



NEW TRIER SAILING

Minutes of the meeting of the Board of Directors

August 13, 2024

The Board of Directors ("Board") of New Trier Sailing ("NTS") met virtually via Teams at 7:00 pm. Present were:

John Dischner – President
Alon Finkelstein – Vice President
Cindy Benes – Secretary
Elizabeth Vegas – Regatta Co-Chair
Jennifer Lemonds – Transportation Coordinator

Call to order. July meeting minutes approved.

Budget and Fees Update. Four different budget scenarios were run inclusive of (1) providing bus service for JV sailors, (2) Ubers for JV, (3) parent carpool, or (4) parent carpool for JV + reimbursement. Discussion amongst board members concluded that **Fall dues will be set for \$800 / sailor to cover transportation expenses of a bus for JV (option 1) and reimbursement to Varsity drivers for carpooling for period early September to end of October.**

Registration Update. Currently 16 sailors are registered. Cindy to follow up with sailors who haven't yet signed up to encourage them to do so by the August 19 deadline.

Regatta Coordination. First MISSA race is the second week in September – Kick-off Classic (Sept 7 & 8) and we need to make sure that we get registered. John will submit registration for the Kick-off Classic and then Alon and John will conduct a transition the last week in August.

Open Board Position. John to reach out to a few parents to see if someone might be able to fill our open board position. In the meantime, Jennifer can offer some additional help.

Adjournment. The meeting was adjourned at approximately 8:00 PM. Next meeting will be conducted on September 9.

Respectfully submitted,

/s/ Cynthia S. Benes - Secretary