

**West Chicago Sharks
Board of Directors Meeting
Tuesday, January 3, 2017**

Meeting called to order at 7:05 by Kim Rockwood

Note taker: Laura Trnka

Attendees: Nick Parry, Dan Fors, Dan Johnson, Kim Rockwood, Dave Todd, Laura Trnka, Allen Newendyke, Carol Cook, Bridget Fors, Betty Michael, Kyla Fantozzi-Johnson, Pauline Smith, Kathy Draughon, Dennis Dybowski, John White

December minutes will be reviewed and approved in January.

Registration (Dennis)

- There are a few families not paying monthly fees, but most are related to expired credit cards. Dennis will reach out to those families, and the coaches will address any remaining issues.
- For the future, we will need to clarify how the High School billing option works, especially for the high school girls since they are in high school season when the club season starts.

Coaches Report (Nick)

- We are hovering between 150-160 swimmers.
- The winter break schedule will need some minor adjustments.
- The coaches are starting to plan for the end of season meets and the March stroke camp.
- Nick will be meeting with the high school staff to plan for the upcoming Polar Bear meet.

Financials (Allen)

- *See attached report from Allen*
- Allen is working on the coaches' 1099 forms.
- We will outsource our club tax returns.

Ways and Means (John)

- John reviewed the idea of a swim-a-thon as a fundraiser and he will coordinate with the coaches.
- Shari Lendy is coordinating restaurant fundraisers.
- The scoreboard committee will regroup after New Year's.

Meet Director (Bridget)

- Polar Bear meet:
 - Volunteer spots are filled in, and the timeline looks good.
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- We have already collected \$2,900 in entry fees.
- Donations are a bit light, and a follow up email will be sent out this week.
- The towels were shipped and have arrived at the high school. Nick has not yet received an invoice.
- There have been some issues with families who cannot volunteer during a session. The volunteer coordinators will review separately with the coaches.
- We are waiting on checks from St Charles Swim Team for Fall Fling.
- Pauline asked Carol to design heat tags to be given away at IV Conference.

Planning and Scheduling (Dave)

- We confirmed that we will not hold 50/50 raffles during the meets since little money was raised. There is no need to renew our license.
- An email blast will go out asking for volunteers for the Western DuPage Special Recreation Association swim meet, scheduled for Saturday February 18th.

New 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. A candidate has stepped forward to run for the Treasurer's spot that Allan will be vacating
- 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.

Our next board meeting will be Monday, February 6th at 7 pm.

Bridget motioned to adjourn the meeting and John seconded. The meeting was adjourned at 8:03.
