

**West Chicago Sharks
Board of Directors Meeting
Monday, August 1, 2016**

Meeting called to order at 6:20 by Kim Rockwood

Note taker: Laura Trnka

Attendees: Dan Johnson, Nick Parry, Dan Fors, Kim Rockwood, Dave Todd, John White, Allen Newendyke, Laura Trnka, Dennis Dybowski, Bridget Fors, Carol Cook

July minutes were approved.

Coaches Report (Dan and Nick)

- Age Group Championships completed with many time drops and AAAA times. Brady Johnson won the 50 Back, and Gavin McCullough set a new team 11-12 record in 50 Free.
- Three swimmers will be attending Zones.
- We will be sending 22 swimmers to Senior Championships this weekend.
- Pool repairs are close to being completed.
- The Sharks for Heyer program will continue. We discussed a small incremental fee to cover t-shirts and awards.
- For the Fall season, we will give parents an option to order extra team shirts.
- The cost of the pool rental will likely increase, from \$36 per hour to a proposed \$72 per hour. Discussions are underway on negotiating a lower rate. Nick and Kim are sending letters to the aquatics director, principal, superintendent, and school board.

Registration (Dennis)

- Dennis has completed the District 94 billing, as well as billing for relays from Age Group Champs.
- The initial billing for the upcoming season will include past due balances.

Financials (Allen)

- *See attached report from Allen*

Meet Director Report (Bridget)

- Summer Splash generated a profit of \$8,518.13.
 - Bridget will confirm that both Polar Bear and Feb Frenzy are listed as open meets on the ISI site.
 - DJ motioned that we make Summer Splash an open meet, and Kim seconded. The Board approved this change.
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- Bridget reported that Kyle Johnson will take over concessions from Janet Culloton, and that Betty Michael will take over Hospitality from Kate Glod. Janet and Kate will work with their replacements on the transition during Fall Fling.

Ways and Means (John):

- Jennifer Heyer expressed concern over covering her costs, and is interested in coordinating a Swim a Thon.
- Elmhurst reached out to Nick to see if we are interested in co-hosting a regional meet with them. We approved this decision, and Dan will follow up with their coaches.

Upcoming Events (Dave):

- Dave received three boxes of old documentation from the Clasen's, and will be going through them.
- Flyers have been distributed.
- Our summer banquet will be at Hawthorne's on August 21st.

Our next board meeting will be September 12th at 7 pm.

John motioned to adjourn the meeting and Allen seconded. The meeting was adjourned at 7:58.
