

New Trier Sailing

Board Meeting Minutes – September 14, 2020

Board Members Present:

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

Captains Present:

Molly Morris, Sarah Trunsky

Agenda:

- Captains’ update
- Approval of minutes (Amy)
- Melges sale update (Paul)
- Financial update and discussion (Jalpa) – overall update and scenarios for busing
- Practice update and discussion (Amy)
- Transportation update and discussion (Dara)

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

Meeting Minutes:

Captains' Report (Sarah and Molly):

- Discussion of busses, timing, delays (arriving CYC ~5:15), and opportunities to welcome new sailors.
- Captains planning a socially distant ice cream social

Melges sale update (Paul):

- Second Melges sold for \$2500; funds received. Insurance and storage to be cancelled.

Financial update and discussion (Jalpa):

- Review budget (dues, banquet, gear) and additional expenses associated with practices and busses. Decision to continue busses at the current rate, collect additional data, and plan accordingly as things evolve.

Practice and Update and discussion (Amy):

- Discussion of scheduling Fridays and Saturdays - Varsity, JV, and Learn to Sail
- Board members wondered if/how CYC might provide additional visibility into the number of sailors, boats, and coaches regularly participating in practices

Transportation update and discussion (Dara):

- Dara provided an update on transportation and related communications to Varsity and JV/LTS sailors and families

Our next meeting is scheduled for Monday October 12th at 6:45 pm. *Meeting adjourned*