

**West Chicago Sharks
Board of Directors Meeting
Monday, December 4, 2017**

Meeting called to order at 7:00 by Dave Todd

Note taker: Dennis Dybowski

Attendees

Coaches	Nick Parry
Board Members	Dave Todd, Stacy Gallagher, John White
Committee Chairs	Dennis Dybowski, Bridget Fors
Other Attendees	

These minutes will be reviewed for the January 2018 meeting.

Registration (Dennis)

- Group Roster Count: 8U – 14, 9/10 – 12, Gold - 18, Juniors – 23, Junior Elite – 13, Reg./State – 7, State/Nat. – 20, Silver 16; Total 123.

Coaches Report (Nick)

- Need December Time Trial and HS Winter Break Schedule.
- No word on WDSRA meet yet.
- Briefly recapped the St. Charles 8U meet.
- Discussed upcoming Elgin, Mundelein (@ Pleasant Prairie in Jan), and Winter Juniors @Iowa City
- Possible reshuffle of 8U, 9-10, and Gold coaches/times/members
- Due to some USA Swimming changes, club will look into possible Masters support and Swim Lessons.

Financials (Stacy)

- Stacey provided November financials via email.
- Motion to allow Treasurer to reimburse monies for receipts under \$100 w/o additional sign-off approved (Nick, Dennis seconded)
- Lightly discussed checks and balances for the books.

Ways and Means (John)

- Swim-A-ThonTMSM[®] was a great success. \$7049.20 gross in received pledges. Note that this is in comparison to \$2300 - \$2600 for our pie sales. Kudos to our top ten pledge (and beef jerky) recipients:

- **Brice Parry**
- **Linnea Parry**
- **Kezziah De Paz**
- **Rachel Crawford**
- **Timothy McQuesten**
- **Patrick White**
- **Gallagher Family**
- **Clasen Family**
- **Brian Culloton**
- **Kollen Otto**

Meet Director (Bridget)

- 2017 Fall Fling earned \$12,000 less custodial fees.
- Jobs/Donations up for 2018 Polar Bear meet. Entry size smaller than Fall Fling, starting times may be moved to a later time. Ordering 400 towels w/same logo

President (Dave)

- Dan Clasen has accepted the Vice President position. This was voted on by the “Voting” board members (motioned by Nick, seconded by Stacey, yes votes by John and Dave with Laura not present). Welcome Dan!!
- Parent Manual needs changes due to personnel turnover and outdated copy.
- Discussed having all board members be USA non-athlete members. This would be a step in preventing any hostile write-in campaigns. Currently WCS requires only the Meet Director and President be such members. Also discussed the makeup of the Nominating Committee for the current WCS election cycle which is holding the election during the Frenzy meet.

Our next board meeting will be Wednesday, January 3rd at 7 pm.

Nick motioned to adjourn the meeting and John (probably) seconded. The meeting was adjourned around 2000.
