

**West Chicago Sharks
Board of Directors Meeting
Monday, July 9, 2018**

Meeting called to order at 7:00 by Dan Clasen

Note taker: Laura Trnka

Attendees

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

The minutes from June were approved.

Registration (Dennis)

- September conditioning camp:
 - Dennis needs the dates and costs for the camp.
 - Nick said the first day of each week will include all swimmers together. This gives everyone consistency in terminology etc and promotes team building between groups.
- Dennis has billed for Quincy and for Summer Splash; IV Conference, Regionals and Sr. Champs need to be billed.
- We discussed incorporating the charges for Bridge Athletics into the monthly fees to simplify the billing process.
- We do not know if USA Swimming will increase their fees. We also discussed including a one-time fee in case a swimmer leaves mid-season.

Coach's Report (Nick)

- No construction update is available. We extended our contract at Turtle Splash through the end of July.
- Championship season is beginning and will cover most of July.

Financials (Nick)

- Stacey emailed the financial reports prior to the meeting. We have pending deposits related to Summer Splash, and are waiting on payments from 3 teams.

Way & Means (John)

- John is focusing on a fall Swim a Thon. We agreed to eliminate pie sales as a fundraiser.

Meet Director (Bridget)

- We are waiting on payments from 3 teams from Summer Splash. Once those are received, we will have approximately \$19,000 in profit from that meet.
- We did not receive many donations, and had to buy a lot of the items for concessions and hospitality.
- Two families did not volunteer for the meet.

New Business (All)

- Dan Clasen will reach out to a potential candidate for the open Vice President position.
- We will move team pictures to the winter.
- Our team banquet will be August 19th in the cafeteria.
- Nick reviewed ideas for social activities, and will contact a parent to lead the program.
- Dan Fors discussed hosting a booth at the West Chicago 5k on August 18th. Laura will research items that we can distribute, such as pencils or water bottles. We will try to get WCS families to help with the booth and to participate in the 5k.

Old Business (All)

- Dave will send an updated parent manual out for review. We need to update the contact lists in the manual and on our website.

Our next board meeting will be Monday, August 13th at 7 pm.

Nick motioned to adjourn the meeting and Dennis seconded. The meeting was adjourned at 8:08.
