

**West Chicago Sharks
Board of Directors Meeting
Tuesday, January 17, 2023**

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

Meeting called to order: At 7:04 by Dan Clasen

Minutes from previous meeting approved: Kathy approved the December minutes taken by Dave, Rachel seconded, all approved. Minutes will be posted to the Sharks website.

Financials (Rachel Petzer):

- Scoreboard Fund: \$24,106. Hit with a \$10 fee, gained \$5 in interest. Waiting on quotes from Coach Nick, when working with the school, it will take 3-6 months. A discussion needs to happen, how much will the school give and how much will they ask the Sharks to pay? This should be timely with our account and now the proceeds from DJ's funeral. Colorado quote is \$80,000 for the scoreboard only. Daktronics quote is still outstanding. With other equipment, it will be close to \$100,000. Technically the scoreboard works, so why does it need to be replaced? But touch pads need to be updated.
 - Checking account: \$155,000. Refunds are being worked on for the Sunday of the Polar Bear meet which did not happen. This should all be documented so that it can show as a loss for the Sharks. This account should have 6 months to a year in operating funds in this reserve.
 - Savings/Money Market account: \$67,000.
 - Rachel made a motion to purchase Backstroke wedges (8for \$180 each), 2 Colorado touchpads (\$2600), and a Starter box (\$1700) for a total of about \$6000. Dave seconded the motion, all approved.
 - Can we set an automatic pay schedule for Coach's pay?
 - Dan Clasen and Rachel Petzer will meet to go over the budget. Priorities are paying the Coaches adequately and having the pool. This helps our
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swimmers meet their goals. Nick Parry should be involved and historically look at past month's operating costs.

- Computers and software programs (Meet Mobile and Meet Manager) also need to be upgraded.

Team President (Dan Clasen):

- Website – Change the layout in the settings to look like other team's templates. Dave will assist in refreshing/ weeding out unnecessary files.
- Investigating new clipboards for officials that have a picture of DJ on them. About 20 of them, customizable would cost more.
- Coach Nick gave permission to get rid of the Records box when you walk into the pool, records printed on banners instead. Or on posters where we can replace names and not the banner or poster each season.
- Katie is running two fundraisers. Football Squares for the Superbowl, voluntarily, optional, and just for entertainment online. This will be sent out and go live on Thursday, January 19, 2023. Hawthorne's Food Fundraiser is on Thursday, February 16, 2023.

Coach Update (Dan Fors):

- Would like to recognize the Regional time swimmers, like embroidered towels, not just the swim cap or records patch that is given now.

Meeting adjourned: At 8:14 by Rachel, seconded by Dave, all approved.
