



NEW TRIER SAILING

Minutes of the meeting of the Board of Directors

February 7, 2022

The Board of Directors (“Board”) of New Trier Sailing (“NTS”) met via video conference on February 7, 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

There were no captains present, so there was no captains’ update.

Treasurer’s Report. Toru reported that notices had gone out to parents that owed regatta expenses advanced for last fall except for those related to the Rose Bowl Regatta, which would go out shortly. that is, as soon as he receives documentation of chaperone expenses.

Upcoming Events. The Board discussed several upcoming events and deadlines, as follows:

The team pizza party and alcohol use training session is set for March 4 at the Wilmette Harbor Club. It will start at 6:45. The speaker will start at 7:30, and following his presentation the team will watch a sailing-related movie. The fee for the speaker will be \$500.

The deadline for registering for NTS and paying dues will be February 27. It was noted that CY&C has set its fee for spring sailing at \$850.

Preseason training at CYC will begin on February 16.

The first day of practice has not been set. Last year the last day of practice was May 22.

The date for the end-of-season party at the Barton's home was set for May 16.

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

Chaperone Policy. The Board reviewed and discussed a revised draft chaperone policy, and approved it without dissent.

Next Meeting. The Board and Captains are next scheduled to meet on March 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 8:05 p.m.

Respectfully submitted,

/s/ Joel D. Bertocchi
Secretary