



NEW TRIER SAILING

Minutes of the meeting of the Board of Directors

April 8, 2024

The Board of Directors (“Board”) of New Trier Sailing (“NTS”) met in person at the home of Kevin Donahue on April 8, 2024, at 6:45 pm. Present were:

Kevin Donahue – President

Cindy Benes – Secretary

Alon Finkelstein – Regatta Co-Chair

Jennifer Lemonds – Transportation Coordinator

Call to order.

Financial Update. None provided.

Spring Regatta Schedule. We are currently registered for all the upcoming regattas that are opened for registration. Still awaiting several regattas to open the registration. Hector shared with Kevin that he will be rostering the Tier 2 regattas and providing input so that the regatta co-chairs can finalize rosters for the JV regattas.

Roster Updates. The TeamSnap, MISSA, and website rosters need to be updated with the current list of spring sailors. Cindy to take point to ensure those actions are completed.

Annual Meeting and End of Year Party. Kevin has confirmed that we are able to conduct the NTS annual meeting and end of year party at Sheridan Shores. Targeting May 20 with estimated costs of approximately \$400. Proposing a pot-luck style party. Kevin to confirm with Hector when the CYC End of Season banquet is to ensure it doesn’t conflict.

Update on Board Nominations: No update.

Prospective Sailor List. Cindy to prepare prospective sailor list to share at next meeting and potentially invite them to the end of year party.

Additional Proposals. Motion made to create a Google Drive to store all NTS relevant documentation (agendas, meeting minutes, financials, and regatta schedules). Motion seconded and approved.

Motion tabled to have a checkbook and credit card linked to the NTS bank account to be used by authorized board members to facilitate payment of regatta fees and damage deposits. Needs to be discussed with the treasurer to understand the feasibility.

Adjournment. The meeting was adjourned at approximately 8:30 p.m. Next meeting will be conducted on May 7, at the Donahue home.

Respectfully submitted,

/s/ Cynthia S. Benes - Secretary