

**West Chicago Sharks
Board of Directors Meeting
Monday, June 11, 2018**

Meeting called to order at 7:02 by Dan Clasen

Note taker: Laura Trnka

Attendees

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

The minutes from May were approved, with one typo identified. Laura will correct and resend.

Registration (Dennis)

- There are 89 active registered swimmers.
- Dennis has billed for past meets, and will bill for Summer Splash once non-active members are removed from the entry list. Dennis will also bill for team suit orders and one month of Bridge Athletics.

Coach's Report (Nick)

- Construction update: Construction is in progress, including renovating the bleachers and updating the pump room. Updated lighting has not started but is planned. All issues tied to our alternative pool locations have been resolved.
- As we near the end of summer season, we have 5 meets in the coming 6 weeks.

Financials (Stacy)

- Stacey reviewed the financial reports, which were previously distributed via email.
- We have paid DJ 15 of the 20 payments previously agreed upon related to his retirement.
- We have paid the Fountain View pool for our entire summer rental.
- Our taxes will be submitted on June 12th.

Way & Means (John)

- We need to start thinking about a Swim a Thon and other fall fundraisers.

New Business (All)

- We discussed names as candidates for the open Vice President position. Dan will reach out to the identified candidate.

Meet Director (Bridget)

- Summer Splash is coming up. We agreed on a day to get into the pool to pack up needed equipment. We currently have 15 teams and 765 swimmers registered. Timers will be needed from other teams.

New Business (All)

- We discussed names as candidates for the open Vice President position. Dan will reach out to the identified candidate.

Old Business (All)

- Dan and Dave are updating the parent manual and will have a draft for the next board meeting.
- We talked through ways to promote WCS, such as through the West Chicago Park District. Further discussions are needed.
- The summer awards banquet will be August 19th in the WCS cafeteria.
- We will move team pictures to the winter season since we lose swimmers in the summer.
- Nick and Kara are researching other companies for team apparel.

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

Nick motioned to adjourn the meeting and John seconded. The meeting was adjourned at 8:27.
