



NEW TRIER SAILING

Minutes of the meeting of the Board of Directors

July 11, 2022

The Board of Directors (“Board”) of New Trier Sailing (“NTS”) met in person at the Wilmette Harbor Club on July 11, 2022 at 6:45 pm. Present were:

Kevin Donahue – President
Brooke Hecht – Vice President
Cindy Benes – Secretary
Andrew Levy – Treasurer
John Dischner – Regatta Co-Chair
Jim Elvart – Transportation Chair (“Czar”)
Lucy Elvart – Team Captain

President’s Remarks. Kevin raised the question to the board about whether or not board members wanted to continue meeting in person each month, or switch to meeting remotely. The consensus was that all would like to continue meeting in person monthly.

Captains’ Update. Lucy reported that she and Emil are in the process of transitioning the captains email address over from last year’s captains and will then be reaching out to any new prospective sailors.

She also mentioned that they will be working on planning a social event for all of the sailors once the rosters are finalized after tryouts. In addition, Lucy also mentioned that she and Emil had been discussing planning an in-person orientation session for prospective sailors sometime in August prior to tryouts.

Finance Update. There are still several individuals who haven’t paid their expenses from last season. A follow-up email was sent to those individuals this past week.

Andrew is working on changing the registered agent over to himself from Toro. Kevin and Andrew are also following up with Toro about our insurance and are looking into creating a cloud document file storage system. Andrew is also

working on understanding our IRS and State of IL filing (which should occur in the March timeframe).

Transportation Update. Jim reported that the transportation policy is to have everyone on the same team following the same type of transportation arrangement (bus or carpool). He is looking into seeing if there will be enough Varsity Juniors and Seniors available to cover the transportation to Belmont for Varsity practices. JV and Sonar will continue having the bus through AllTown (contact is Frank from NT) with the negotiated NT rate. It was mentioned that the bus arrangement isn't always ideal as the bus is sometimes late and unreliable. Agreement was that we would explore pricing out other bus options.

Regatta Update. The Board discussed obtaining the full list of Fall events from Katie. The understanding is that we will have three main national regattas with a MISSA qualifier for each.

Registration Update. Registration is scheduled to open up at the end of July / early August and is expected to sell out. The understanding is that we will continue to have three teams (Varsity, JV and Sonar). Registration will open to interested 8th graders if any spots are available after all high school registration and team assignments have been made.

Parent Social and Information Night. The Board discussed scheduling a virtual information session prior to tryouts. Kevin mentioned that he would follow-up with Hector to confirm a time where he can join. In addition, the Board discussed hosting a parent social that would occur post tryouts.

Next Meeting. The Board and Captains will next meet at Chicago Yacht Club's Belmont Harbor Station at 6PM on August 8. Katie Tinder and Hector Guzman will also be in attendance.

Adjournment. The meeting was adjourned at approximately 8:30 p.m.

Respectfully submitted,

/s/ Cynthia S. Benes
Secretary