

**West Chicago Sharks
Board of Directors Meeting
Monday, May 2, 2016**

Meeting called to order at 7:05 by Dave Todd

Note taker: John White

Attendees: Dan Johnson, Dave Todd, Allen Newendyke, Dennis Dybowski, John White, Bridget Fors and Kim Gerster

Registration (Dennis)

- Our current registration is at 114, with receivables of \$15,529 per month. This is down a bit from 2015, which was at \$16,298 per month.
- There will be small changes to the group rosters.
- Billing has been completed for conditioning camp.
- The Sharks for Heyer group will pay \$5 per swimmer for camp

Coaches (DJ)

- Registration for the spring conditioning camp was light.
- Sharks for Heyer is working well. This group will participate in our time trails and duals, and will volunteer at meets. The coaches will give warnings about the fines for not volunteering.
- The summer schedule needs a few adjustments for afternoon practices.
- Our three Winter meets are sanctioned.
- Per Bridget, anything needed for the summer season must be out of the pool area by May 25th.
- Kelly M and Nicole will be out until October 1st.

Financials (Allen)

- *See attached report from Allen*

Ways & Means (John)

- The Manna program was reviewed, with a vote to eliminate this tabled until our next meeting.

Meet Director Report (Bridget):

- Volunteer sign up for the time trial will be up this week.

Fundraising (Kim):

- Sixteen Zanies tickets have been sold, out of a goal of 50. The price is \$35 each.

The meeting was adjourned at 8:00.
