
**West Chicago Sharks
Board of Directors Meeting
Monday, May 1st, 2017**

Meeting called to order at 6:31 by Dave Todd

Note taker: Laura Trnka

Attendees

Coaches	Nick Parry, Dan Johnson, Jen Heyer
Board Members	Dave Todd, Stacy Gallagher, Laura Trnka, John White
Committee Chairs	Dennis Dybowski, Bridget Fors, Betty Michael
Attendees	Carla Palczynski, Pauline Smith

The April minutes were approved.

Registration (Dennis)

- There are 85 swimmers for Spring and summer so far, including 28 in our year-round Senior group and 9 Sharks for Heyer.
- The April fees for Bridge Athletics were billed in May. Our Time Trial has not yet been billed.

Coaches Report (Nick)

- The St. Charles Pentathlon is this weekend.
- Senior test sets have been completed, and 5 swimmers will be moving up to a new group.
- All board members should be non-athlete members of USA Swimming.
- Nick reviewed the presentation he gave at the parent meeting.
- Nick reviewed the Bridge Athletic program.

Financials (Stacy)

- Stacey reviewed April financial reports.
- The money for the scoreboard fund will be moved to a new bank account. She will also move the roughly \$4,500 from the \$5,000 restricted fund into this account.

Ways and Means (John)

- 202 butter braids were sold, generating a profit of \$1,050. We also received 4 cash donations.
- There were 15 attendees at the Official's Clinic, including two from WCS.

Meet Director (Bridget)

- Bridget will meet with the Elmhurst meet director in preparation for Regionals.
 - There is a new contact at UIC, for Summer Splash. We may need an updated insurance form.
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Old Business (Dave)

- Shari Lendy has accepted the position of Vice President. She will handle special projects, including restaurant fundraisers and officials' clinics.

New Business (All)

- Jen will be coordinating a team building event at Vertical Endeavors.
- The attendees discussed our need for a Code of Conduct. We will finalize a policy and get both kids and parents to sign.

Our next board meeting will be Monday, June 5th at 7 pm.

Bridget motioned to adjourn the meeting and Dennis seconded. The meeting was adjourned at 8:12.
