



NEW TRIER SAILING

Minutes of the meeting of the Board of Directors

March 14, 2022

The Board of Directors (“Board”) of New Trier Sailing (“NTS”) met via video conference on March 14, 2022 at 6:45 pm. Present were:

Josh Lutton – President
Joel Bertocchi – Secretary
Toru Tokoyoda – Treasurer
Brooke Hecht – Home Regatta Chair
Jim Elvart – Transportation Chair
Casey Bertocchi – team captain

Captains’ Update. Casey reported that, with the spring season starting, the varsity sailors were organizing a carpool arrangement. There is one new varsity sailor, which will affect how the carpool is organized.

After this update, Casey left the meeting.

The Board then discussed ways to reimburse drivers in the carpool for gas costs, and decided on a one-time payment of \$100 to each driver for the spring season.

Transportation Update. Jim reported that the bus company was booked. He has booked them five days a week, and will cancel on days when the varsity sailors drive.

Treasurer’s Report. Toru led a discussion on insurance costs, and the Board discussed whether all aspects of the current policy are needed. The quote received is similar to prior years, and ultimately the Board decided, without dissent, to sign up as it was quoted.

Other Items. The Board noted that planning for the end-of-season party at the Barton’s home was going well. It was noted that the NTS annual meeting will be held at that time, including elections for the new Board and new Captains. Board members agreed to give thought to potential new members to serve during the 2022-23 season.

Next Meeting. The Board and Captains are next scheduled to meet on April 11, 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 7:50 p.m.

Respectfully submitted,

/s/ Joel D. Bertocchi
Secretary