

MISSA Board Meeting Minutes March 1, 2017

Present on call: Ted Anderson, Zac Hernandez, Isaac Clark, Lynn Frikker, Jamie Jones, Jeff Hudson, Matt Thompson and Sharon Murphy Garber.

Not on Call: Peter Keck.

1. Roll Call

2. Area Reports:

Central: Zac reported that there was no update for central.

East: Lynn reported that the Monday meeting went very well. The East has many new teams. 17 were on the call. Many commented that the NORs being up so soon has been very helpful. Some of the East regattas are full already. The question of when was the last time the email list was updated for Ted's email. Ted said the list had been updated in October and he took the information from the ISSA Registration Database for each team coaches, team parent reps. or Advisors. Jamie and Lynn will review the teams in MISSA to be sure they all are in the email list.

West: Matt reported the Area call consisted of working through the schedule and that all are working on the remaining NOR's. Some asked about how the rankings are determined. Matt will follow up with Jeff to get questions answered. Jeff will revise what is on the website to make the process more clear.

3. President: Ted reported that he is getting the NOR's in at a good rate. He will be working with the hosts of the MISSA Mallory and Baker regattas. They will have a separate page on the MISSA website and online registration. Ted reviewed some statistics from the MISSA District that he has from Tech Score and Registration information. The data is by class, state and area.

4. Rules Discussion:

4A. We all had this action item: "Think about Baker backup qualifier for 2017. Need to replace rule with something actionable. Please provide specific draft wording for PR 5.7, not just a general concept." Haven't seen anything yet, please give it some thought.

Ted shared he had checked with other districts to see how they handle a back up for Baker. Some use resumes and then vote and some use fleet racing results from the past.

Lynn reviewed a suggested Baker back up from Zac Hernandez and Lynn. Suggested ideas:

1. If the MISSA Baker qualifier cannot be sailed then use the Baker pre-qualifier results and pick the top team from each area. (easier if we had 3 spots for Baker) regatta.
2. The Baker pre-qualifier cannot be sailed then see if the following weekend is open to sail.
3. If both the Baker pre-qualifier or MISSA qualifier cannot be sailed then use the teams from the Mallory to determine the Baker winner. The team must be registered for the Baker to be considered.

Some discussion about each idea and it was decided that Ted will write up propose back up from the discussion results. He will email out and look for more feed back.

4B. Rules on Conduct/Discipline. See Ted's email from 2/14, including Matt's suggestion for MISSA Rule 6.6. Everyone should get familiar with the new RRS, especially the definition of Support Person, Rules 3, 7, 64.2, 69.2. I think we need to spell out the board's authority in disciplinary matters a little more clearly. Would like everyone's thoughts.

Matt Thompson emailed from the last meeting some suggested wording to clarify the language and line up with the new RRS language.

MISSA 6.6:

Supervision, Conduct, and Discipline – The MISSA Board of Directors and their designated MISSA representative, Regatta Chair, and PRO have shared Jurisdiction over disciplinary matters at regattas. Fair sailing under the Corinthian spirit should be encouraged and promoted by all *sailors and Support Persons*. ISSA Procedural Rules concerning Responsible Adults and Competitor Conduct apply at all MISSA events. In addition no contestant or *Support Person* shall use foul or abusive language, infringement may be the basis of disciplinary action. Disciplinary action under MISSA Rule 6.6 shall be in accordance with RRS 2, RRS 3, and RRS 69 whenever possible. Any sailor or *Support Person* may fill out an incident report using the form on the MISSA website and email it to the MISSA President where further action will be reviewed with the MISSA board.

Sharon moved we accept the proposed MISSA 6.6 language and Isaac seconded. The motion passed unanimously.

Other business: Sharon reported she has blocks of rooms held for Mallory at MIT, Baker at ODU in Norfolk, VA and NIT regattas at Indian Harbor YC in Greenwich, CT. Each team who registers for the MISSA qualifiers will be notified before the regatta that these rooms are available and how to access them blocks.

Meeting adjourned at 7:59pm