

**West Chicago Sharks
Board of Directors Meeting
Monday, June 6, 2016**

Meeting called to order at 6:20 by Kim Rockwood

Note taker: Laura Trnka

Attendees: Dan Johnson, Nick Parry, Kim Rockwood, Dave Todd, Allen Newendyke, Laura Trnka, Bridget Fors

Registration (all)

- Our summer registration is at 84, including 22 with Sharks for Heyer. DJ will confirm numbers, but the lower registration is due to our summer schedule.

Coaches (DJ)

- We have 44 swimmers registered by Quincy, and will be sending 3 coaches (Nick, Dan, and Kelly)
- We have 9 teams registered for Summer Splash, including ourselves, with a total of 430 swimmers. DJ has added notes to the Illinois Swimming page and emailed other coaches to see if other teams are interested.
- For the Fall season, Nick suggested starting the trial week for new swimmers a week early, before other practices begin. We can complete registration for those that continue as the remaining groups are started practices. Laura and Kim will work on getting flyers created.
- Team photos will be June 21st and Reed Keppler Park. We will not have a cookout this year.

Financials (Allen)

- *See attached report from Allen*

Ways & Means (all)

- We will discuss the continuation of the Manna program at the July Board meeting.
- Butter Braid profit is estimated at \$1,600. We will confirm for the July Board meeting.
- We received a check for \$1,500 from Zanies for the scoreboard fundraising night.

Meet Director Report (Bridget):

- For Summer Splash:
 - There will be no bullpen for any sessions.
 - We will be combining some jobs, where applicable, and will be asking for timers from other teams. Pauline will begin contacting families about volunteer requirements.
 - Sign up for concessions has gone live.
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- Bridget will email coaches about the late timeline for the morning sessions.
- Results from the last time trial need to be posted.

Upcoming Events (All):

- DJ will send an email about the team photos on the 21st.

New Business (All):

- We did not sell any team suits. We will need to consider if we want to order the sizing kit for the fall.
- DJ will move up his retirement date to August 1, 2016. Nick Parry will be the head coach for the senior groups (Senior SN and Senior RS) and Dan Fors will be the head age group coach. DJ, Nick and Dan will be meeting over the next month to review coaching needs and split responsibilities, and DJ has agreed to help with transitional changes that may come up. Will the WCS Board regretfully accepts DJ's resignation, we thank him for his many years of service to the Sharks and wish him well in the future.

DJ motioned to adjourn the meeting and Bridget seconded. The meeting was adjourned at 7:25.
