

New Trier Sailing

Board Meeting Minutes – August 3, 2020

Board Members Present:

Josh Lutton, Paul Doughty, Rosa Broseman, Joel Bertocchi, Dara Zweig, Amy O'Keefe

Captains Present:

Sarah Trunsky

Agenda:

Captains' Report (Sarah)

Tryouts discussion (all)

Legal waiver (Joel)

Bus update (Dara)

Financial update (Jalpa)

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

Meeting Minutes:

July 15, 2020 Board Meeting Minutes reviewed and unanimously approved

Captains' Report (Sarah):

- Captains have been in contact with incoming 9th graders and are planning times to connect via Facetime as requested

Tryouts Discussion (all):

- Discussed tryouts and related considerations in the context of quarantine, illness or exposure. Discussed and agreed on sending a note regarding [IDPH](#) guidelines, the [City of Chicago Emergency Travel Order](#), and coach discretion if a sailor is not able to tryout.
- Discussed Kick-off Meeting August 24th (remote), schedule and participants.

Legal Waiver (Joel)

- Considered waivers from CYC and other similar sports. Waiver to be in place prior to the start of tryouts.

Bus Update (Dara)

- No changes to tentative bus plans based on the last discussion; sailors should plan on riding the bus, assuming providing busses is feasible in the context of COVID 19.
- Practice begins September 8th; may consider sending a bus-interest/concerns survey prior if appropriate.

Financial update (Jalpa)

- Carl transitioning management of accounts to Jalpa
- No changes to account standing
- Paul recently reposted Melges ads; board approved Paul's negotiating ability

Our next meeting is scheduled for (date) at (time)pm.

Meeting adjourned