



NEW TRIER SAILING

Minutes of the meeting of the Board of Directors

January 10, 2022

The Board of Directors (“Board”) of New Trier Sailing (“NTS”) met in person at the Wilmette Harbor Club on January 10, 2022 at 6:45 pm. Present were:

Josh Lutton – President
Kevin Donahue – Vice President
Joel Bertocchi – Secretary
Toru Tokoyoda – Treasurer
Rosa Broseman – Away Regatta Chair
Brooke Hecht – Home Regatta Chair
Jim Elvart – Transportation Chair

Casey Bertocchi, team captain

Captain’s Update. Casey reported that the team planned a ski trip to Alpine Valley for January 21. A survey was sent out to gauge interest. The board expressed willingness to pay for a bus for the trip if there was sufficient interest. The captains were directed to contact Jim Elvart if they determined that enough sailors would participate. There was also a discussion of a planned team pizza party.

Rosa Broseman reported on the results of the recent Rose Bowl Regatta in California, where NTS placed second in their fleet.

The holding of an event to provide training for sailors on the issue of use of alcohol was discussed. Rosa Broseman indicated that she had contacted a local potential speaker who has given such talks to other student-aged organizations. Toru Tokoyoda indicated that he had located an online training program for teenagers, which would charge a per-student fee.

Casey and the Board discussed a suggestion from Chicago Yacht Club for a weekend winter training program in Jensen Beach, Florida. It was noted that, as described by CYC, it would only allow for a day and a half of actual sailing time.

After that discussion, Casey left the meeting.

Approval of Minutes of Previous Meeting. The minutes of the November 2021 meeting were approved without dissent.

Spring NTS Fees. The Board engaged in a lengthy discussion of what spring fees should be. As in the past, the principal expense for the spring will be bus service. Because NTS spent less on bus service last fall than was expected when fall fees were set last summer, which left a surplus. The Board considered whether to leave spring fees at that same level (\$495), which would bring in enough revenue even if bus fees for this spring matched those of last spring. Toru reported on calculations he had made that showed that spring fees could be lowered and still cover expected bus costs. After further discussion, the Board voted unanimously to set spring fees at \$400 per sailor.

Gear Update. It was reported that the NTS beanies had arrived, and that plans would be made to distribute them.

Chaperone Policy. The Board reviewed and commented on a draft chaperone policy put together by Kevin Donahue. Josh Lutton said he would send proposed revisions to Kevin and circulate them to the Board before the next meeting.

Next Meeting. The Board and Captains are next scheduled to meet on February 14, 2022 at 6:45 p.m., either in person at a location to be determined or via video conference.

Adjournment. The meeting was adjourned at approximately 9:15 p.m.

Respectfully submitted,

/s/ Joel D. Bertocchi
Secretary