

**West Chicago Sharks
Board of Directors Meeting
Monday, March 5, 2018**

Meeting called to order at 7:05 by Dave Todd

Note taker: Laura Trnka

Attendees

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

Nick sent out the February minutes. They were approved.

Registration (Dennis)

- Registration is starting for the March conditioning camps. Registration for spring / summer has not yet opened.

Coach's Report (Nick)

- Championship meets:
 - 10 swimmers will attend Age Group Champs, and 12 attended Senior Champs. Multiple teams records were broken.
 - We repeated as IV Conference champs.
- The Awards banquet will be held on April 8th.
- We will lose access to the pool this summer for construction updates. The girls' locker room will be unavailable starting May 1st, and the pool will be shut down for renovation on May 28th. Nick will be finalizing alternative practice sights.
- Spring camp starts next week.
- Spring / summer calendar will be published shortly. Fees will remain the same.
- Bridge Athletic fees may be rolled into our monthly fees.

Financials (Stacy)

- Stacey reviewed February financial reports.
- Our accountant is working on taxes and reviewing our balance sheet.

New Business (All)

- Dennis will update the flyers for the season.
- Dave will talk to John about Butter Braid sales.

Meet Director (Bridget)

- Feb Frenzy generated approximately \$20,000 profit, and the Last Chance Time Trial generated an additional \$1,900 profit.
- Bridget proposed charging a flat fee per swimmer instead of admissions at Summer Splash.

Old Business (All)

- We formally confirmed the results of the board elections, held in February.

Our next board meeting will be Monday, April 9th at 7 pm.

Nick motioned to adjourn the meeting and Dennis seconded. The meeting was adjourned at 8:16.
