

**West Chicago Sharks
Board of Directors Meeting
Monday, February 20, 2023 via Zoom**

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

Meeting called to order: At 8:03 pm by President Dan Clasen.

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

Financials (Rachel Petzer):

- Budget is still being worked on.
- Checking account is at \$143,700.
- Money Market is at \$67,097.
- Scoreboard account is at \$24,181.52. Checks from DJ's memorial will be added next month so this fund will increase.
- Dan proposed moving \$50,000 from the checking account to the money market account.
- Rachel suggested moving money to fund the scoreboard account. Dan would like to keep this account purely as the donated money, but can surely setup another account to fund this purchase.
- Nick is wondering if we can keep a money market account as an emergency reserve account and then have another money market where we put money for equipment purchases or ongoing operations. The money that is being moved, \$50,000, will go into this fourth account. Rachel and Coach Dan will set it up soon.

Team President (Dan Clasen):

- Feb Finale meet was a success! This meet profited us \$7,500 and some good feedback was noted (for example changes need to be made with the Awards table).
 - The Sharks need to put together a committee for elections. There will be a google form and it would be nice if the Ways and Means would be appointed by election. This needs to happen soon!
-

Coach Update (Dan Fors):

- Regionals, 16 qualified, and Boy's High School State are this upcoming weekend.
- Camps will start March 6, 2 days a week. This will take off Spring Break week, one more week, and then Spring Season starts.
- April 10 will be the start of Spring Season.
- The swimmer rates are comparable, except for the senior level.
- The Sharks are looking for an assistant coach, a new volunteer meet director, and filling more roles like the parent liaison that are in the bylaws. A starting meeting for the parents at the start of the season or at an Awards Banquet would also help with this. This could also be to thank everyone and lay out guidelines. Board members should also attend younger swimmer practices to help answer questions, recruit people, and build a sense of community.

Meeting adjourned: Dave made a motion to adjourn the meeting at 9:14pm, Kathy seconded, all approved.
