

I. S. A. AGENDA 2015

1. Call meeting to order
2. Roll Call
3. Motion on 2013 Minutes & 2013 & 2014 Financial Reports
4. Agenda Items:

①

The Skeeter Ice Boat Club proposes the following:

ISA Agenda Item for Annual meeting 2015

Eliminate ISA general Rules and Regulations Part 1, Section 9.3 which currently is:
9.3 When permitted by race committee, a skipper getting a push at starting line only must be standing on plank while being pushed.

Explanation:

The NIA racing rules are identified as being in effect for ISA and NIYA races. Those rules indicate in Sailing Rules, D. Propulsion, that the Judges may authorize assistance for reasons of physical disability.

There are no restrictions on where the person (Crew) is to be positioned, nor is there a restriction on pushing vs holding.

This will correct the impossible ISA rule requiring the person being assisted to stand on the plank while being pushed.

②

From: Jay Yaeso U-311

Have 2 individuals compensated for their efforts while running the ISA or NORTHWEST REGATTA.

Position 1 is a Race Committee Chairman (To be Determined)

Position 2 is a Head Scorer. I nominate Deb Whitehorse

The term compensated would be for:

1. All Mileage, to event, during event and return to home. Use mileage reimbursement the IRS is using for current year.
2. Hotel expense during event.
3. Meals during event.

The above expense would be covered by the ISA or NORTHWEST association.

These positions have a 4 year term.

Positions are to be voted on at the annual meeting prior to term conclusion.

#3 I would like to propose that we move to a conference call format for the ISA Regatta. The format as follows;

Conference call schedule

Wednesday evening 8 days prior to Friday the first day of the event, 7 PM Eastern. Conference call to be run by an officer of the class and attended by all available ISA race committee members. Roll call. Poll the ISA race committee members one by one as to any possible sites for the event. At the end of the call ; Update public information as to possible sites

(Time to gather as much information as possible about possible sites.)

Sunday evening 4 days prior to Friday the first day of the event, 7 PM Eastern. Conference call to be run by an officer of the class and attended by all available ISA race committee members. Roll call. Gather updates on all possible sites. At the end of the call ; Update public information as to possible sites. Identify a primary site and secondary site if available.

(Time to gather more information about possible primary site, secondary sites if necessary, and get weather updates to asses the probability of a successful event.)

Tuesday evening 2 days prior to Friday the first day of the event, 7 PM Eastern. Conference call to be lead by an officer of the class and attended by all available ISA race committee members. Roll call. Discuss final details, Hotels , Launching. Make the decision. At the end of the call ; Update public information with primary site launching and lodging information and the final call. If the final call must wait until noon on Wed then post that to public information.

Site

The regatta rotates each year among East and West. The site is selected by the host ISA race committee members and approved by the Officers. Should the host region not have suitable ice, the regatta will be moved to the nearest site where suitable ice is available.

I did here a suggestion to create a third region. Seems like a center region and some representation in Michigan would only help provide more sailing opportunities. Skeeters would look really good on Torch or Traverse bay.

Sincerely John Dennis

④ A motion was made by Dan Clapp that
DNF should be the same as DSQ and DNS (1 number more the Fleet size).

⑤ A motion was made by Steve Schalk that
DNF should be 1 number more than the Boats that finish the race
DSQ should be 1 number more than the Boats that start the race
DNS should be 1 number more than the Fleet

⑥ Dan Clapp asked that that the Friday, Saturday Sunday regatta be called on earlier on Wednesday or Tue night

⑦ Dan Clapp asked that a cut off date be set at end winter season for Regatta, FLIYC club races are first Sunday in April and Geneva is March 15

Nominations

President	Fritz Button
Vice-Pres	Jordan Glaser
Sec-Treas	Paul Krueger