



## NEW TRIER SAILING

Minutes of the meeting of the Board of Directors

**November 14, 2022**

The Board of Directors (“Board”) of New Trier Sailing (“NTS”) met in person at the Wilmette Harbor Club on November 14, 2022, at 6:45 pm. Present were:

Kevin Donahue – President  
Brooke Hecht – Vice President (remote)  
Andrew Levy - Treasurer  
Cindy Benes – Secretary  
John Dischner – Regatta Co-Chair  
Georgia Schmit – Regatta Co-Chair  
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 the October meeting minutes.

**Financial Update.** Andrew presented the current financial NTS report.

All sailors (except for 3) have submitted their payments for the mid-season regatta expenses through Oct 1. A fourth reminder message was sent today (11/14) to solicit the expenses from the remaining 3 families. At the end of the fall season a second round of expense reimbursements will be compiled and shared for the expenses accrued for the regattas that occurred after Oct 1.

Upcoming anticipated expenses include transportation, insurance and CYC Coach expense reimbursement.

Both the insurance renewal application and IRS Form 990 will be submitted by 11/30.

**Rose Bowl Regatta Update.** Several sailors have expressed interest in participating in the January 2023 Rose Bowl that occurs over winter break. This

is a regatta that is self-rostered, meaning that the CYC coaches won't be drafting up their recommended roster. If sailors are interested in participating, then they should contact one of the regatta co-chairs to be added to the list. Chaperones are also being collected as well.

**Executive Session & Discussion.** The board reviewed a proposal regarding the future venue options for NTS. Skip Dieball joined the meeting to share his plans for building up the Sheridan Shore facilities and coaching staff.

Much discussion was had and the board left the meeting with the intent to socialize the options, gather input from the existing NTS families and vote on upcoming options in December.

**Adjournment.** The meeting was adjourned at approximately 8:00 p.m. Next meeting will be conducted on December 12, location TBD.

Respectfully submitted,

/s/ Cynthia S. Benes  
Secretary