

**West Chicago Sharks
Board of Directors Meeting
Monday, October 3, 2016**

Meeting called to order at 7:00 by Dave Todd

Note taker: Laura Trnka

Attendees: Nick Parry, Dan Fors, Dave Todd, Laura Trnka, Allen Newendyke, Dennis Dybowski, Bridget Fors, Debbie Pierce, Pauline Smith, Carol Cook.

August and September minutes were approved.

Registration (Dennis)

- Current registration numbers are at 125 swimmers, including 115 WCS and 10 Sharks for Heyer.
- Registration intake is at \$20,575, including USA Swimming fees, District 94 fees, and 1st month's dues.
- Payments are now being accepted only via credit card, so all money is received.

Coaches Report (Nick)

- Registration numbers are down a little, and we're usually at about 135 swimmers at this point. We are actively recruiting new swimmers.
- Test sets are next Wednesday and Thursday.
- We are finishing the team charter for USA Swimming and ISI.
- Our second parents' meeting was lightly attended, but the first session had good attendance.

Financials (Allen)

- *See attached report from Allen*
- If we want a separate account for the scoreboard fund, Allen will need a letter of authorization. We will discuss this during our November meeting.

Ways and Means (John)

- We will schedule a Swim-A-Thon fundraiser for later this season.
- Nick will follow up to see if we can co-host Regionals with Elmhurst Swim Team.

Meet Director (Bridget)

- Volunteers are need for our first Time Trial
 - Fall Fling:
 - Hospitality will move into a class room near the pool.
 - Carol will check the inventory for heat tags
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- One of the coaches will need to order towels for the Polar Bear meet.

Old business (Dave):

- We are sanctioned for time trials and all hosted meets
- We will be hosting this seasons IV League Conference meet.
- Nick is working with DJ to get a Memo of Understanding with District 94.
- Dave and Nick will be researching our non-profit status with the Secretary of State. Dave will be checking Federal status as well.
- Our tax exemption status will be up in April 2017.

New business (Dave):

- Carol needs counts to order season t shirts. Our website will also highlight the ability to order extra shirts for family members.
- Carol will be selling our 60th anniversary apparel at Fall Fling.
- We need to order new rugs and runners for Fall Fling

Our next board meeting will be November 7th at 7 pm.

Dan motioned to adjourn the meeting and Dennis seconded. The meeting was adjourned at 7:58.
