

**West Chicago Sharks
Board of Directors Meeting
Wednesday, June 14, 2023
7pm in person**

Attendees: Coach Dan Fors, President Dan Clasen, Karen Clasen, Gabby Clasen, Dave McCue, Rachel Petzer, and Kathy Kosten

Meeting called to order: Dan Clasen called the meeting to order at 7:16pm.

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

Coach Update (Dan Fors):

- Summer schedule has begun! Prelim/final meets are the next two weekends.
 - Kane County Cougar game is Thursday, June 29. A restaurant and movie night is in the works for planning and the quarry night will be the last week of July.
 - Head count is 120 swimmers, including pre-team, numbers are going to drop because some families are month to month and taking July off. 165 swimmers is the ideal number. Coach per swimmer ratio is 1 to 20. Pre-team has some extra help from college aged teachers, but the Sharks are looking for another coach.
 - Three Backstroke flagpoles are being considered at \$350 each. This will allow certain practice groups to swim meters without moving everything and if the team needs to practice at another pool, then backstroke flags can be used with the help of these poles.
 - Advertising opportunities: Farmer's Market in Batavia, National Night Out in West Chicago and Warrenville, Facebook, and take out ads. Dan Clasen
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proposed a \$3000 budget for advertising this year. This should all be in place by mid-July.

- There are 4 new officials in training. The July 11 board meeting will be at Coach Dan's for a pool party.

Financials (Rachel Petzer):

Scoreboard Fund: \$25,952.82

Money Market: \$117,326.53

Checking: \$145,609.48

- Dan made a motion to move \$75,000 from the checking account to the money market account. Dave seconded, all approved.
- Budget: Total annual expense – any revenue, any number above that the Sharks can donate to the high school for the scoreboard with a stipulation that Coach DJ's name be on it. There are a lot of different options for scoreboard brands.

Team President (Dan Clasen):

- Dave McCue ordered two computers for \$1600 and are awaiting their arrival. He attended a Team Unify webinar to help with the new website.
- Banners are still being corrected and will be reordered soon for short course. Long course will be ordered as soon as the season is over this summer.

Meeting adjourned: Rachel made a motion to adjourn, Dan seconded, all approved. Meeting adjourned at 8:24pm.
