31,323.04** in cash and savings at our financial institutions as of April 3, 2024. If you have reimbursable expenses, please forward to me your invoices. One additional school has paid dues and is now current. We thus have 113 Active MISSA schools as of today.
   b) Baker registration fees will be processed through MISSA PayPal.
4) **President's Report –** Ted
   a) Spring Schedule
      i) Still seeking some NORs for the Spring schedule. Sharon to issue an update to the Committee regarding the pending NORs.
      ii) 5/4 & 5 – West (MISSA Baker Qualifier) is locking down the on the water judges for the event. They have locked down many of the judges, but still have a few open spots to fill.
      iii) 4/27 & 28 – MISSA Mallory Qualifier at Grosse Pointe YC. The Annual Meeting of MISSA District will be held on Sunday morning, April 28, 2024, beginning at 7:30 am ET. We will offer a Zoom Call. Ted to issue communications announcing the meeting, date, and access code to the member schools.
      iv) Pre-qualifiers – Committee has published the backup qualification process for use in the upcoming NORs and MISSA Procedural Rules. Verbiage is as follows:

         - For the qualifier events preceding the MISSA Mallory Qualifier (April 27-28) and MISSA Baker Qualifier (May 4-5) where the events may not be completed due to various issues, berths will be allocated in accordance with MISSA Supplemental Rule 5.5 and must be accepted in accordance with MISSA Supplemental Rule 5.10.
         - If the Racing Rules of Sailing, ISSA Procedural Rules, and MISSA Supplemental Rules cannot determine the teams moving to the MISSA Mallory Qualifier, selections will be made by ranking the teams which qualified for, registered, and paid to attend the MISSA Mallory Pre-Qualifier according to their finish at the 2023 MISSA Great Lakes Championship, and if needed the 2023 Shepherd Championship and awarding berths accordingly. If the Racing Rules of Sailing, ISSA Procedural Rules, and MISSA Supplemental Rules cannot determine the teams moving to the MISSA Baker Qualifier, selections will be made by ranking the teams which qualified for, registered, and paid to attend the MISSA Baker Pre-Qualifier according to the most recent published MISSA Rankings and awarding berths accordingly.
      v) 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 – Pre-qualifiers will be held over three days for Mallory and Baker. Sharon has posted the NOR on the MISSA website.
   b) Central – Will – no updates
   c) West – Sam – See above
6) **Old Business - None**
7) **New Business – None**
8) **Next meeting will be held on May 1, 2024 @ 7 pm CT.**
9) **Meeting Adjourned at 7:31 pm CT.**

Respectfully submitted - Jeff Hudson, Secretary/Treasurer