

**West Chicago Sharks
Board of Directors Meeting
Tuesday, December 13th, 2022 via Zoom**

Attendees: Coach Dan Fors, Coach Kara Parry, Rachel Petzer, Dave McCue, Katie Klingberg

Meeting called to order: At 7:10 pm by Vice President Dave McCue

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

Team President (Dan Clasen):

- No report

Financials (Rachel Petzer):

- We made \$2,800 in concessions at the Fall Fling. \$1,800 was deposited in the checking account and \$1,000 into a new personal account for Venmo payments. It wasn't possible to get Venmo working with the existing business accounts.
- We received \$750 from Ocean's apparel as our share of the shirt sales at the Fall Fling.
- We've received 13k in meet fees and have another 5.3k outstanding.
- We were charged a \$10 dormant account fee on the Scoreboard account. Coach Dan reports that we could call the bank to have this reversed. Rachel asked that we consider small scheduled monthly transfer to stop this from reoccurring.
- Dan suggested that we consider moving funds from Checking to the Scoreboard fund.
- The Sharks received approximately \$3,000 in donations around Coach DJ's memorial.
- Rachel canceled the outstanding check to Coach Karl for April and issued a new check.

Coach Update (Dan Fors):

- Enrollment numbers are stable
- Wheaton Sports Center has closed some of their swimming levels. The Sharks picked up a few swimmers as a result.
- New member US Swimming registrations are completed and look good. Dan is now working through renewals for existing swimmers and adult members.
- Our entries were accepted to the Elgin and MMSC meets. MMSC will also accept additional entries if more swimmers are interested.
- The Polar Bear is full with 585 swimmers. Dan estimates that this will result in 24k in profits, approximately 14k over previous years.
- We're still planning the Feb Frenzy and a Feb finale one day meet. Dan is confirming teams and date for the Feb finale.
- Dan reached out to the Ice Rink to try and organize something, but they never got back to him. Given that it would be the 30th, this probably won't happen.
- Coach Dan will look into rules surrounding the Sharks doing Superbowl Squares as a possible fund raiser.
- Team shirts and caps were received. Personalized orders are slowly coming in as well. There was a deadline on the caps, so swimmers that registered late will not receive them.
- We may need to purchase some additional touchpads at the end of the season.
- Coach Dan will purchase a 10 pack of Midland LXT500VP3 in time for the Polar Bear for the Bullpen to use. Once we receive the radios, we'll look into PTT head-sets.

Ways and Means (Katie Klingberg):

- Katie is still looking to organize events for the team. It's difficult to find a good event with the practice schedule.
 - Kara mentioned that she and Dan were talking about trying to do an end of year banquet.
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Meeting adjourned: Rachel made a motion to adjourn the meeting at 7:39 pm,
Dave seconded, all agreed.
