

# **New Trier Sailing**

## **Board Meeting Minutes – August 17, 2020**

### **Board Members Present:**

Josh Lutton, Jalpa Patel, Joel Bertocchi, Rosa Brosman, Dara Zweig, Adam McClain, Amy O'Keefe

### **Captains Present:**

Molly Morris, Sarah Trunsky

### **Additional Participants:**

Jeff Trunsky

### **Agenda:**

Captain's update

Prior meeting's minutes (both sets of meeting minutes from Aug to be presented in Sept)

Discuss possible COVID Policies and Procedures (Josh) - Jeff Trunsky (MD) joined

Tryouts / roster update (Josh)

Results of parent survey / status of liability waivers (Amy)

Discussion of transportation (Dara)

Treasurer's update (Jalpa)

Roles / agenda for parent / sailor meeting on 8/24 (All)

*Board convened via Microsoft TEAMS due to COVID-19 Stay at Home guidelines*

### **Meeting Minutes:**

#### **Captains' Report (Sarah and Molly):**

- Captains have been in contact with incoming 9th graders and returning sailors

#### **Discuss possible COVID Policies and Procedures (Josh):**

Jeff Trunsky (MD) will join us for this conversation (all):

- Discussed possible COVID policies and procedures - bus, CYC, attestation in team snap
- Decision to explore team snap attestation (prior to each practice)
- Suggestion that sailors and parents sign the New Trier Code of Conduct with additional COVID restrictions
- Considered Captains/Transportation Captains check for Green Badge in TeamSnap (before boarding the bus or entering CYC)
- Board voted and approved COVID Policies and Procedures

#### **Tryouts / roster update (Josh)**

- Weather looks good for tryouts - 1-4pm on Wednesday

- 39 Sailors interested (16 new and 23 returning)
- Send release reminder this evening (still waiting on release)

### **Results of parent survey / status of liability waivers (Amy) and Discussion of transportation (Dara)**

- Reviewed survey results
- Discussed 7 options: bus required and ok to drive yourself/own sailor, limited car-pooling (2 non-related sailors), or car-pooling (3-4 sailors per car), OR no bus offered and either ok to drive yourself/own sailor, limited car-pooling (2 non-related sailors), or car-pooling (3-4 sailors per car)
- Board voted and determined: Bus riding is encouraged. Until we decide otherwise, if necessary, you may opt to drive (up to 3 sailors in a car) and we are going to offer a bus; dues include the cost of the bus. Cars with unrelated passengers must wear masks and open windows. On the bus, the windows will be down, masks will be worn, and seats will be spaced as much as possible. Due to the need to wear masks, eating/drinking is not allowed on the bus at this time.

### **Treasurer's update (Jalpa)**

- Working on fall budget, planned expenses, bus, ordering gear,
- Adam took on responsibility for parent-gear ordering (pinnies and tech t's)
- Captains order gear the team wants
- Jalpa will develop estimate for dues for the fall budget
- Parents will be encouraged to use Zelle to pay dues
- Board will plan to approve budget at our next board meeting

### **Roles / agenda for parent / sailor meeting on 8/24 (All)**

- Two one-hour meetings: 6:30 new sailors and 7:30 returning sailors
- New families we'll spend more time on gear, dues, busses etc.
- Entire board expected to attend both meetings

Our next meeting is scheduled for Monday September 1th at 6:45 pm.

*Meeting adjourned*