



NEW TRIER SAILING

Minutes of the meeting of the Board of Directors

October 11, 2021

The Board of Directors (“Board”) of New Trier Sailing (“NTS”) met in person at Glencoe Union Church on October 11, 2021 at 6:45 pm. Present were:

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

The Captains were not present for this meeting, so there was no Captains’ Update.

Approval of Minutes of Previous Meeting. The minutes of the previous meeting (September 13) were approved without dissent.

Board Organization and Addition of New Member. Josh Lutton recounted that Amy O’Keefe had resigned her position on the Board and as Vice President. He suggested that Kevin Donahue, father of JV sailor Nora Donahue, be added to the Board. Josh reported that he had spoken to Kevin, who had agreed to serve. The Board approved this addition without dissent, and discussed whether he would serve as Vice President or take on a Chair role, which would move someone else to the Vice President position. It was decided that Kevin should be consulted on his preference before making this decision.

Transportation Update. The Board discussed the issue of cancellation of the bus on days when Varsity sailors drive themselves in order to get to practice earlier. Jim Elvart reported on the bus company’s cancellation policy and advance notice requirement in order to avoid being charged. The Board decided to direct the Captains to advise the Board of their plan for driving each week in advance, in order to avoid unnecessary bus charges. If the Captains are not able to do so, driving will end and the buses will run.

Upcoming Regattas. The Board discussed chaperone assignments and other arrangements for two upcoming regattas: the PCISA Girl's Invitational in San Diego, and the Last Chance Qualifier (for the Great Lakes Championship) at CYC.

Treasurer's Report. The Board discussed the manner in which the costs of regattas would be billed back to the parents of participating sailors. Costs will be totaled up, and each sailor/family will be billed at the end of the season. Toru reported that there is more than \$30,000 in the bank account.

Next Meeting. The Board and Captains will next meet on November 8, 2021 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 7:30 p.m.

Respectfully submitted,

/s/ Joel D. Bertocchi
Secretary