

**West Chicago Sharks
Board of Directors Meeting
Tuesday, November 8, 2022 via Zoom**

Attendees: Coach Dan Fors, Coach Kara Parry, Dan Clasen, Rachel Petzer, Dave McCue, Katie Klingberg, and Kathy Kosten

Meeting called to order: At 7:04 pm by President Dan Clasen.

Minutes from previous meeting approved: Rachel made a motion to approve the October 2022 minutes, Dan seconded, all approved. Minutes will be posted to the website.

Team President (Dan Clasen):

- During the Fall Fling meet this weekend, he and Dave will look at the new website and plan to update it, regarding items like pictures and the parent guide.

Financials (Rachel Petzer):

- Money market account is at \$67,000 and the Scoreboard account is at \$24,000. These accounts are the same, except for accruing interest.
- It was a busy month for the checking account, lots of supplies were purchased and old transactions are continuing to clear, with an ending balance of \$125,000.
- For the Scoreboard, the Sharks need to be prepared to cut a check at any time when the high school decides on a purchase, or be available for more fundraising.
- Speaking of fundraising, Katie is planning a Bingo night at Hawthorne's to socially bring the team together, support our sponsor Hawthorne's, and raise some money for the Sharks! Stay tuned for more information!

Coach Update (Dan Fors):

- The White group is growing, picking up senior girls and boys, there are a solid 150 athletes on the entire Sharks team.
-

- Wheaton Sports Center has closed some of their swimming levels, so 10-15 athletes have inquired about the team and are possibly trying out the Sharks.
- Coach Dan is still working through the USA Swimming Registration process with parents, specifically 15 athletes. The focus is on new members right now. If the registration is not completed by the meet, the team will be fined \$100 per athlete. Thursday, November 10 by noon is the deadline to be registered, otherwise the athlete will be pulled from the meet. The visiting teams need to be registered as well by a parent or coach by the close of positive check in. For existing members, their registration is due by December 31st.
- The Fall Fling meet is expecting 570 athletes. There will be a Bull pen for Saturday and Sunday, and walkie talkies are being gathered to help in this effort.
- Meet fees are charged for home meets as a part of a fundraiser for the team and also as an incentive for participation in meets.
- For hospitality, Jewel sandwiches will be ordered and picked up for Friday night, Hawthorne's for Saturday lunch, and pizza ordered for Sunday lunch. Concessions, officials, and volunteers look solid as well.
- Do the Sharks have a square for auto payments? This would allow people to pay with a credit card in addition to cash.
- For the future, possibly a Kickoff at the beginning of each season with registration and a parent meeting at that time to explain procedures and ask any questions?

Meeting adjourned: Kathy made a motion to adjourn the meeting at 8:01 pm, Rachel seconded, all agreed.
