

**West Chicago Sharks
Board of Directors Meeting
Monday, June 5, 2017**

Meeting called to order at 7:03 by Dave Todd

Note taker: Dave Todd

Attendees

Coaches	Nick Parry
Board Members	Dave Todd, John White, Shari Lendy
Committee Chairs	Dennis Dybowski, Bridget Fors
Attendees	Dan Clasen

May minutes will be approved via e-mail once available.

Registration (Dennis Dybowski)

- Billing for Iowa meet is slightly behind due to the unusual meet format that included preliminaries.
- Notifications to members with credit card issues went out earlier today (6/5).
- Billing for Bridge Athletics will be one month behind current month's statement.

Coaches Report (Nick Parry)

- Friday, June 9th is the start of the summer practice schedule.
- Bridge Athletics is running smoothly and is well received.
- Meet schedules have been posted.

Financials (Stacy Gallagher - Unable to Attend)

- Financial reports were e-mailed; discussions tabled until next meeting.

Ways and Means (John White)

- Swimathon is planned for short course season in the fall and may involve two dates, one in October and one in December to accommodate the girls high school swim season.

Meet Director (Bridget Fors)

- Summer Splash is looking much larger than last year with approximately 725 swimmers entered compared to 502 last year. The meet is full and the timelines are still being adjusted.
- Equipment and supplies for Summer Splash will be loaded Thursday evening during practice.
- We are co-hosting summer Regionals with Elmhurst. WCS will handle concessions while Elmhurst will handle hospitality. At this time, Bridget is concerned with covering positions for timers and safety marshals so a reminder will go out to parents that this a fundraiser for Sharks and as such working at least one session is required even if you don't have a swimmer participating.

Old Business (None)

New Business

- **Dave mentioned the City of St. Charles will be discussing their support for the construction of a regional aquatics facility to be built in St. Charles during a formal proclamation ceremony at this evening's council meeting.**

Our next board meeting will be Monday, July 3rd at 7 pm.

Adjourned approximately 7:50 PM.
