

# **New Trier Sailing**

## **Board Meeting Minutes – November 8, 2020**

### **Board Members Present:**

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

### **Captains Present:**

Molly Morris, Sarah Trunsky

### **Agenda:**

- Captain’s update (Captains)
- Minutes from last month (Amy)
- Discussion of feedback from new families (All)
- Financial Update (Jalpa)
- Steps for Winter (All)

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

### **Meeting Minutes:**

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

- Successful weekend regatta
- Overall good season. Thank you to the board for all of the hard work making this season happen
- Season recap for the website (Sarah T.)
- Thoughts about possible individual participation in winter sailing through CYC
- Captains to write a season recap for our web site

**Minutes from last month (Amy)** - Meeting minutes approved

#### **Discussion of feedback from new families (All)**

- Successes - thrilled kids were able to sail, appreciated the board’s involvement, great learning opportunity, glad about how we handled covid
- Opportunities for improvement - communications with CYC could be clearer (winter sailing, joining CYC), would like more communication from coaches (to sailors and parents) about the sport and benchmarking progress
- General feedback and discussion - wonder why we sail out of CYC instead of Sheridan Shores, number of kids and wide range of levels, would like more instruction/drills and milestones, wonder if CYC might commit to providing more feedback on individual sailors, wonder if parent-sailors might be able to better support regattas (committee boats etc.), wonder why the LF regatta didn’t materialize.

#### **Finance update (Jalpa):**

- Adam was able to sell existing stock of yard signs resulted in proceeds in gear sales
- Still waiting on bus invoices; haven’t been billed yet; Dara will request invoices
- Discussion of NT Sailing masks - delivery and payment
- Discussion of Coaches gifts for Fall

#### **Steps for Winter (All)**

- Discussion of Board efforts and winter sailing options (mid-Nov through mid-March) for planning and discussions with CYC

Our next meeting is scheduled for Monday December 14th at 6:45 pm. *Meeting adjourned*