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# West Chicago Sharks Board of Directors Meeting Monday, March 6, 2017

Meeting called to order at 7:00 by Dave Todd

Note taker: Laura Trnka

#### **Attendees**

Coaches	Nick Parry, Dan Fors, Dan Johnson
Board Members	Dave Todd, John White, Stacy Gallagher, Laura Trnka
Committee Chairs	Dennis Dybowski, Bridget Fors, Betty Michaels
Attendees	Linda Rogers, Carla Palczynski, Kim Gerster

The February minutes were approved with one minor edit. Laura will correct and resend.

### **Registration (Dennis)**

- We have collected \$770 for District 94 fees.
- To date, 17 swimmers have signed up for conditioning camp.
- Dennis has completed the officials' reimbursements.

### **Coaches Report (Nick)**

- Post season meets:
  - o IV Conference 1st
  - o Regionals 3<sup>rd</sup>
  - o Sr. Championships 16<sup>th</sup> overall, with a 9<sup>th</sup> place finish for the boys
- We will cohost the summer Regional meet with Elmhurst. The meet will be held at York from July 21 - 23. Nick and Dan will be meeting with the Elmhurst coaches to begin planning.
- We need about 7 swimmers per group to break even with the conditioning camps.
- The board agreed to an administrative fee of \$25 per swimmer for the Sharks for Heyer group
- Our end-of-season banquet will be held on April 23<sup>rd</sup>. Rather than a full meal, this year's banquet will be an ice cream social, to cut down costs for families.
- Nick will discuss the need for new blocks with the school's aquatics director.
- DJ reviewed the Friends of D94 committee. There is a need to canvas West Chicago voters.
  - A motion was made to donate \$500 to the Friends of D94 committee. The board voted to approve the donation.



## Financials (Stacy)

- See attached report from Stacy
- Stacy recommended opening a new account to keep our scoreboard funds separate.
- To minimize banking fees, Stacy suggested we switch banks to FNBC Bank & Trust. Stacy, Nick and Dave would have access to the bank accounts. Nick motioned to approve this change; the motion passed after a vote by the board.
- Stacy will work with Chris Plagge to complete our Form 990.

### Ways and Means (John)

- John will coordinate a swimathon fundraiser for the fall.
- Butter Braid sales will kick off on April 10<sup>th</sup>, with pick up on May 11th.
- We will host an officials' clinic on April 22<sup>nd</sup>.
- Restaurant fundraisers:
  - County House raised approximately \$245.
  - Our next fundraiser will be held on march 16<sup>th</sup> at Hawthorne's, from 10am 11pm
- Kim mentioned that our scoreboard committee will need to regroup. She will coordinate a meeting in the coming weeks. We discussed obtaining sponsorships, such as advertising within our heat sheets, as well as banners hung at the pool.

### **Meet Director (Bridget)**

- Feb Frenzy
  - We are still missing the meet fees from Midway Aquatics.
  - We are projected to make a profit of \$22,000.
- IV Conference: We are currently at a \$9,000 profit, but have not received the bill for custodial services yet.
- Last Chance Time Trial: We received approximately \$1,800 in entry fees and \$300 in concessions. We do need to reimburse some teams for double payments, but the amount of reimbursements should be less than \$200.

### Old Business (all)

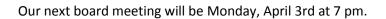
• The board discussed options for DJ's retirement payments. After discussion, Nick motioned that the board approve paying DJ \$1,000 per month, for 20 months, starting in April. The board voted to approve these payments.

### **New Business (All)**

- Dave reviewed several names as replacements for his Vice President position. Dave will engage the primary candidate.
- Volunteer of the Year nominees are due by our April board meeting.
- Laura will update our Sharks flyer for distribution to local schools.







Dennis motioned to adjourn the meeting and Nick seconded. The meeting was adjourned at 8:34.