

# **New Trier Sailing**

## **Board Meeting Minutes – October 12, 2020**

### **Board Members Present:**

Josh Lutton, Jalpa Patel, Joel Bertocchi, Rosa Brosman, Amy O'Keefe

### **Captains Present:**

Molly Morris, Sarah Trunsky

### **Agenda:**

- Captain's update
- Gear update - Adam via email
- Finance update – Jalpa
- Board discussion of season to date – All
- Other business

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

### **Meeting Minutes:**

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

- Successful ice cream social - enjoyed getting to know new team members
- Bus windows need to be open on all busses there and back; busses have been running on time.
- Friday carpools are going well.
- 20 or 21 boats out with 2-4 coaches out for Varsity Practices

#### **Transportation update (via email from Dara):**

- Need to increase communication regarding JV busses from bus captains; to date a bit inconsistent

#### **Gear update (Adam):**

- Pinnies received and delivered

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

- Waiting for bus invoice
- Insurance notified of Melges sale; papers being updated

#### **Board discussion of season to date (All):**

- Positive feedback from parents regarding having an outdoor/social activity to engage in this fall
- Still working on improved communication from CYC
- Discussion of potential MOU considerations for spring sailing to communicate our expectations regarding number of boats and coaches, amount of coaching, amount of transparency etc.
- Three NT JV sailors have had concussions; (NT represents 24 of 37 kids on the JV team); possible considerations - limit LTS sailing on high wind days; increase coaching; encourage helmet wearing.
- Excited to connect board members with new families via phone/email welcome initiative.

Our next meeting is scheduled for Monday November 9th at 6:45 pm. *Meeting adjourned*