



NEW TRIER SAILING

Minutes of the meeting of the Board of Directors

October 15, 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
Alberto Angueira - Treasurer
Cindy Benes – Secretary
Elizabeth Vegas – Regatta Co-Chair
Jennifer Lemonds – Transportation Coordinator

Aiala Angueira – Student Co-Captain
Olivia Gingue – Student Co-Captain

Call to order & approve minutes. September meeting minutes reviewed and approved.

Financials update. 1 sailor has yet to pay their dues for the Fall season. 1 sailor has yet to pay their dues for the Spring 2024 season, and 1 sailor hasn't yet paid their Fall dues and their regatta expenses for the Spring 2024 season. The board determined that sailors in delinquency will not be able to participate in sailing activities according to the published bylaws which state that sailors only in good standing will be able to participate. Board will reach out to the 3 delinquent sailors to request payment and explain the consequences if they remain delinquent. We will work with any sailors who might be unable to pay due to any hardships.

Bus/transportation update. At the start of the season, the bus service wasn't reliable - consistently arriving 4 PM or after even though the contract states that they will arrive at 3:25 PM. Alltown does not have the capacity to arrive at that time. However, it is now arriving sometime between 3:45 and 3:55, which is a reasonable time - a parent run carpool wouldn't be able to depart any earlier. Board decided to stick with the pre-arranged bus transportation for the remainder of the fall season. Could discuss other options for the spring season.

Carpools will be arranged for Mandatory JV & Varsity boat pack-up days and pizza party on Nov 4 & 5. John Dischner to send notification to the team to make them aware of these days.

Regatta update / rest of season. The Great Lakes regatta is this weekend – top 4 teams qualify for the ACCs. The Spooktacular (register yourself) regatta is fully booked and is carrying a waitlist. The team finished in sixth place in the keelboat regatta last weekend. There doesn't seem to be much interest for the Rosebowl regatta this year. The team is also planning a Thanksgiving potluck dinner for the team.

Adjournment. The meeting was adjourned at approximately 8:20 PM. Next meeting will be conducted in 4 to 6 weeks.

Respectfully submitted,

/s/ Cynthia S. Benes - Secretary