

**West Chicago Sharks
Board of Directors Meeting
Monday, November 2nd, 2015**

Meeting called to order at 7:00 by Kim Rockwood

Note taker: Laura Trnka

Attendees: Kim Rockwood, Dan Johnson, Dave Todd, Laura Trnka, Dennis Dybowski, Bridget Fors, Allen Newendyke, Carol Cook, Maria Pensinger, and Robin Balmer

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

Registration (Dennis)

- Current registration is 157 swimmers, with \$24,920 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. Of the receivables, \$21,830 has been paid.
- Group assignments have been updated for swimmers as a result of test sets.
- Two swimmers in the water have not yet registered.

Coaches (DJ)

- Structural improvements are on track for holiday break.
 - Stroke camps went well and registration numbers look good with balanced groups.
 - Registrations went in today for the Fox meet
 - Fall Fling entries look good, with 631 swimmers including 140 from our team. We will get \$14,784 in entry fees, and the timelines look comfortable.
 - From the House of Delegates meeting, next summer's Senior Champs meet will be moved back 1 week. This happens every 4 years due to Olympic Trials. Sr. Champs will now conflict with Zones.
 - Illinois Swimming created two sets of qualifying standards, tied to 8 or 10 lane pools, to balance the numbers between short course and long course championship meets.
 - Meet fees will be increasing for championship meets.
 - December 1st is long course meet deadline. DJ will coordinate with Bridget and Kim.
-

Financials (Allen)

- Account balances total \$60,168.10 on November 2nd, included \$30,431.58 in money market, \$24,736.52 in checking, and \$5,000.00 in restricted funds.
- Checking account deposits for the month:
 - \$970 – payment for Manna
 - \$244 – checks for membership dues
 - \$9566.06 – credit card deposits for 2016 ISI/USA registration fees. (This is batches 2, 3, and 4 of processing.)
 - \$4,647.00 – gross amount for pie sales fundraiser
- Key checking account expenditures for the month:
 - \$10,850.00 – contract coaching expenses
 - \$1,022.85 – Manna payment
 - \$672.00 – hourly coaching expenses (to help Kara with Gold and Silver groups)
 - \$6,204.00 – ISI/USA registration fees (This is batches 2, 3, and 4 of processing).
 - \$910.00 – ISI payment, including \$250 for 2016 charter fees and \$660 for 10 non-athlete coaches
- Fundraising
 - Manna: \$79.54 for September, of which \$19.84 are WCS proceeds, and \$77.15 for October, of which \$19.24 are WCS proceeds
 - 2015 Pie Sales – proceeds of \$1,405.20 and cash donation of \$50.00

Ways and Means (Kim, for Kathy Koester)

- Our November Manna order is currently \$1,800 but some other orders may come in.
- Pie sales are a bit smaller than previous years.
- DJ and Kim are in talks with a good candidate to replace Kathy as VP – Ways and Means.

Meet Director Report (Bridget):

- Fall Fling:
 - The first check has come in for Fall Fling, from MAVS.
 - Registration, jobs, and concessions and hospitality are all online
- T-shirt vendor and Swim Team Store are confirmed, and Maui Wowi is pending, as we're trying to find a new local franchise.

Planning & Scheduling (Dave):

- Parent Liaisons are upcoming
 - Dave will update the Dates to Remember for agendas
-

- The next officials' clinic will be held April 23rd.

Old Business (All):

- The last team suit orders have been received.
- Kate Glod will coordinate glow sticks and food for Cosmic Swim.
- Pie pick-up is online.
- Laura overviewed the WCS custom jewelry sales program and will coordinate.

New Business (All):

- Carol needs t shirt sizes for the team t shirts.
- Heat tag supplies will need to be ordered.
- The board picked the final design for the WCS 60th anniversary logo.
- We discussed the USA Swimming Club Recognition program, and DJ will research.

Dave moved to adjourn the meeting, and DJ seconded. The meeting was adjourned at 7:47.
