

**West Chicago Sharks
Board of Directors Meeting
Tuesday, March 21, 2023 via Zoom**

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

Meeting called to order: At 7:10 by President Dan Clasen.

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

Financials (Rachel Petzer):

- Profit this year is about \$65,000, last year it was about \$60,000. All accounts are at \$262,000, last year at this time the Sharks were at \$181,000.
- Money Market – \$67,000
- Scoreboard Fund – \$25,900, purely donated.
- Equipment Fund – This will be a sub account, earmarked in Quick Books next month.
- Checking Account – \$168,600, \$50,000 will move into the money market account next month.
- Check from Hawthorne's event was \$180, will be deposited soon.
- Feb Frenzy and Feb Finale will also be deposited next month, about \$27,000. Make sure checks are cut to Illinois Swimming.
- Polar Bear refunds for no swim on Sunday have been sent out. Just waiting on teams to deposit those checks.
- Budget meeting will be soon.

Team President (Dan Clasen):

- Ready to start up newly formatted web page, but it has to be timed correctly as the site will be down for a bit and we don't want that to interfere with registration. It should be ready before the Parent Meetings on April 15 and 22.
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- Former swimmers will be celebrated on this website for their swimming and other successes, use Google Docs to archive these records for safekeeping and then download to the website as a PDF for viewing.
- Two 4 x 6 Banners will display the short course and long course records. These will fit on the back wall of the pool and were about \$100 each. They are PVC vinyl with grommets. They will be sturdy and able to be updated. If many records are broken, then they can be replaced easily as well.

Coach Update (Dan Fors):

- Camps are meeting right now, season starts April 10, and the Sharks are already signing up for meets.
- Sharks are entered into the STC Pentathlon. There will be a May Mania, two meets in Pleasant Prairie, Wisconsin and the Quincy meet, among others.
- Coach Josh will be back as another coach to fill in needs!
- If a swimmer commits to both spring and summer, they will receive a t-shirt and short combo.
- Registration is following the usual patterns. Coach Dan put an ad on Facebook for further recruitment.
- White schedule changed from Sunday afternoon to Friday nights. For the summer, this group will have doubles Mon, Tues, Th, and Fri.
- Coach Dan's school doesn't get out until June 14, so evening practices will have to stay for a while or the schedule worked out.
- Safe Sport update – Coach Kara is working on updating documents and the website.

Meeting adjourned: At 7:49 Rachel made a motion, Kathy seconded, all approved.
