

## I. S. A. AGENDA 2022

Call meeting to order

1. Roll Call
2. Motion on 2019 Minutes & 2019 Financial Reports
3. Motion on 2020 and 2021 Financial Reports
4. Agenda Items:

### Item 1

Modify the ISA By-Laws Article II, 2.1 changing the entry fee for the annual regatta from \$15 to \$40.  
New Language:

**A registration fee at the Annual Championship Regatta shall be paid by each entry in the amount of ~~fifteen dollars (\$15.00)~~ forty dollars (\$40.00) collected at each regatta by the host fleet and turned over to the Association treasurer.**

The Executive Committee (President, Vice President and Secretary Treasurer) were asked at the Annual Meeting in January to review the on-going financial shortfall incurred by the Annual Regatta. The results of that review indicated that the current trophy schedule, combined with the expenses of Scorer and PRO have resulted in expenses that are only fractionally covered by the entry fee.

The proposed entry fee is far less than any modern sailing championship event fees, but will allow the expenses to be offset to a greater degree. There will still need to be an amount used from dues to cover trophy expense at the proposed entry fee level per the By-Laws.

### Item 2

From Steve Schalk – as requested at the last ISA meeting. At the 2019 regatta it was apparent that putting a week between the ISA and NIYA regattas would risk losing the opportunity for a quality NIYA Regatta. As it turned out, the NIYA would not have been completed if a week had been put between. It was discussed that the provisions in the ISA and NIYA documents might not permit anything but a week between before February. The following changes allow the Race Committee to put the week between in, or leave it out prior to February.

Revise the **I.S.A. CONDITIONS RELATING TO REGATTA RACES**, paragraph 3 as follows:

**The International Race Committee may, ~~Every attempt will be made~~ prior to the first Friday in February, ~~to~~ put one weekend between a complete NIYA and a rescheduled ISA Regatta (or vice versa). If either the NIYA Regatta or the ISA (or both) is not completed on the first Sunday in February, they will be rescheduled weekly until completed.**

Revise the ISA Bylaws Article V 5.3 as follows:

- 5.3 The annual championship regatta shall have its dates and location selected by the International Race Committee. The preferred date, providing the Northwestern I.Y.A. annual regatta is postponed and conditions are suitable is the second weekend in January, and not before, for three consecutive days, i.e. Friday, Saturday and Sunday. **The Committee may ~~Every attempt shall be made to~~ have a weekend intervene between the annual championship regatta and the annual Northwestern I.Y.A. regatta prior to the first Friday in February.**

Revise the ISA Rules Part II, Section 1, 1.7 as follows:

- 1.7 **The International Race Committee may, ~~Every attempt will be made~~ prior to the first Friday in February, ~~to~~ put one weekend between a complete “NIYA” and a rescheduled I.S.A. regatta (or vice versa). If either the “NIYA” regatta or the I.S.A. (or both) is not completed on the first Sunday in February, then they will be scheduled weekly until complet**

5. Old Business

Professional PRO search

6. New Business

7. Nominations-

From the nominating committee: John Dennis, Joe Norton, Pat Heppert

President-	Steve Orlebeke
Vice-Pres-	Jason Thompson
Sec/ Treas	Steve Schalk

8. Motion to adjourn