



NEW TRIER SAILING

Minutes of the meeting of the Board of Directors

October 10, 2022

The Board of Directors (“Board”) of New Trier Sailing (“NTS”) met in person at the Wilmette Harbor Club on October 10, 2022 at 6:45 pm. Present were:

Kevin Donahue – President
Brooke Hecht – Vice President
Cindy Benes – Secretary
Jim Elvart - Bus Czar
Christina Body - Gear & SWAG Coordinator
Lucy Elvart, Student Captain
Emil Body-Goldberg, Student Captain

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

Captains Report. The captains raised a point regarding regatta roster communications as there has been some confusion for some recent regattas about who is rostered and the related logistics. As a result, the regatta chairs will make sure two communications are sent for every regatta (1) to all sailors on the respective team that the regatta is targeted towards (JV/Varsity or both) listing the rostered sailors and (2) a more detailed communication to the rostered sailors with the additional logistics including where to meet and when for away regattas. See the Regatta Update section below for further details.

In addition, the captains shared that a design for a boathouse jacket was made by a sailor and other sailors would like to order them too. Christina will connect with the sailor who designed them (Ben) to see if he can share the vendor and if it something that we can share and order more of. Christina will also look into sharing the ordering of the sailing bags that Bill Fox makes.

Communications Update. The board discussed the idea of looking into whether or not we have ability to create DocuSign document for Code of Conduct and Liability Waiver for the next round of registration in the spring.

Regatta Update. We have several upcoming regattas, but many still don't have the associated rosters designated. The regatta chairs will reach out to Katie and Hector to request that they roster the upcoming regattas as soon as possible. Chaperones aren't required for local regattas. As stated in the Captains Report section above, once the proposed rosters are known a communication will be sent to all sailors to let everyone know the participating sailors. The rostered sailors will have 24 hours to respond if they aren't able to go.

Financial Update. The board discussed having a more regular process for reimbursing chaperones and charging sailors families. Andrew will pull together a mid-season regatta expenses solicitation.

Administrative Update. Skip Dieball has left CYC as the OTW Director. The CYC Rear Commadore (Ray Groble) assured us that the program is on solid footing and will maintain the same level of quality. No replacement OTW Director has been appointed yet.

Adjournment. The meeting was adjourned at approximately 8:00 p.m.

Respectfully submitted,

/s/ Cynthia S. Benes

Secretary