



NEW TRIER SAILING

Minutes of the meeting of the Board of Directors

February 12, 2024

The Board of Directors ("Board") of New Trier Sailing ("NTS") met in person at the home of Kevin Donahue on February 12, 2024, at 6:45 pm. Present were:

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

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

Guest: Nicole Capretta – prospective board member for next year

Call to order.

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

Financial Update. Paid for bus and insurance. Insurance costs have increased. Board to investigate gathering more competitive bids for insurance in the future and confirm we have the appropriate coverage. Cash balance is just under \$700.

Spring Registration and Regatta Schedule. 10 sailors have registered for CYC, only 7 have registered for NTS. Kevin will send a reminder out to the full team to encourage more registrants prior to the March 1 CYC deadline.

Transportation. Investigating with the CYC general manager to see if we can have a few parking passes for the spring season. Varsity driver reimbursement will occur once at the end of the semester.

Captains Update. Preston and Lucy meet with Hector once/week and also with the team once/week in the library (normally on Mondays). Captains are

struggling to have varsity attendance at the weekly Zoom calls. Board to send out a note to encourage sailor attendance at those meetings. Captains working on organizing a ski trip or other team event – tentatively planning for Feb 23.

Spring Season Gear: Drysuits are required for participation in spring season. Kevin to send out a note to the team also including a memo of the optional helmet options.

Adjournment. The meeting was adjourned at approximately 9:30 p.m. Next meeting will be conducted on March 11, at the Donahue home.

Respectfully submitted,

/s/ Cynthia S. Benes - Secretary