
**West Chicago Sharks
Board of Directors Meeting
Monday, August 13, 2018**

Meeting called to order at 7:00 by Dan Clasen

Note taker: Nick Parry and Laura Trnka

Attendees

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

The minutes from July were approved.

Registration (Dennis)

- *Need notes from Nick*

Coach's Report (Nick)

- Nick recommended a slight increase in monthly fees for all groups, as well as a \$20 registration fee. Nick motioned to approve this change, with Dennis seconding the motion. The board voted to approve the motion.
- The board reviewed USA Swimming's lesson program and an upcoming decision by Illinois Swimming regarding that program. Alternatives were discussed if Illinois Swimming does not approve the broader program.

Way & Means (John)

- We agreed to hold our Swim A Thon fundraiser on November 10th during regular practice times.

Financials (Stacey)

- Stacey emailed the financial reports prior to the meeting. Key points include that a few teams have not yet paid for Summer Splash, and Dennis needs to bill for recent championship meets.

Meet Director (Bridget)

- *No update*

New Business (All)

- The board voted to approve Carol Matthias as Vice President, to replace Dan Clasen in his move to board President.
 - Our summer season team banquet will be held in the high school cafeteria on August 19th.
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- Carol reviewed ways to market the team to families with younger swimmers.

Old Business (All)

- Dave has emailed an updated parent manual. Any changes should be sent to Dave prior to our next board meeting.

Our next board meeting will be Monday, September 10th at 7 pm.

Stacey motioned to adjourn the meeting and Bridget seconded. The meeting was adjourned at 8:19.
