



NEW TRIER SAILING

Minutes of the meeting of the Board of Directors

April 10, 2023

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

Kevin Donahue – President
Brooke Hecht – Vice President
Cindy Benes – Secretary
John Dischner – Regatta Co-Chair
Jim Elvart – Bus Czar
Andrew Levy - Treasurer
Lucy Elvart – Captain
Emil Body - Captain
Cristina Body – Gear Coordinator
Sarah Boulos - Guest

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

Financial Update. \$8900 cash on hand. Reminders sent out today for outstanding dues. 1 outstanding payment remains from Fall season. Reminders need to be sent out for Waivers.

Board Update. Jim Elvart resigns from the board effective immediately. Sarah Boulos has been nominated and approved for joining the board as the Regatta Co-Chair pending Sarah Blue’s resignation. In addition, Brooke Hecht has announced that she will be taking a hiatus from the board next year. The president will be contacting people for resigning board members to determine slate prior to May 22nd meeting.

Communication / Rosters. If we aren’t getting responses from sailors about availability for upcoming regattas, then the captains will reach out to confirm with the nonresponding sailors individually. If the coaches aren’t making a roster, then the captains should confirm rosters.

Regatta Logistics. Would be good to create a list of suggested accommodations for away regattas.

End of Year Party. A Sign-up Genius will go out for helping with bringing items and assisting in set-up/clean-up activities for the May 22 end of year party.

Sheridan Shore Update. Reviewed an update from Sheridan Shore on their coaching staff and equipment. The board will be voting on the plan for where the NTS team will operate from at the upcoming board meeting on June 8.

Adjournment. The meeting was adjourned at approximately 8:30 p.m. Next meeting will be conducted on May 8, at Kevin Donahue's home and the annual meeting/year end party will be held at the Harbor Club on May 22.

Respectfully submitted,

/s/ Cynthia S. Benes
Secretary