



NEW TRIER SAILING

Minutes of the meeting of the Board of Directors

January 10, 2023

The Board of Directors (“Board”) of New Trier Sailing (“NTS”) met in person at the home of Kevin Donahue on January 10, 2023, at 6:45 pm. Present were:

Kevin Donahue – President
Brooke Hecht – Vice President
Andrew Levy - Treasurer
Cindy Benes – Secretary
John Dischner – Regatta Co-Chair
Jim Elvart - Bus Czar

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

Finance Update. We continue to solicit payments for fall 2022 regatta reimbursements.

Treasurer needs historical expenses for obtaining the Chubb insurance. Andrew is reaching out to the past treasurer to see if any such records might exist.

Spring Season. Dues for the Spring will need to be increased to \$500 to cover increased bus costs.

No tryouts will be held for the Spring season. All new sailors will be rostered on JV unless they have coach approvals for Varsity. There won't be a Sonar group for the spring, so all sailors will need a drysuit to participate.

Team Spirit. Discussed ways to facilitate more team spirit across the team. Potentially offer a team jacket, varsity team attending JV regattas or vice versa, conditioning sessions, or potentially plan more full team outings (ski trip, dinners, bowling, etc.) that can be funded.

Rose Bowl & Orange Bowl Debriefs Teams competed at both the Orange and Rose Bowls over the holidays.

Regatta Co-Chair Recruitment Sarah Blue has been nominated as the regatta co-chair replacement for Georgia Schmit who has resigned.

High School Yearbook Nominate captains to cover the high school yearbook duty in the future when Christina is gone to ensure appropriate coverage for both JV and Varsity in the yearbook.

Adjournment. The meeting was adjourned at approximately 8:00 p.m. Next meeting will be conducted on February 13, location TBD.

Respectfully submitted,

/s/ Cynthia S. Benes
Secretary