

**West Chicago Sharks
Board of Directors Meeting
Tuesday, March 19, 2024 Via Zoom**

Attendees: Coach Dan Fors, Dave McCue, Rachel Petzer, Jessica Gross (welcome!), and Kathy Kosten

Meeting called to order: At 8:06pm by Dave McCue.

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

Coach Update (Dan Fors):

- All parents were unanimously voted to their Board Positions.
 - The current Swim Camp has solid numbers, registrations for spring and summer are rolling in. There will be mesh bags and a digitized t-shirt to commemorate the scoreboard.
 - Meets are shaping up to look a lot like last year – First two meets in April are due soon, Palatine, Swat Meet, Last Dance, and then into sectionals and regionals. Time trial will be July 16 with our new scoreboard! This will be a last chance to qualify. This will also be the end of the summer season.
 - June 20 is the team Kane County Cougars game on Thursday night.
 - White Group will be coached by Coach Nick for the spring, but looking for Coach coverage for the summer am sessions.
 - Coach MaryBeth had been helping in the fall and will be rejoining the Sharks.
 - A possible social restaurant night and Batavia Quarry for the end of the season are being considered.
 - There should be no disruption to practices while the scoreboard is being installed.
 - Tuesday or Wednesday, July 9 or 10th will be the July board meeting pool party for board members and regional qualifiers.
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Financials (Rachel Petzer):

Scoreboard Fund: \$88,122.35

Money Market: \$158,025.74

Checking: \$85,720.40

- Polar Bear meet profited \$20,000.
- Feb Frenzy meet profited \$23,400.
- The last swim party also brought in a good profit!

Team President (Dan Clasen): Is absent.

Meeting adjourned: Rachel made a motion, Kathy seconded. All approved, meeting is adjourned at 8:33pm.
