



NEW TRIER SAILING

Minutes of the meeting of the Board of Directors

September 14, 2022

The Board of Directors (“Board”) of New Trier Sailing (“NTS”) met in person at the home of Kevin Donahue on September 14, 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
Georgia Schmit – Regatta Co-Chair

Call to Order. Motion made to approve, seconded and approved August meeting minutes.

Regatta Update. A communication will be sent to encourage parents to volunteer for at least one regatta if their children are participating. Regatta chairs will make reservations for accommodations for the away regattas and communicate to chaperones. Some upcoming regattas have a large number of sailors going – we should be budgeting for 3 - 4 sailors per chaperone. Chaperones will pay for hotels themselves up front (as well as any other expenses) and then submit a reimbursement form to the treasurer (Andrew) afterwards.

Financial Update. There are a number of sailors whose fall dues are outstanding. Emails will be sent to those with outstanding payments. Andrew is also in the process of confirming any outstanding payments for the spring regattas from last season.

Laser Sailors. Should be kept in the loop and included in any New Trier Sailing activities as appropriate. Fall dues should be set at \$300 per Laser sailor – discount is to account for the fact that they aren’t utilizing the bus transportation as frequently as the 420 sailors.

Communications. There was a bit of a snafu with the communication of the team rosters after the August tryouts as the roster was leaked to several sailors in advance of the official communication and publication. In the future, we will request of CYC that roster decisions should be shared directly to the President and Secretary only so that they can review and communicate to the rest of the team in an organized manner.

Parents Social. Planned for Sept 29 with light appetizers from Convito. Parents of sailors of all levels are encouraged to attend.

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

Respectfully submitted,

/s/ Cynthia S. Benes
Secretary