

**West Chicago Sharks
Board of Directors Meeting
Monday, December 5, 2016**

Meeting called to order at 7:00 by Kim Rockwood

Note taker: Laura Trnka

Attendees: Nick Parry, Dan Johnson, Kim Rockwood, Dave Todd, Laura Trnka, Allen Newendyke, John White, Kyla Fantozzi-Johnson, Bridget Fors, Dan Clasen

November minutes were approved.

Registration (Nick)

- Current registration is at 150 swimmer.

Coaches Report (Nick)

- Garrett Clasen will be swimming at Junior Nationals in Texas. Coach Kelly Loftus will be accompanying him.

Financials (Allen)

- *See attached report from Allen*

Ways and Means (John)

- The scoreboard committee will need to regroup after New Year's.

Meet Director (Bridget)

- Fall Fling:
 - We had 561 swimmers, compared to 657 in 2015.
 - Meet entry fees total \$16,828. The profit from concessions was \$2,729. Meet Mobile profit from heat sheets is \$127.
 - Our net profit for the meet is approximately \$20,000.
 - Volunteers: In the week prior to the meet, 67 families had not volunteered, causing a lot of last minute work for the volunteer coordinators.
- Polar Bear 2017:
 - Later this week, sign-up will open for jobs, concessions, and hospitality.
 - We currently have 336 swimmers registered, compared to 397 in 2015.

Old Business (All)

- We will hold elections for VP, VP Ways & Means, and Treasurer during our Feb Frenzy meet. Kim will put together a nominating committee.
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Planning & Scheduling (Dave)

- We confirmed that both Age Group Champs and Senior Champs include Thursday sessions, but we don't need to put these on the team calendar since usually have only 1-2 swimmers competing on Thursday.

New business (All):

- Coaches and swimmers have complained about the bounciness of our starting blocks. We discussed options to plan for new blocks.

Our next board meeting will be January 3rd at 7 pm.

Bridget motioned to adjourn the meeting and John seconded. The meeting was adjourned at 7:48.
