

**West Chicago Sharks
Board of Directors Meeting
Monday, September 11th, 2017**

Meeting called to order at 7:05 by Dave Todd

Note taker: Laura Trnka

Attendees

Coaches	Nick Parry, Dan Fors, Dan Johnson
Board Members	Dave Todd, Stacy Gallagher, Laura Trnka, John White, Shari Lendy
Committee Chairs	Dennis Dybowski, Bridget Fors
Attendees	

The minutes from May and July were reviewed and approved.

Registration (Dennis)

- 40 swimmers are attending conditioning camp, for \$2,300 in receivables.
- There are currently 37 registered swimmers, including 15 seniors in the year-round program. Receivables for this group is at approximately \$7,300 per month.

Coaches Report (Nick)

- The fall schedule has been posted.
- For the conditioning camp, the 1st day of each will emphasize one stroke. All swimmers will be in the pool at the same time, regardless of practice group. This allows all swimmers to hear the same terms.
- We will continue with Bridge Athletics, through the effort level will be increasing for the senior groups. There is no change in the billing amount for this program for the coming year.
- We need to schedule parent meetings.
- Nick is researching the USA Swimming Club Development and Club Excellence programs. More information will be shared as this progresses.
- Nick and Kara will be available during Open House week to meet with new swimmers and their families.

Financials (Stacy)

- Stacey reviewed August financial reports.
- The Board approved the cancellation of one bank account. The only charge through this account is for an older payment processor. Stacey and Dennis will research the processor.

- Stacey proposed changing our Fiscal Year from April - April to August - August, to align with our practices schedules. The Board voted and approved this recommendation. Taxes will continue to be done on a calendar year basis.

Special Projects (Shari)

- Shari is looking for a new vendor for team t-shirts as she's having problems getting responses from our current vendor.

Ways and Means (John)

- The board reviewed potential dates for a swimathon. Our target date will be November 11th, during practice. The high school girls are still in season, and a separate date may be needed for them.
- John reviewed the success of recent official's clinics, and recommended we wait until spring to hold another clinic.

Meet Director (Bridget)

- Two teams still owe meet fees from Summer Splash, and one owes for IV Conference meet. These three account for approximately \$4,000 owed to the team.
- Nick indicated that we have not yet been paid for our portion of meet fees from Illinois Swimming for co-hosting Regionals, but estimates we will receive \$12,000 - \$13,000.

Old Business (Dave)

- Recruitment flyers have been distributed to all school districts.

New Business (All)

- Dave indicated that we need to identify new parent liaisons for the coming season. We also need to begin recruiting for new officials.
- Laura recommended a change in awards for our hosted meets. Beginning with Fall Fling, we will give out flat ribbons for the top 12 overall finishers per event, rather than the top 6 per event in the A, B, and C divisions. We will also no longer give out awards for swimmers 13 and older. This change aligns us with the practices of other teams in our area, and drops the amount we spend on awards significantly.

Our next board meeting will be Monday, October 2nd at 7 pm.

Nick motioned to adjourn the meeting and Dennis seconded. The meeting was adjourned at 8:10.
