

New Trier Sailing

Board Meeting Minutes – March 8, 2021

Board Members Present:

Josh Lutton, Rosa Broseman, Amy O'Keefe, Paul Doughty, Joel Bertocchi

Captains Present:

Molly Morris, Sarah Trunsky

Agenda:

- Captain's report (Sarah and Molly)
- Approval of February minutes (Amy)
- Results of spring survey (Amy)
- CYC update (Josh)
- MISSA regattas schedule (Rosa and Joel)
- Discussion of NTS COVID policy (all)
- Bus update (Dara)
- Finance update (Jalpa)
- Gear update (Adam - via email)
- Should we plan a spring or early summer party? (all)
- Other business

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

Meeting Minutes:

Captains' Update:

- Captains confirmed no JR or SR sailors have requested KW exemptions for Spring

Minutes from last month (Amy) - Meeting minutes approved

Results of Spring Survey (Amy)

- 32 sailors returning; 10 Varsity and 22 JV
- 7 Varsity Sailors plan to attend spring break clinics; 10 JV Sailors plan to attend Spring Break Clinics

CYC update (Josh)

- Kyle Morganthal re-hired and Ivan will also coach.
- Discussion of Friday practices; Regatta Simulation, potentially with rotation

Bus update (Dara)

- Start with MWF 2 busses; TU/TH 1 bus
- Dara to message sailors and parents with bus departure locations

MISSA regattas schedule (Rosa and Joel)

- First regatta scheduled for April per the draft schedule - MISSA Central Baker Qualifier at CYCB April 10-11; Mallory at Lake Forest on April 17-18
- Need "footballs" for home and away regatta chairs
- Josh to share details of regatta parent volunteer responsibilities and emergency protocols
- Paul to share away regatta templates with Rosa; discussed bringing on another parent as support

Discussion of NTS COVID policy (all)

- Sailors choosing to travel must follow New Trier's travel guidelines (or those of CYC, Chicago, Cook County, or local jurisdictions, depending on which is more strict) as guidelines dictate for the practice or regatta date in question.
- Violations will be considered code of conduct violations and will be addressed by the board.
- Absences due to COVID-related quarantine will not be penalized.
- Masks are required at CYC (onshore or in buildings) and in coach boats. All NT sailors are expected to have access to a mask or gaiters even while on the water, and are encouraged to wear one if requested to do so by their partner and conditions allow.

Finance update (Jalpa):

- Dues covered bus expenses. Paid liability insurance. No expenditures.

Other Business (All)

- Discussion of Spring Party and/or possible celebrations; to be revisited in April
- Gear update (to be provided Adam - via email)

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