



NEW TRIER SAILING

Minutes of the meeting of the Board of Directors

April 3, 2025

The Board of Directors (“Board”) of New Trier Sailing (“NTS”) met at Alon Finkelstein’s home at 324 Beverly Drive, Wilmette, IL 60091. Present were:

John Dischner – President
Alon Finkelstein – Vice President
Alberto Angueira - Treasurer
Elizabeth Vegas – Regatta Co-Chair
Jennifer LeMonds – Transportation Coordinator

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

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

Financial Update: 17 sailors have registered and paid, resulting in a current balance of \$20,841. Transportation costs are higher this year, and additional expenses are anticipated, including a potential kickoff party hosted by the captains for team building in the spring, budgeted at \$660, and a year-end party with a budget of \$1,750. After accounting for these costs, the projected balance at the end of the spring season is \$11,753. There are still five sailors who have not yet signed up for the spring season, and captains will follow up with them to confirm their participation. The team also discussed whether to maintain the current fee structure—\$700 for fall and \$500 for spring—or to adjust it, with a decision postponed to a future meeting. Additionally, Alberto will contact the insurance provider to adjust the number of covered sailors in an effort to achieve savings.

Coaches Update: Captain Bridget has met with the team and new assistant coach.

Party Planning Update: Sheridan Shores has been reserved for the event on May 19th. We will contact the insurance provider to have Sheridan Shores

added to the Certificate of Insurance (COI). Food arrangements will be finalized at the next meeting, with the kids expressing interest in having Raising Cane's. Additionally, Alon has volunteered to join the décor committee.

Board Positions: There will be a few open board positions next year, and John will follow up with potential candidates. The President, Vice President, and Treasurer roles may also shift. The goal is to ensure that by next year, at least half of the board is made up of Freshman and Sophomore parents, as many current members will be transitioning off the board after next season.

Regattas: NT is registered for all regattas that are currently open.

Captain's Update: The team is in a good spot and are currently testing with different sailing pairings.

Next Meeting: We'll discuss End of Year party and new Board slate

Adjournment. The meeting was adjourned at approximately 9 PM. Next meeting will be conducted on April 29th at 8pm.

Respectfully submitted,

/s/ Elizabeth Vegas - Regatta Co-Chair