

**West Chicago Sharks
Board of Directors Meeting
Tuesday, July 11, 2023**

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

Meeting called to order: At 7:15pm by President Dan Clasen.

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

Team President (Dan Clasen): Here is the intent letter and proposed budget for the scoreboard.

	Budget Scenario 1		Budget Scenario 2	
	Current WCS Coach Staff		I additional WCS Coach	
Annual Operating Expense	\$	190,000.00	\$	205,000.00
Alternative Pool Rent (over and above HS rate)	\$	6,000.00	\$	6,000.00
Timing Equipment	\$	5,000.00	\$	5,000.00
Computer AO	\$	1,500.00	\$	1,500.00
Subtotal	\$	202,500.00	\$	217,500.00
Total Cash (ck, mm, score fund)	\$	305,278.00	\$	305,278.00
Available Funds to donate less 1 Year Operating Reserve	\$	102,778.00	\$	87,778.00



July 19, 2023

To the West Chicago Community High School and the District 94 Board:

Since 1956, "work hard, swim fast, have fun" has been the mantra of the West Chicago Sharks swim team, led for many years by Coach Dan Johnson, known to many as Coach DJ or DeeJ. Coach DJ's vision was to memorialize the Shark's partnership with the High School through the donation of a state-of-the-art scoreboard for the natatorium. I am honored to present, on behalf of the West Chicago Sharks, and in the spirit of Coach DJ's vision, a donation commitment of up to \$88,000 to support the purchase and installation of a new natatorium scoreboard.

Coach DJ's scoreboard vision began nearly a decade ago in conjunction with the Shark's 60th anniversary. Together, with our team of excellent coaches, dedicated swimmers and families, and alum, the Sharks steadily raised funds for his vision, with the goal of celebrating our partnership with Community High School and our relationship with the High School swim team and aquatics program. Our team is small, but DJ's dreams were big. Through working hard, swimming fast, having fun, and fundraising, we achieved his goal.

On behalf of the West Chicago Sharks members, families, coaches, and board, we thank you for your continued commitment to the sport of swimming and our relationship. We hope you accept this commitment on behalf of our team, and we look forward to many more years in the water.

Sincerely,

Daniel J. Clasen
West Chicago Sharks Board President

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Financials (Rachel Petzer):

Scoreboard Fund: \$25,958.16s

Money Market: \$117,398.86

Checking: \$138,038.13

Meeting adjourned: At 7:30pm by Dan, seconded by Rachel, approved by all.
