

**West Chicago Sharks
Board of Directors Meeting
Monday, May 14, 2018**

Meeting called to order at 7:06 by Dave Todd

Note taker: Laura Trnka

Attendees

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

The minutes from April were approved.

Registration (Nick)

- There are 95 registered swimmers, though the number is likely to decrease over the summer.

Coach's Report (Nick)

- Construction update: The school has started the demolition of the girls' locker room and has roughed in a permanent concession stand. In addition, the pool will be drained, the bleachers will be renovated, and new lighting will be installed.
- Over the summer, morning practices will be held at Turtle Splash (West Chicago) and afternoon / evening practices will be at Fountain View (Carol Stream)
- Upcoming meets include May Mania, Purdue's Early Bird Invitation, and Iowa's Long Course Kick Off.

Financials (Stacy)

- Stacey reviewed the financial reports, which were previously distributed via email.

Old Business (All)

- We discussed researching the use of a series of monitors instead of a new scoreboard. The current balance in the scoreboard fund is \$24,848.
- The Officials' Clinic we hosted included 26-28 attendees plus 4 instructors.
- Our Butter Braid sale generated a profit of \$1,300, up from \$1,050 last year.

Meet Director (Bridget)

- Bridget has received the contract from UIC for Summer Splash. We need to coordinate getting equipment from the pool to UIC for the meet.

- We will not hold a time trial prior to moving to other locations for the summer. We may have a dual meet with Elmhurst at York.
- Our conference meet will be on July 17th.

New Business (All)

- Dave is working to update the parent manual to be in line with USA Swimming Safe Sport guidelines.
- Dan reviewed recruitment opportunities at local summer festivals.
- A motion was made to move the board meetings the second Monday of each month, in order to give time to prepare the financial reports. The board approved this change.
- Dave Todd is stepping down as President, but will continue to officiate meets. Dan Clasen will move into the President's role. The board approved this change. We will need to remove Dave as a signatory for banking purposes, and add Dan.

Our next board meeting will be Monday, June 11th at 7 pm.

Nick motioned to adjourn the meeting and John seconded. The meeting was adjourned at 8:40.
