

**West Chicago Sharks
Board of Directors Meeting
Monday, April 3 2017**

Meeting called to order at 7:00 by Dave Todd

Note taker: Laura Trnka

Attendees

Coaches	Nick Parry
Board Members	Dave Todd, Stacy Gallagher, Laura Trnka
Committee Chairs	Dennis Dybowski, Bridget Fors
Attendees	Carla Palczynski

The March minutes were approved.

Registration (Dennis)

- So far, there are 46 registered swimmers, not including the member of the senior groups with year round swimming. This equates to \$4,232 in receivables per month.
- There we 42 swimmers in the conditioning camp, bringing in \$2,016.
- We will have sponsored posts through Facebook, which should reach 5,000-10,000 people within a 10 mile radius.

Coaches Report (Nick)

- The summer schedule is now on the WCS site.
- We may need to change the date of the April time trial from April 29th as the pool is already booked on that day.
- Our spring / summer season officially starts on April 10th. Sharks for Heyer will start on April 4th.
 - The Sharks for Heyer tab is now updated on the team site.
- The Bridge Athletic strength program will start next week. An email will come out to all swimmers this week to set up their accounts.
- We need to schedule a parent meeting to discuss the team's volunteer commitment. We will try to schedule this around the April time trial.

Financials (Stacy)

- *Stacey will submit her report after the meeting.*
- Stacy recommends using direct deposit to pay coaches' salaries.
- We need to switch accounts on Team Unify to our new bank.
- We reviewed depreciation recommendations for our fixed assets. This will not affect profit / loss statements or anything going forward.

Ways and Means (Dave, for John)

- Butter Braid sales will start on April 10th, with pick up on May 11th.

Meet Director (Bridget)

- No updates

Old Business (all)

- Dave will coordinate hospitality for the April 22nd official's clinic with Betty Michael. There were 8 people, in total, signed up for the clinic earlier this week.

New Business (All)

- There is no update on the open Vice President position. Dave hopes to have more information by our May board meeting.
- Dave is soliciting nominations for the Ray Inman award for Volunteer of the Year. Laura will order a new permanent plaque as well as a small memento for the winner.

Our next board meeting will be Monday, May 1st 7 pm.

Nick motioned to adjourn the meeting and Dennis seconded. The meeting was adjourned at 7:54.
