

**West Chicago Sharks
Board of Directors Meeting
Monday, October 5th, 2015**

Meeting called to order at 7:02 by Kim Rockwood

Note taker: Laura Trnka

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

Kim motioned to approve the September minutes, and Dave seconded. The minutes were approved.

Registration (Dennis)

- Current registration is 137 swimmers, with \$22,190 in receivables. This compares to a final count of 174 swimmers for Winter 2014, but many of the high school girls are not yet registered. Many of this year's swimmers are new families. Many were referrals from both Bear Paddle Swim School and Goldfish Swim School.

Coaches (DJ)

- DJ will coordinate the hospitality room structural changes for Christmas break.
- Fox entries are due on Wednesday, October 7th.
- Right now there seems to be a good balance and mix among the different practice groups.
- DJ and Dave run the parent meetings, and we had good attendance.
- DJ has been asked by the ISI General Chair to join the Central Zones Board of Review.
- DJ provided an overview of his retirement plan, timing of an announcement, and his thoughts on succession plans.
- Scoreboard:
 - Colorado Systems has more features than Daktronic
 - DJ reviewed pricing for 3 options, and the board agreed to pursue a 6'H x 12'W scoreboard, with a price of \$42,500. We will also need a new timing console and computer system, though DJ will confirm if those are included. We should still plan to budget \$50,000.

Financials (Allen)

- Treasurer's Report
 - Total assets as of October 4th equals \$52,467.64. This includes \$5,000 in restricted cash toward the purchase of the scoreboard.
 - Key deposits for the month include:
 - \$900 – Manna

- \$1,596 – membership dues
- \$8,204 – 2016 ISI/USA registration fees
- Key expenditures for the month include:
 - \$10,850 – contract services for coaching expenses
 - \$2,100 – pool rental
 - \$3,564 – ISI/USA registration fees
- *ISI/USA registration fees deposits and expenses are for the first group of 54 swimmers, which represents 33 returning swimmers and 21 new swimmers. The total per swimmer was \$66.00, broken out into a registration fee of \$54.00 and an LSC fee of \$12.00.*
- Allen will be meeting with Chris Plagge to review tax form information.

Ways and Means (Kim)

- Our October Manna order is currently \$1,000 but some other orders may come in.
- We will need to recruit for a new VP of Ways and Means to replace Kathy Koester.\
- The board agreed to use a new vendor for pie orders as Market Day was bought out. Kathy Draughon will coordinate pie sales.

Meet Director Report (Bridget):

- Pauline Smith has sent out an overview of job descriptions for meets.
- Job sign-up for our first dual meet is filling up.

Planning & Scheduling (Dave):

- WCS will be included in the District 303 and 304 flyers through October.
- Parent liaisons have been updated.

Old Business (All):

- Flyers are done and out

New Business (All):

- We will need to recruit a new VP of Ways and Means to replace Kathy.
- Team suits orders are ongoing. Shari Lendy is creating a flyer for orders. The sizing kit has been ordered but has not yet arrived.
- DJ confirmed we will be having Cosmic Swim. He will ask Kate to coordinate.

DJ moved to adjourn the meeting, and Dave seconded. The meeting was adjourned at 7:55.