

**West Chicago Sharks
Board of Directors Meeting
Wednesday, April 15, 2015**

Meeting called to order at 7:04 by Kim Rockwood

Note taker: Laura Trnka

Attendees: Kim Rockwood, Dan Johnson, Laura Trnka, Bridget Fors, Dave Todd, Dennis Dybowski, and Kathy Koester

DJ motioned to approve minutes from December, and Kathy seconded. Minutes were accepted.

Financials:

- Neither Karen nor Tracy was in attendance so no financials were reviewed.
- Kim discussed the need to recruit a new treasurer.

Registration (Dennis)

- We have 103 registered swimmers as of today. At this time last season, we had 176.
- Receivables for the month total \$11,892, of which \$10,841 has been paid.
- Official's credits and Manna credits have been applied to all accounts.
- NASA meet fees still need to be applied.

Coaches Report (DJ):

- Flyers have gone out to all feeder schools.
- We are ready for the banquet on Sunday.
- DJ has completed a walkthrough of the facility with the aquatics director. Our first priority is to get a meeting room for the coaches and officials. There is a need to clean out both storage rooms, and Laura will coordinate that with team parents.
- We should get into the St Charles Pentathlon, and did get into the Pleasant Prairie meet.
- We do not have numbers from the conditioning camps, but DJ will send those out via email when numbers are available.
- We will continue to offer a summer program at Leyden again this year.
- All meet sanctions have been completed.

Ways & Means (Kathy):

- Butter Braid order forms will be distributed at the banquet.
 - The sales goal per family is 5 butter braids.
 - Kathy will coordinate pick-up on May 7th.

- Last year we sold 197 butter braids.
- Proceeds will be used toward the purchase of starting pads for the blocks.

Meet Director Report (Bridget):

- We will participate in Batavia's Loyalty Day Parade on May 3rd. Dan Fors will coordinate the event. Kim indicated we can budget \$75 toward the purchase of candy to pass out during the parade, along with team flyers.
- Dan Fors will try to coordinate a Cougars outing for the team.

Planning & Scheduling (Dave):

- Our Parent's Meeting is scheduled for April 29th. This is mandatory only for new families.
- Dave is tweaking the Parent's Manual and updating parent liaisons.

New Business (All):

- Our next Board meeting is Monday, May 4th. Dave will lead as Kim is traveling for business.
- The team suit order forms are online and paper copies are available. The sizing kit has not arrived yet.

Kathy called to adjourn the meeting, and DJ seconded. The meeting was adjourned at 7:45.