



NEW TRIER SAILING

Minutes of the meeting of the Board of Directors

September 17, 2024

The Board of Directors ("Board") of New Trier Sailing ("NTS") met virtually via Teams at 8:00 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

Call to order. August meeting minutes approved.

Pewaukee Incident. It was found that two sailors broke the code of conduct while at the Pewaukee regatta. The Board discussed several different options for consequences including permanent suspension, temporary suspension and suspensions from other sailing events and activities. The board voted (5 for / 1 abstain) to fully suspend the sailors from participating in all sailing activities for 3 weeks, and prohibit them from participating in any away regattas or driving any carpools for the remainder of the fall 2024 season. Their participation in the spring 2025 season is at the discretion of the board. Board president, John Dischner, will communicate this decision to the CYC coaches and the parents of the involved sailors.

Adjournment. The meeting was adjourned at approximately 9:45 PM. Next meeting will be conducted on October 14.

Respectfully submitted,

/s/ Cynthia S. Benes - Secretary