

MISSA Meeting  
February 1, 2017

Meeting was called to order at 7:00 pm

Present: Ted Anderson, Lynn Frikker, Matt Thompson, Peter Keck, Jeff Hudson, Sharon Murphy Garber, Isaac Clark

Absent: Zac Hernandez, Jamie Jones

1. Roll Call. New members Matt (West Area VP), Jeff Hudson (Treasurer) , and Isaac Clark (Central Area Rep) were introduced.
2. Area Reports: West found a location for Baker pre-qual at Wayzata. Matt getting touch with Nick to get more of a turnover. East having combined Mallory/Baker pre-quals over three days. Format has worked before, will be in Ohio this year. Central working with Chicago Corinthian to get another host venue online. They need boats.
3. US Sailing and ISSA new procedural rules are published. ISSA hard copies are being mailed to each team and available now on the website. Biggest change is team racing going to one-flag system for Baker and all qualifiers. Other changes include clarifying role of each team's responsible adult, updating some sections to reflect the use of TechScore, and specifying recommended courses. Everyone should read and be familiar with changes before the season starts.
4. MISSA District Rules - The draft of new rules was discussed, and several revisions made. In rule 6.3 "and approved by the MISSA President." was deleted since this approval takes place as part of approving NORs. In Rule 6.7, The RP deadline was changed to say "by the close of the protest filing deadline." The following sentence was added to the end of 6.10.3: "This provision does not apply is RRS 26 is used for the start. It was moved and seconded that the new District Rules be adopted with the above edits, and with noted action items that Rules 5.7 and 6.6 need to be revisited next month. The motion was unanimously approved.
5. The Spring MISSA Schedule was reviewed and several minor edits made. The online google docs version can be edited by board members. The schedule is now complete enough to post.
6. New/Pending Teams were reviewed. We now have 103 active teams.
7. Areas need to push regatta hosts to submit draft NORs as early as possible.

## **8. Action Items:**

TED: See if area-specific email lists can be developed from MISSA Master email list for Area VPs to use.

ALL: 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.

MATT: Suggest wording for MISSA PR 6.6 that references and is consistent with RRS 2 and 3 and new ISSA PR 1.3.

SHARON: Clarify Columbia regatta

SHARON: Get draft schedule posted on website

SHARON: Ask ISSA to update district map to show that KY is in MISSA.

TED: Share NOR status tracking spreadsheet with board

9. Noted that Macatawa will host 2018 Cressy nationals.

Meeting adjourned at 8:02 p.m.

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