

**West Chicago Sharks
Board of Directors Meeting
Monday, November 7, 2016**

Meeting called to order at 7:00 by Kim Rockwood

Note taker: Laura Trnka

Attendees: Nick Parry, Dan Fors, Dan Johnson, Kim Rockwood, Dave Todd, Laura Trnka, Allen Newendyke, Dennis Dybowski, Dan Clasen, Betty Michael

October minutes were approved.

Registration (Dennis)

- November billing was processed on the 1st. Billing includes October fees for the Senior groups on annual seasons.
- 151 swimmers are registered, including 4 from Sharks for Heyer
- Families were billed for the Fox meet, excluding relays, as well as the extra season t-shirts billed for families.

Coaches Report (Nick)

- The Sharks for Heyer satellite team has disbanded, though some of the swimmers may move directly to the Sharks.
- Our pie sales netted approximately \$3,100 in profit. We received the highest profit percentage available. Pie pick up is November 15th.
- Cosmic Swim is the Friday.
- We will begin a blog to educate swimmers and families.
- We did get in to the Elgin and the Pleasant Prairie meets.
- Fall Flings:
 - Timelines are good.
 - We have reserved two-thirds of the Fieldhouse for bullpens.
 - Nick will confirm timelines for set-up on Friday, as well as the room for Hospitality.

Financials (Allen)

- *See attached report from Allen*

Ways and Means (Kim)

- Our pie sale profit will go into our operating budget.
-

Planning and Scheduling (Dave)

- Dave will be updating the parent manual.
- We will put together a nominating committee for February elections.

Old business (All):

- Nick submitted documentation for to maintain our non-profit status. Nick will be the agent for the team.

New business (All):

- Kim stated that Shari Lendy will be coordinating restaurant fundraisers for the team.

Our next board meeting will be December 5th at 7 pm, in Room 163.

Laura motioned to adjourn the meeting and Dennis seconded. The meeting was adjourned at 7:47.
