MISSA
Minutes - District Committee Regular Meeting
May 1, 2024

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

Absent – N/A

1) **Call to Order** – Sharon - Meeting was called to order at 7:11 pm CT as a Zoom Conference Call.
2) **Minutes of past District Committee Regular Meeting –** April 3, 2024 – Approved.
3) **Treasurer's Report** - Jeff
   a) Available cash balances, net of outstanding checks, are **$31,263.34** in cash and savings at our financial institutions as of May 1, 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 114 Active MISSA schools as of today.
4) **President's Report –** Ted
   a) Spring Schedule
      i) Spring/Fall schedule. Pending NORs are as follows:
         - NIT NOR will be posted this week by Sharon
         - Pending Leatherlips and LMSS Team Race NORs. Sam submitted the LMSS Team Race NOR to Sharon today.
      ii) MISSA is working on developing templates for NORs for Tier 3 (League Reps) events. Documents will be available on the MISSA website After June 5, 2024. Ted will develop a regatta hosting checklist which will also be made available on the website.
      iii) Fall Schedule:
         - Sept 14-15 - MISSA Cressy –Wayzata – Confirmed by Sam
         - Sept 21-22 - MISSA Girls Qualifier – Lake Forest
         - Sept 21-22 - MISSA Great Oaks - Hoover
         - Oct 5-6 - MISSA Keelboat– Sheboygan (?) Will Howard to follow up with Whitney
         - Oct 19-20 - Great Lakes Championship – Chicago Yacht Club (Qualifier for ACC's)
         - Nov 9-10 – Possible ACC's (Tentative) – To be confirmed
         - Need League Reps to find hosts for Qualifiers for GLC
      iv) Annual Meeting –Scheduled for May 21, 2024
         - Scheduling of upcoming Annual Meetings? Feedback suggests that utilizing a video conference works better than an in-person meeting over Mallory Weekend. The Committee discussed options for future scheduling as follows - Great Lakes Championships in November, a January Meeting, or a June year end meeting. Going forward, the Committee decided that it will hold the Annual Meeting in January of 2025.
         - ISSA Annual Meeting
         - MISSA Corporate Board Meeting of the five board members (Appointed by the ISSA Board) / District Committee Board is elected by the member high schools
      v) April 28 Mallory Weekend Coaches Feedback Sesson
         - Filling an unclaimed berth – Should qualifier berths be assumed to be accepted? At Nationals, the unclaimed berth would be allocated to the host district. District Committee to review this further and determine whether or not a process needs to be modified before next season (Procedural Rule 5.10 presently addresses this situation).
         - Communications improvements – Committee discussed options for improving communications across the District.
         - Sharon Garber will be the MISSA Rep at the upcoming Baker Qualifier.
5) **Area Reports – No specific reports**
   a) East – Lynn – no updates
   b) Central – Will – no updates
   c) West – Sam – no updates
6) **Old Business - None**
7) **New Business – None**
8) **Next meeting will be held on June 5, 2024 @ 7 pm CT.**
9) **Meeting Adjourned at 8:45 pm CT.**

Respectfully submitted - Jeff Hudson, Secretary/Treasurer