

# New Trier Sailing

## Board Meeting Minutes – May 10, 2021

### **Board Members Present:**

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

### **Captains Present:**

Molly Morris, Sarah Trunsky

### **Agenda:**

- Captains' update (Sarah and Molly)
- Review and approval of April minutes (Amy)
- Captain selection / process (Amy)
- Treasurer's update (Jalpa)
- Regattas update (Joel and Rosa)
- Annual meeting agenda, including board's proposed slate (Josh)

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

### **Meeting Minutes:**

#### **Captains' Update:**

- Congratulations to Sarah and Molly on their college decisions
- Update on Sheridan Shores Regatta (Sarah, Quinn, and Molly were not rostered). Caroline + Will; George + Lucy and additional pairings to be determined.
- Captains created a google doc about non-covid year traditions; plan to emphasize the importance of JV and Varsity sailors getting to know one another as part of captain onboarding.
- Discussion of a full-team Sonar night (maybe May 26th)
- The board and team thank both Molly and Sarah for their commitment, leadership, and engagement as captains.

#### **Review and approval of April minutes (Amy)**

- Meeting minutes approved

#### **Captains selection / process (Amy)**

- Board discussed captain selection process and the proposal that the board support the option of either two or three captains next year
- A majority of board members supported the teams' autonomy to determine the number of captains and the election process including but not limited to having three captains next year.

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

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

#### **Regattas update (Joel and Rosa)**

- Chaperones and logistics confirmed for Mallory (Ohio)
- One more local regatta on the calendar
- CYC hosting a keelboat regatta at CYC Belmont May 31st

**Annual meeting agenda, including board's proposed slate (Josh)**

- 2021-2022 Board slate Presented and approved
- Agenda includes: a recap of 2020-21 and looking forward, election of new board members, preview of upcoming social events, and general discussion of New Trier Sailing

Our next meeting is scheduled for Monday June 14th at 6:45 pm.

*Meeting adjourned*