

**West Chicago Sharks
Board of Directors Meeting
Monday, May 8, 2023**

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 by President Dan Clasen.

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

Financials (Rachel Petzer):

- For April, membership dues are up 9.5% from last year.
- Expenses have decreased since last year, so the Sharks are at 26% more profit than last year.
- \$140,241.03 is the checking balance.
- \$117,314.45 is the money market balance.
- \$25,946.96 is the scoreboard balance.
- Very small expenses haven't cleared yet and there is \$5000 in uncleared recent checks.
- Rachel and Dan Clasen will meet to finish the budget. All are welcome to this meeting. Monthly expenditures and revenue should be tracked. The Sharks should also look at what other teams charge to make sure the Sharks are in the right range.

Coach Update (Dan Fors, Nick Parry, and Kara Parry):

- 132 swimmers are enrolled, numbers are greater than this time last year.
 - There are recruitment events coming up for the Sharks – Batavia Fest, advertise on Facebook, and go to a National Night Out.
 - Practices are being supported by many coaches and the Sharks have gotten into all the meets they have entered so far. The Sharks would like to hold an inter squad time trial for the end of July to end the season.
 - Summer schedule will start mornings on June 12. This will be posted to the website soon.
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- More coach coverage will be needed, especially for the fall. Coach Nick would like to start this process soon.
- Six new Colorado touch pads have been ordered by the high school. There is a 16-week lead time, so the Sharks won't have them for a while.
- Coach Kara has bought new file folders for the pool.
- Coach Kara will continue to send out Safe Sport reminders and we all need to support no parents in the locker room, for example.

Team President (Dan Clasen):

- Ways and Means Committee member needs to be added so we have a full board.
- Thank you to Dave McCue for being the webmaster – he will update with coach information, the parent meeting slides, etc.
- Record board is updated, especially short course, just needs a few more things to finish it up and confirm long course times.
- Now would be a good time to buy two new computers for timing so there is time to get used to it before the high school season starts. The options are all in ones or laptops. The vote is for an all in one and new licensing of the programs will be put on the coaches' devices. Dave made a motion to purchase two all in ones that will not exceed \$1000 each and also to buy the new Meet Manager program, multi user, team use, for about \$400. Kathy seconded that motion, all approved.

Meeting adjourned: Rachel made a motion to adjourn the meeting, Dave seconded, meeting adjourned at 9:00 pm.
