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**West Chicago Sharks  
 Board of Directors Meeting  
 Monday, March 6, 2017**

Meeting called to order at 7:00 by Dave Todd

Note taker: Laura Trnka

Attendees

|                  |   |
|------------------|---|
| Coaches          | Nick Parry, Dan Fors, Dan Johnson                   |
| Board Members    | Dave Todd, John White, Stacy Gallagher, Laura Trnka |
| Committee Chairs | Dennis Dybowski, Bridget Fors, Betty Michaels       |
| Attendees        | Linda Rogers, Carla Palczynski, Kim Gerster         |

The February minutes were approved with one minor edit. Laura will correct and resend.

**Registration (Dennis)**

- We have collected \$770 for District 94 fees.
- To date, 17 swimmers have signed up for conditioning camp.
- Dennis has completed the officials' reimbursements.

**Coaches Report (Nick)**

- Post season meets:
  - IV Conference - 1<sup>st</sup>
  - Regionals - 3<sup>rd</sup>
  - Sr. Championships - 16<sup>th</sup> overall, with a 9<sup>th</sup> place finish for the boys
- We will cohost the summer Regional meet with Elmhurst. The meet will be held at York from July 21 - 23. Nick and Dan will be meeting with the Elmhurst coaches to begin planning.
- We need about 7 swimmers per group to break even with the conditioning camps.
- The board agreed to an administrative fee of \$25 per swimmer for the Sharks for Heyer group
- Our end-of-season banquet will be held on April 23<sup>rd</sup>. Rather than a full meal, this year's banquet will be an ice cream social, to cut down costs for families.
- Nick will discuss the need for new blocks with the school's aquatics director.
- DJ reviewed the Friends of D94 committee. There is a need to canvas West Chicago voters.
  - A motion was made to donate \$500 to the Friends of D94 committee. The board voted to approve the donation.

### **Financials (Stacy)**

- *See attached report from Stacy*
- Stacy recommended opening a new account to keep our scoreboard funds separate.
- To minimize banking fees, Stacy suggested we switch banks to FNBC Bank & Trust. Stacy, Nick and Dave would have access to the bank accounts. Nick motioned to approve this change; the motion passed after a vote by the board.
- Stacy will work with Chris Plagge to complete our Form 990.

### **Ways and Means (John)**

- John will coordinate a swimathon fundraiser for the fall.
- Butter Braid sales will kick off on April 10<sup>th</sup>, with pick up on May 11th.
- We will host an officials' clinic on April 22<sup>nd</sup>.
- Restaurant fundraisers:
  - County House raised approximately \$245.
  - Our next fundraiser will be held on March 16<sup>th</sup> at Hawthorne's, from 10am - 11pm
- Kim mentioned that our scoreboard committee will need to regroup. She will coordinate a meeting in the coming weeks. We discussed obtaining sponsorships, such as advertising within our heat sheets, as well as banners hung at the pool.

### **Meet Director (Bridget)**

- Feb Frenzy
  - We are still missing the meet fees from Midway Aquatics.
  - We are projected to make a profit of \$22,000.
- IV Conference: We are currently at a \$9,000 profit, but have not received the bill for custodial services yet.
- Last Chance Time Trial: We received approximately \$1,800 in entry fees and \$300 in concessions. We do need to reimburse some teams for double payments, but the amount of reimbursements should be less than \$200.

### **Old Business (all)**

- The board discussed options for DJ's retirement payments. After discussion, Nick motioned that the board approve paying DJ \$1,000 per month, for 20 months, starting in April. The board voted to approve these payments.

### **New Business (All)**

- Dave reviewed several names as replacements for his Vice President position. Dave will engage the primary candidate.
  - Volunteer of the Year nominees are due by our April board meeting.
  - Laura will update our Sharks flyer for distribution to local schools.
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Our next board meeting will be Monday, April 3rd at 7 pm.

Dennis motioned to adjourn the meeting and Nick seconded. The meeting was adjourned at 8:34.

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