
**West Chicago Sharks
Board of Directors Meeting
Monday, January 3, 2018**

Meeting called to order at 7:03 by Dave Todd

Note taker: Laura Trnka

Attendees

Coaches	Nick Parry, Dan Fors
Board Members	Dave Todd, Dan Clasen, Laura Trnka
Committee Chairs	Bridget Fors, Dennis Dybowski
Attendees	

Minutes from November and December 2017 were approved.

Registration (Dennis)

- The number of registered swimmers remains at 124.

Coach's Report (Nick)

- We will hold a time trial on January 20th.
- Shane Johnson won his age group at Elgin's IMX Challenge.
- Quincy moved up their meet to the weekend before Fourth of July. This will be the week after our UIC meet.

Financials (Stacy)

- Stacey will email financial reports later this week.

Meet Director (Bridget)

- We have 365 swimmers registered for the Polar Bear meet. Towels are in stock.

Old Business (All)

- Dave has assembled a nominating committee of Annie Faught, Liz Garling, and John White to find nominees for the board elections. President and Secretary are up for election. Voting will be held during Feb Frenzy.

New Business (All)

- Dan Clasen reviewed plans for a micro clinic on January 16th, for strokes and turns only. A full clinic may be held in the spring.
 - We re-established a relationship with SwimmersEdge for spirit wear. A link will be reposted to the team site for orders.
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- The board voted to donate \$250 in memory of Neal Ebert.
- The board conditionally approved the purchase of a GoPro, iPad and Life Proof case, pending final pricing, for use in underwater filming.

Nick motioned to adjourn the meeting and Dan Fors seconded. The meeting was adjourned at 7:59.
