

**West Chicago Sharks  
Board of Directors Meeting  
Monday, July 6, 2015**

Meeting called to order at 7:15 by Kim Rockwood  
Note taker: Laura Trnka

Attendees: Kim Rockwood, Dan Johnson, Dave Todd, Laura Trnka, Kathy Koester, and Alan Newendyke

The June minutes were reviewed. DJ motioned to approve the minutes, and the minutes were approved as written.

**Financials (Allan)**

- Cash Position: Our current cash position is \$92,550.63, which is about \$15,000 lower than the same date last year. Our checking balance is significantly higher than last year, but several charges are pending.
- Monthly Income: Net income for the month was \$24,559.09. Drivers of income were monthly membership dues and Summer Splash entry fees. Primary expenses for the month are meet fees and concessions and hospitality costs for Summer Splash, along with coaches' salaries.

**Registration (DJ)**

- Overall, the number of summer swimmers is not bad, because we typically do not retain summer recreational swimmers.
- Coach Dan and Coach Mary Beth are brainstorming ways to enroll new swimmers. Next year will be WCS 60<sup>th</sup> anniversary, and we may be able to tie registration into that celebration.

**Coaches Report (DJ)**

- DJ will confirm that the High School is ordering new lane lines. If they are, DJ will confirm with the donor that we can use the \$5,000 restricted fund donation to remodel the storage room for hospitality.
- The time trial and pizza party are next week. Kim will confirm pizza orders with Kate. There is a suggested to charge per slice rather than flat fee to avoid waste.

**Ways and Means (Kathy)**

- The current Manna order is \$1,490. We will need to pay shipping.

**Meet Director Report (Kim, for Bridget):**

- Though numbers were down at Summer Splash, the meet was run smoothly.
- Per DJ, responsibilities were divided well. We do need to start transitioning jobs to families with younger swimmers.

**Planning & Scheduling (Dave):**

- Kim will follow up with Kate to confirm orders for the summer BBQ. We will need to decide if we want to offer swimming after the BBQ. Dave will bring a PA system.
- ISI sanctions have been submitted for Fall and Winter meets. Summer sanctions are due on December 1<sup>st</sup>.
- Dave suggested we consider moving Duals and Time Trials from Tuesday's to Thursday's. We lose summer swimmers who are also part of Summer Recreational teams, who typically have meets on Tuesday's.

**Old Business (All):**

- Team BBQ went smoothly, though we need someone to organize the event. This year, parents in attendance stepped up to help run the picnic.
- There was a small glitch in our Agon suit order, but our Agon rep has been very supportive.
- Laura will investigate alternatives to ribbons for future meets, due to the cost of ribbons per event. This may be cheaper ribbons or alternative offerings, such as the towels we give to all swimmers at the Polar Bear meet. Right now, we have enough ribbons to last for the Fall/Winter season, so there is time to make decisions on this.

DJ called to adjourn the meeting, and Kathy seconded. The meeting was adjourned at 8:00.