

**West Chicago Sharks  
Board of Directors Meeting  
Monday, October 2<sup>nd</sup>, 2017**

Meeting called to order at 7:06 by Dave Todd

Note taker: Laura Trnka

**Attendees**

|                  |                                         |
|------------------|-----------------------------------------|
| Coaches          | Nick Parry, Dan Fors                    |
| Board Members    | Dave Todd, Stacy Gallagher, Laura Trnka |
| Committee Chairs | Dennis Dybowski, Bridget Fors           |
| Attendees        |                                         |

The minutes from September were reviewed and approved.

**Registration (Dennis)**

- 44 swimmers attended the fall conditioning camp, netting \$2,435
- There are currently 83 registered swimmers, with at least 20 more who are practicing but not yet registered.
- Minutes from all previous board meetings are now posted to the team site.

**Coaches Report (Nick)**

- Today is the first day of fall practices. There are 10 swimmers who attended camp but are not yet registered.
- We may combine the 8U and 9-10 groups into a single practice time since both groups are small.
- We are in the middle of our free trial list. There are many new families, and Nick has a compiled an email list of these families.
- Parent meetings will be scheduled after we complete the free trial week.
- USA Swimming is offering a new membership level called a 'Junior Coach'. There is also a pre-team with a reduced USA Swimming annual fee. This could allow us to offer lessons to younger swimmers not yet ready for the team, but which would still allow these swimmers to compete in a small number of meets.

**Financials (Stacy)**

- Stacey reviewed September financial reports.
- We have paid the 7<sup>th</sup> of 20 monthly payments to DJ.
- Stacey presented a motion to transfer \$1,000 per month to our money market to build up our reserves. The Board voted and approved this motion.

**Ways and Means (Dave, for John)**

- We will hold our fundraising swimathon on November 11<sup>th</sup>. John will drop off forms this week.

**Meet Director (Bridget)**

- We have a time trial on October 21<sup>st</sup>.
- We should discuss Summer Splash during our November meeting as sanctions are coming due.

**Old Business (All)**

- Teams attending Fall Fling include FOX, MAVS, ULT, and Wheaton Sport Center. St. Charles will not be attending this year. In 2018, we will change this to an open meet instead of an invitational.

**New Business (All)**

- We need to fill the vacant Vice President position. Several names were discussed, and board members should send Dave any other names that come to mind.
- We need to identify parent liaisons for all practice groups, particularly Silver and Gold, which have many new families.
- We will hold a parent meeting and training on various meet jobs during the Time Trial.

Our next board meeting will be Monday, November 6<sup>th</sup> at 7 pm.

Nick motioned to adjourn the meeting and Bridget seconded. The meeting was adjourned at 8:09.

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