

I. S. A. AGENDA 2010

1. Call meeting to order
2. Roll Call
3. Motion on 2009 Minutes & Financial Reports
4. Agenda Items:

From 2009 56th Annual meeting:

- A. Establishing a separate Central Region for the ISA.
- B. Michigan (not including the U.P.), Ohio, Western NY, & Western PA would comprise the region.
- C. The Central Region would enter the regatta rotation on an equal basis with the Western and Eastern Divisions. That is the regatta site preference would be based on a 3 year rotation:
West – Central – East.
- E. The February 1st rule remains unchanged.

From Boe-Craft Skeeter Ice Yacht Association:

Amend the NIYA bylaws to allow a separate start for ISA B-Skeeters when 4 or more attend the annual regatta. ISA B-Skeeter is proposed to include Yankee Class boats as well as Boecraft boats. ISA B-Skeeters have not been allowed to sail in Class E in the regatta due to safety concerns in sailing with modern Skeeters. The resulting speed differential when large numbers of boats are on the course is a valid concern.

The answer has been to put the ISA B-Skeeters with Classes A, B, C & D. This unfortunately creates a similar problem of speed differential and crowded dangerous mark roundings when large numbers of boats compete. The sailing characteristics and speed differentials between Stern Steering Yachts and ISA B-Skeeters are further apart than they are between the Skeeter types.

This proposal would create a place for ISA B-Skeeters, but only result in a separate start if 4 or more boats attend. If 3 or fewer register, they would continue to sail with the stern steering classes.

The actual bylaw changes would be as follows:

Article IX Annual Regatta

To Section 4 add: ISA B-Skeeter to the list of classes

To Section 7 add: ISA B-Skeeter to have a separate start when four or more yachts are registered. When less than four are registered, the race committee may have them race at the same time as Classes A, B, C & D with separate prizes.

Article X Races

To Section 10 add. ISA B-Skeeter to schedule following Classes A, B, C & D

5. Old Business

6. New Business

7. Nominations-

President-	Rick Stavola
Vice-Pres-	Fritz Button
Sec/ treas	Paul Krueger

7. Motion to adjourn