

**West Chicago Sharks  
Board of Directors Meeting  
Monday, November 12, 2018**

Meeting called to order at 6:35 by Dan Clasen

Note taker: John White

**Attendees**

|                  |                                                          |
|------------------|----------------------------------------------------------|
| Coaches          | Nick Parry, Dan Fors                                     |
| Board Members    | Dan Clasen, John White, Stacey Gallagher, Carol Matthias |
| Committee Chairs | Bridget Fors                                             |
| Attendees        |                                                          |

There are no minutes from October yet.

**Registration (Dan)**

- The billing issues are being resolved.
- We will bill for Fall Fling off of the results.
- Current registration is at 100 swimmers.

**Coach's Report (Nick)**

- The FOX meet went well.
- Kelly Loftus will attend the Nationals long course meet with Nick Vance on November 29-30, in North Carolina. She also went to the Olympic Training complex in Colorado with Nick in October.

**Financials (Stacey)**

- We will need to use some money from our reserves.
- We need to bill the families where billing errors occurred.

**Vice President (Carol)**

- Carol will coordinate the informational emails to parents prior to meets. Leah Becker will assist.

**Ways and Means (John)**

- John will print flyers for the Swim a Thon, to be distributed for Fall Fling.

**Meet Director (Bridget)**

- There are 611 swimmers signed up for Fall Fling. The board discussed what is needed for set up, as well as filling some open volunteer positions.

**New Business (All)**

- We reviewed budgeting and coaching issues. We will discuss alignment of groups and coaches during the December board meeting.
- We discussed a plan for swim lessons, and will discuss further in the December meeting.

The meeting was adjourned at 8:21. The next board meeting will be December 10<sup>th</sup>.

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