

**West Chicago Sharks  
Board of Directors Meeting  
Monday, January 14, 2016**

Meeting called to order at 7:00 by Kim Rockwood

Note taker: Laura Trnka

Attendees: Kim Rockwood, Dan Johnson, Dave Todd, Laura Trnka, John White, Allen Newendyke, Carol Cook, Kate Glod, Bridget Fors, Kathy Draughon, and Kim Gerster

DJ motioned to approve the December minutes, and Dave seconded. The minutes were approved with one change.

**Registration (Dennis)**

- *No update in Dennis' absence.*

**Coaches (DJ)**

- The hospitality room renovation is delayed, and may be started over the summer. A coat rack is being installed, and new chairs have been received. Several tables have been ordered, and one has been received.
- Polar Bear updates:
  - We anticipate a profit of about \$10,000 in entry fees after surcharge.
  - Elk Grove has been added, but their team charter has not yet been renewed.
- The Alumni Meet was poorly attended. There was discussion of making this a time trial for Sharks next year. We did receive a check from Hawthorne's for \$75 as a rebate from food and drink sales for the group that attended the get together after the meet.

**VP Ways and Means (John)**

- The January Manna order is approximately \$1,900.

**Financials (Allen)**

- *See attached report from Allen.*

**Scoreboard Fundraiser (All)**

- The YouCaring site is up, and there is a link from the team site.
  - Carol placed flyers for team members' folders for commemorative shirts and travel mugs.
  - The 50/50 raffle is pending sign-off from West Chicago.
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- There is a question for the school about our ability to recognize large sponsors, particularly if they conflict with school district sponsors. DJ will follow up with the school.
- The scoreboard committee will meet at least one more time outside of Board meetings.

**Meet Director Report (Bridget):**

- Everything is ready for the Polar Bear meet. Donations and volunteers seem to be filled, though we may need timers for afternoon sessions.

**Planning & Scheduling (Dave):**

- Dave is updating the list of important dates

**New Business (All):**

- Board elections for President and Secretary will occur at Feb Frenzy. Kim will appoint a committee to identify candidates.
- Carol suggested ordering extra team t-shirts each season for parents to purchase.
- Carol will need help preparing for heat tags for upcoming sheets. She will continue to design and print them, but needs help with laminating and assembly.

DJ moved to adjourn the meeting, and Dave seconded. The meeting was adjourned at 8:11.

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