

**West Chicago Sharks
Board of Directors Meeting
Tuesday, February 13, 2024 via Zoom**

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

Meeting called to order: At 7:43 pm by President Dan Clasen.

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

Coach Update (Dan Fors):

- The Coaches talked, and for the three winter meets that the Sharks host, there will be a rearranging of events. 50's will now be added for the 13-year old's. 8 and under can also do 50's as well.
- March camps are open to join.
- Spring and Summer registration will be open soon with a month to month option for payment.

Financials (Rachel Petzer):

Scoreboard Fund: \$88,104.85

Money Market: \$157,931.63

Checking: \$66,266.77

- Polar Bear hasn't posted to the bank account yet. It will be posted as revenue along with Feb Frenzy, although to be categorized differently. New reports will be sent out when these have been deposited.
 - Pool rentals (\$10,000) have now been paid through January and custodial fees have been paid for the Polar Bear meet.
 - Tax information has been sent to coaches and the accountant.
 - The high school made a payment for the scoreboard. The Sharks will pay back whether this is a down payment or a full payment. It is 9x15 and is the same scoreboard as FMC. It has been ordered and for now, touchpads will be the same.
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Team President (Dan Clasen):

- Jessica Gross will continue as the Parent Liaison and add Vice President of Ways and Means to her duties.
- FMC might not be as expensive as once thought, is summer the best time to host a meet there? There are not as many swimmers and would need a strong volunteer base.
- Survey Monkey needs to go out for President, Vice President, and Secretary voting. The VP of Ways and Means will be appointed after the election.

Meeting adjourned: Dave made a motion to adjourn, Rachel seconded, all approved. Meeting adjourned at 8:36pm.
