



**New Trier Sailing  
Board Meeting Minutes – Annual Meeting  
Thursday May 13, 2021**

**Board Members Present:**

Josh Lutton, Paul Doughty, Rosa Broseman, Jalpa Patel, Joel Bertocchi, Amy O’Keefe

**Also in Attendance:**

A quorum of parents representing the classes of 2021-2024 including but not limited to: Barton, Body-Goldberg, Bertocchi, Doughty, McClain, Lutton, Elvert, Broseman, O’Keefe, Greco, Syzmanski, LaPlante, O’Connor, Benes, O’Toole, Rehbock, Patel, Tokoyoda, Crocker, and Pankauskas.

*Meeting convened via Zoom due to COVID-19 restrictions.*

**Agenda:**

- 2020-21 Summary
- Recognition of Board Service
- 2021-2022 Board Elections
- Upcoming Events
- Adjourn

**Review of 2020-21 and Spring Season:**

- COVID circumstances drove a number of scheduling and bus-related accommodations. The team experienced increased participation; 35 sailors participated; no COVID transmissions.
- CYC furloughed majority of on-the-water staff over winter; hired Skip Dieball as OTW director in January, Cam Borkowski as bosun, promoted Hector Guzman promoted to head coach, hired Kyle Mergenthaler to assist, hired Flor Cerutti (Olympic sailor) to lead single-handed program, hired Chuck Nevel as regatta manager, and anticipating an additional coaching hire by fall.
- This spring, sailors participated in a number of varsity and JV regattas. Varsity qualified to compete in the MISSA Mallory qualifier in Cleveland.

## Recognition of Board Service

- Thank you to 2020-21 Board Members:

President	Josh Lutton
VP	Paul Doughty
Secretary	Amy O'Keefe
Treasurer	Jalpa Patel
Away	Rosa Broseman
Home	Joel Bertocchi
Transportation	Dara Zweig

as well as Adam McClain (gear coordinator) and Kate Denny (communications).

## 2021-2022 Board Elections

- President introduced the board's proposed board slate for 2022:

President	Josh Lutton
VP	Amy O'Keefe
Secretary	Joel Bertocchi
Treasurer	Toru Tokoyoda
Away	Rosa Broseman
Home	Brooke Hecht
Transportation	Jim Elvart

- Proposed board elected without objection.
- The Board welcomed Christina Body-Goldberg (gear coordinator) and captains Casey Bertocchi '22 and Will Broseman '22.

## Upcoming Events

- Mallory qualifier, Latin School regatta 5/22, CYC high school sailing celebration 5/27, Keelboat regatta 5/31.

## Meeting Adjourned