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

Meeting called to order at 7:15 by Dave Todd

Note taker: Laura Trnka

Attendees

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

The minutes from October were reviewed and approved.

Registration (Dennis)

- There are 118 swimmers currently registered, with monthly receivables of \$11,941.
- Dennis recommended we evaluate the billing structure for the high school swimmers in the coming year, as the current structure has caused confusion as swimmers return from high school season.
- Dennis also recommend that we synch the billing cycles for our monthly fees and for meet fees, which are currently charged on different days each month.

Coaches Report (Nick)

- The Time Trial went well, and the after meet event at Hawthorne's was also well attended.
- Nick conducted a parent meeting tonight for parents of swimmers in the Silver, Gold, 10 & under, and Junior groups. A separate meeting for parents of other groups will be on November 9th.
- There is a chance that parts of the pool will be remodeled over the summer, though impact on our practice schedule is not yet known.

Financials (Stacy)

- Stacey reviewed the October financial reports.
 - We received our share of the revenue from Regionals. FOX has already paid for their entries from Fall Fling.
 - Stacey emailed the financial reports to the Board.
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Ways and Means (Dave, for John)

- John reviewed the timeline for the swimathon. Nick will email reminders to the team. John will also research when we need to turn in the portion of donations owed to USA Swimming.

Meet Director (Bridget)

- There are 374 swimmers registered for Fall Fling, which is down from 561 in 2016. This corresponds to entries fees of approximately \$10,800. The timelines currently have the morning sessions ending around 10:30. We need to ensure we have volunteer coverage for concessions, hospitality and admissions. We will add some breaks so that swimmers are not swimming too frequently.
- We need to discuss Summer Splash at the next Board meeting.
- The dates for the Quincy meet are not known yet, though the host team is considering moving the meet up a week, to before the Fourth of July weekend. This would place the meet the weekend after Summer Splash, which could impact our attendance.

Old Business (All)

- The open VP position is pending being filled. Parent liaisons are also being finalized.
- We sold over \$3,000 in spirit wear through our orders.

New Business (All)

- We were approached to consider a sponsorship deal with FINIS swimwear. After discussion, the board voted against the deal.

Nick motioned to adjourn the meeting and Dennis seconded. The meeting was adjourned at 8:18.
