

**West Chicago Sharks
Board of Directors Meeting
Monday, August 14, 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: Dan Clasen called the meeting to order at 7:05pm.

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

Coach Update (Dan Fors):

- Wants to update the team that money has been approved for scoreboard purchase.
- What about a GoPro or iPad for help with strokes and flip turns? How to make sure it doesn't get taken, how to show the kids after? The coaches will possibly use a mirror to have the swimmers focus on streamline and technique in the first few weeks of practice.
- The coaches are still working on getting another assistant coach. Coach MaryBeth will come back to cover some shifts in the meantime.
- Registration is open and entries are trickling in. This is the same schedule as last year.
- Recruitment: In September, Coach Dan will go to a Farmer's Market and the team will march in the Winfield Days Parade on September 10th. Facebook advertisement and word of mouth has been good.
- Fall meets are the following dates: Fall Fling Nov 10-12, Polar Bear Jan 5-7, and Feb Frenzy Feb 9-11, 2024. The website has calendar updates of events.
- Simply Swimming will be our new apparel vendor.

Financials (Rachel Petzer):

- Scoreboard Fund \$25,963.67
 - Money Market: \$117,473.64
 - Checking: \$141,683.54
 - From last year, we are up over 71% and well over what we had budgeted for income.
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- Money will be moved from the checking account to the scoreboard account to equal the amount of \$88,000.
- Financials should be posted on the website under a page where you need to be signed in for privacy.

Team President (Dan Clasen):

- Last year, all members had to register with USA Swimming. This year, only new members need to register on the site, otherwise Coach Dan will be in charge of registering returning members.
- New computers need to be streamlined with the system and Coach Nick.
- Record Boards – Summer long course times were broken, so times need to be clarified and then that can be ordered. New short course boards will be hung up on the freshly painted wall.

Meeting adjourned: At 7:54 by Kathy. Dave seconded, all approved, meeting adjourned.
