

**West Chicago Sharks
Board of Directors Meeting
Monday, February 8, 2016**

Meeting called to order at 7:07 by Kim Rockwood

Note taker: Laura Trnka

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

DJ motioned to approve the January minutes, and Kim seconded. The minutes were approved as submitted.

Registration (Dennis)

- We will not offer separate spring and summer registrations this season.
- The board discussed increasing fees for the upcoming season, and a small increase may be put into effect, no more than a 5% increase.
- College swimmers will be able to pay by week, not commit to the season
- DJ will confirm the start date for the summer practice sessions.

Coaches (DJ)

- Twelve teams are registered for Feb Frenzy, including unattached swimmers. There are currently 544 swimmers but we anticipate adding some High School boys after they finish with their HS conference meets. Entry fees are approximately \$13,600 after surcharges.
- At the WDSRA meet we discovered we had only 5 usable lane modules due to rusted parts. Additional modules were ordered today, and should arrive by February 12th.
- No update on refurbishing the Hospitality room.

VP Ways and Means (Kim)

- Last week's Manna order was very small.
- The Board briefly reviewed the previous Scoreboard committee discussions. Additional information will be presented separately.

Financials (Allen)

- *See attached report from Allen.*
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Meet Director Report (Bridget):

- Recent receipts:
 - \$501.70 from vendors for January's Polar Bear meet
 - \$1,488.00 meet fees from Polar Bear. All teams are now paid in full.
 - \$4,077 meet fees for Feb Frenzy
- Volunteer sign-up for Feb Frenzy is the lowest in recent years. As of last week, 40 families have not signed up. Fines were reviewed with families. The Board will need to address volunteer guidelines and fines for the upcoming season.

Planning & Scheduling (Dave):

- Dave reviewed the new format to track upcoming events, as well as the schedule of events.

New Business (All):

- Board elections for President and Secretary will occur at Feb Frenzy.

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