



NEW TRIER SAILING

Minutes of the meeting of the Board of Directors

January 15, 2024

The Board of Directors ("Board") of New Trier Sailing ("NTS") met in person at the home of Kevin Donahue on January 15, 2024, at 7:45 pm. Present were:

Kevin Donahue – President
John Dischner – Vice President
Cindy Benes – Secretary
Andrew Levy - Treasurer
Alon Finkelstein – Regatta Co-Chair
Alberto Angueira – Regatta Co-Chair
Jennifer Lemonds – Transportation Coordinator

Lucy Elvart – Co-Captain
Preston Levy – Co-Captain

Call to order.

Motion made, seconded, and approved the November meeting minutes.

Financial Update. Bus transportation costs have significantly increased in the past 2 years putting NTS in a financial situation where we need to reconsider busing options and/or increase in dues. A motion was made to have seniors drive for the spring season with a set of to be determined rules (additional waivers to sign, number of sailors/car, etc). Motion was seconded and approved. Captains will be creating a set weekly transportation schedule based on driver availability. Drivers will be expected to drive that set schedule each week. Motion made to reimburse the drivers a flat rate for the season for driving (roughly \$.67/mile at 30 miles). Motion seconded and approved.

Discussion moved into the dues. Financial models were presented with a range of dues based on the number of sailors. Motion made to make a split fee model of \$550 for JV and \$750 for Varsity. Financial models need to be run to confirm viability.

Rose Bowl Recap: Great experience this year. Learnings – try to book the same house (super convenient location and great set up for team + chaperones), ensure that we have a tent and chairs for participants next year.

Spring Registration: CYC plans to open registration next week and keep it open to March 1. We should plan to open our registration at the same time and encourage a registration deadline of Feb 15. Website to be updated accordingly.

Board Recruitment: Will need to prep a proposed slate for the board for next year.

Adjournment. The meeting was adjourned at approximately 9:30 p.m. Next meeting will be conducted on February 12, at the Donahue home.

Respectfully submitted,

/s/ Cynthia S. Benes - Secretary