

New Trier Sailing

Board Meeting Minutes – April 12, 2021

Board Members Present:

Josh Lutton, Jalpa Patel, Joel Bertocchi, Rosa Broseman, Dara Zweig, Amy O'Keefe

Captains Present:

Molly Morris, Sarah Trunsky

Agenda:

- Captain's update*
- Approval of minutes from last month (Amy)*
- Bus discussion (Dara)*
- Financial update (Jalpa)*
- Gear update (Adam via Captains)*
- Scheduling annual meeting / board election / captains election (All)*

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

Meeting Minutes:

Captains' Update:

- Captains shared updates on: the weekend regatta, Varsity excursion to brunch (Sunday), and plans for social engagement through the end of the year
- Should have an update on the team store (from Mr. McClain) in the next day or so

Minutes from last month (Amy)

- Meeting minutes approved with the note that we have 30 sailors who have returned; 11 Varsity and 20 JV.

Transportation Update (Dara)

- Waiting for confirmation from the bus company to see if 1 bus may depart at 3pm on MW (plus 1 bus departing at 4pm) and both busses departing at 3pm

Discussion of Upcoming Regattas (Josh, Rosa, Joel)

- Reviewed MISSA schedule and confirmed which regattas we'll be participating in
- Discussed ways to ensure the sailors wanting to compete have an opportunity to sail in a regatta

Finance update (Jalpa):

- Continue to be financially solvent. Money allocated for end of year celebration and coach gifts.

Annual Meeting + Elections (All)

- Discussion of Spring Party and/or possible end of year celebrations
- Annual Meeting will be scheduled for Thursday May 13th at 6:45pm via Zoom
- Discussion of Captains - voting and announcement - for 2021-2022

Our next meeting is scheduled for Monday May 10th at 6:45 pm. *Meeting adjourned*