

New Trier Sailing

Board Meeting Minutes – December 14, 2020

Board Members Present:

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

Captains Present:

Molly Morris, Sarah Trunsky

Agenda:

- Captains' update
- Review/approve minutes from last month (Amy)
- Coaches gifts / gear (Adam)
- Finance update (Jalpa)
- Preparing for spring (All)

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

Meeting Minutes:

Captains' Report (Sarah and Molly):

- Working with Mr. McClain to set-up the gear store
- Wondering about feasibility of captain's ski trip (Jan 25th)

Minutes from last month (Amy) - Meeting minutes approved

Coaches gifts / gear (Adam)

- Team One Newport to set-up a team store (sweatshirt, vest, jacket, pants, vest, buff, visor etc.) for spring delivery
- Coaches Gift - change from physical to gift card

Finance update (Jalpa):

- Still in a strong financial position
- Bus is paid through the season (\$4,000 over plan)
- 1 time revenue event (boat sale) covered the additional bus expense

Preparing for spring (All)

- On the Water Staff (CYC) furloughed until Feb 1.
- New Vice Commodore will be Lisa Curcio, replacing Nick Barbarian (role oversees Jr Activities)
- Club looking to replace the On the Water Director prior to Spring
- Discussion of possible options for Spring and questions/expectations we have moving forward

Our next meeting is scheduled for Monday January 11th at 6:45 pm. *Meeting adjourned*