

**West Chicago Sharks  
Board of Directors Meeting  
Monday, July 10, 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, Shari Lendy |
| Committee Chairs | Dennis Dybowski                                                  |
| Attendees        | Carla Palczynski, Linda Rogers, Pauline Smith, Hannah Olsen      |

The June minutes were approved.

**Registration (Dennis)**

- Five accounts are delinquent, broken out as 4 WCS and 1 SfH. Most are tied to updating credit cards, but one will be referred to coaches for discussion.
- We need to confirm monthly fees for fall groups. The Senior groups bill 11 months of the year, and August is the month with no billing.

**Coaches Report (Nick)**

- There are numerous meets as we wrap up the regular season, including Senior Champs, IV Conference, Regional (cohosting with York), Age Group Champs, and Futures.
- Roughly 35 swimmers attending the Quincy meet.
- Dan Fors will be submitting our sanctions to ISI for fall meets.

**Financials (Stacy)**

- Stacey reviewed June financial reports.
- Our annual filings have been completed.
- Stacey confirmed our PCI compliance, though we need to make sure that TeamUnify is also compliant.

**Special Projects (Shari)**

- We will use Swimmer's Edge to support suit sales and team apparel. Orders can be submitted online, though Swimmer's Edge staff can attend a few practices to support suit sales and sizing. They support Agon, our current suit manufacturer, so there is no need to change team suits. We can also offer a lower cost option with a simpler suit.

- Shari reviewed another site, in St. John IN, if we want to host another meet instead of attending Quincy.

**Ways and Means (John)**

- We will need to pick days for a swimathon. Two are planned -- one in November and one in December or January. This will allow the high school swimmers to participate.

**Meet Director (Dave, for Bridget)**

- Bridget will review Summer Splash numbers at our next meeting.

**New Business (All)**

- We need to discuss a plan for sponsorship opportunities. Laura will distribute a draft to the board after the meeting.
- Jen reviewed the numbers for Sharks for Heyer. Because of the length of the conversation, the board will meet separately to discuss the future of the program.

Our next board meeting will be Monday, September 11<sup>th</sup> at 7 pm.

Nick motioned to adjourn the meeting and Dennis seconded. The meeting was adjourned at 8:21.

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