

**West Chicago Sharks
Board of Directors Meeting
September 12, 2023 via Zoom**

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

Meeting called to order: At 8:21 pm by President Dan Clasen

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

Coach Update (Dan Fors):

- All levels are up and going! Coach MaryBeth Zarndt, Sara Perkins, and Kellyn Todd have been hired to the Sharks, so welcome! Talks are in place for hiring a weight lifting coach for gray and white dryland training.
 - Coach Nick is now the West Chicago Athletic Director, so the Sharks will now need to balance his 12-month schedule with coaching needs for the Sharks.
 - 170 swimmers are registered, with at least 10 still getting evaluated. There are 40 new swimmers! Each level has over 20 swimmers.
 - A new parent meeting needs to be scheduled. A Spanish speaker would also be helpful to connect with families that don't speak English. This will be tied into the October 15th time trial.
 - October 15 will be a time trial to help these new swimmers and the first away meet is the Fox Classic at the end of October.
 - For the home meets, there will be a new 8 and under section and more ribbons to hand out. Current incentives will continue with time improvement pins, etc.
-

- All Sharks members are automatically entered into our three home meets and parents are expected to volunteer.
- Meet Director and Concession Stand volunteer positions are still needed.

Financials (Rachel Petzer):

Scoreboard Fund: \$88,012.58

Money Market: \$117,548.4

Checking: \$107,626.74

- Money was moved into the scoreboard fund. Dan would like to send a copy of the scoreboard letter to Rose Johnson to show that there has been progress on this project.
- Membership is up from August of last year.
- Coach's contract pay should be consistent from month to month.
- Officials and board member non-athlete memberships are due. We should renew and be reimbursed. Dave also needs to get the check from the computers and Dan needs to be reimbursed for the record banners.

Team President (Dan Clasen):

- Dave has updated all computers and they are ready to be used!

Meeting adjourned: Rachel made a motion to adjourn the meeting and Dave seconded. Meeting was adjourned at 8:55pm.
