

**West Chicago Sharks
Board of Directors Meeting
Monday, June 1, 2015**

Meeting called to order at 7:03 by Kim Rockwood

Note taker: Laura Trnka

Attendees: Kim Rockwood, Dan Johnson, Dave Todd, Dennis Dybowski, Karen Clasen, Laura Trnka, Bridget Fors, Kathy Koester, Alan Newendyke, and Kathy Draughon

Laura will confirm that the May minutes are updated and will redistribute.

Coaches Report (DJ)

- Y2K and Academy Bullets will not attend Summer Splash, but Chicago South will attend.
- All swimmers will be allowed a fourth swim on both Saturday and Sunday.

Registration (Dennis)

- Leyden Swimmers:
 - Leyden 12 and Under swimmers will be charged \$70 for Spring or Summer, or \$120 for both sessions. Leyden 11 and Over swimmers will be charged \$100 for each individual sessions or \$180 for both sessions. Many of the Leyden swimmers don't register online.
 - Chris Ruiz will help with volunteer sign-up for Summer Splash.
 - All Leyden swimmers must be registered USA Swimming members, and we will need to do club transfers as well for those swimmers coming from different Fall / Winter clubs.
- Spring season will run from May 11 – June 13, and Summer will run from June 15 – end of July.
- As of today, there are 127 registered members, and \$14,487 in outstanding receivables. At this time last year, there were 176 registered swimmers from both locations, with \$20,154 in receivables. Of the 127 members, 76 are registered for Summer
- Coaches are brainstorming ways to get new kids to join WCS. Retention for Fall season is usually strong.

Financials (Karen)

- Year to Date information will be communicated via email.
- June 1st installments have not yet posted to the bank.

Cash Position

Cash balances total \$68,430.55 as of June 1st, down \$13,879.31 compared to our last meeting on May 4th, and down \$14,095.04 compared to June 1st of last year. Our June 1st dues installments have not yet posted to the bank due to the timing of this month's meeting. We still have not expended the \$5,000.00 donation and it remains as restricted cash.

We currently have 1.97 months of operations expenses in the bank (including restricted), compared to 2.37 month last reported and 3.6 months last year. Last year's figures also did not include the June 1st dues installment.

Month Income / Expense Activity

Income for the month totaled \$3,154.45, most of which resulted from Fundraising. Butterbraid income was \$3,039.00, and Touch the Wall movie ticket sales totals \$567, which covers the cost of the movie rental. Concessions funds from the movie viewing have not yet been received from Janet Culloton. Net dues are negative, due to payments of meet fees exceeding dues collected.

Expenses for the month totaled \$17,041.43, most of which was related to coaching (\$11,850) and coach travel (\$2,625.34). Fundraising costs totaled \$2,589.75, mainly butterbraids. Manna receipts and costs could not be 'grossed up' for manna pay, as we did not have sufficient information. It will be corrected on the next report. Net loss for the month totaled \$13,879.31 for the month.

Ways & Means (Kathy):

- The Manna order will go in tonight. So far there are only two orders, but a few more may come in later.

Meet Director Report (Bridget):

- We will skip renting a truck for Summer Splash, as use parent's trucks to transport equipment.
- Ocean's Apparel has confirmed attendance at Summer Splash, and Bridget is waiting for confirmation from maui Wowi and the Swim Team Store.
- We will again have a Hawaiian theme.

Planning & Scheduling (Dave):

- The parent's manual is being posted to the team site.

Old Business (All):

- Suit orders have been placed. The orders are low, and we may only offer these in the Fall going forward.
- The team BBQ will be June 23rd. DJ has ordered the grill and tables from the high school. Mark Carriveau will again take pictures. We will be ordering food and asking families to bring side dishes. Bridget will confirm who is ordering the team shirts.
- The team banquet will be August 23rd.
- For the team dinner in Quincy, DJ is exploring an alternate site, a BBQ restaurant.
- The 'bling shirt' orders are due on June 2nd.

DJ called to adjourn the meeting, and Dave seconded. The meeting was adjourned at 7:53.