

# **New Trier Sailing**

## **Board Meeting Minutes – February 8, 2021**

### **Board Members Present:**

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

### **Captains Present:**

Molly Morris, Sarah Trunsky

### **Agenda:**

- Captain's update
- Presentation/approval of January minutes (Amy)
- Financial update (Jalpa)
- Other business (All)

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

### **Meeting Minutes:**

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

- Exploring ways to connect outdoors (in lieu of ski trip) - maybe sledding
- Captains and Mr. McClain hoping the team store will open next week.

**Minutes from last month (Amy)** - Meeting minutes approved

#### **CYC Updates and Spring Sailing Discussion (Josh):**

- CYC hired new GM - meeting with club members today
- Skip Diebel hosted a meeting with team contacts, hoping to get on the water asap
- Dave Gerber and Sarah Sullivan have separated from CYC; CYC seeing replacements
- Hector and Flor will coach. Skip to hire 2 additional elite coaches; will be on the water (along with Ivan) if necessary
- Exploring new ways to set-up practices - in four groups, with four coaches on the water and a boat to coach ratio of 4 or 5:1
- Spring \$850; Fall \$1,000 (+ member discounts)
- Exploring a New Trier-only practice 1x weekly
- Planning 2x2 full days of Clinics over Spring Break - JV (TU/WED) and Varsity(TH/FR)
- Sailors choosing to travel must follow New Trier's travel guidelines (or Chicago Guidelines, depending on which is more strict) and we will update our covid policy accordingly. Violations will be considered code of conduct violations and will be addressed by the board.

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

- No updates to report.

#### **Other Business (All)**

- Discussion of potentially hiring Dave Perry for a seminar or seminar series.

Our next meeting is scheduled for Monday March 8th at 6:45 pm. *Meeting adjourned*