

**West Chicago Sharks
Board of Directors Meeting
Tuesday, April 9, 2024 via Zoom**

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

Meeting called to order: At 8:09 by President Dan Clasen.

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

Coach Update (Dan Fors):

- 118 swimmers are registered, including the developmental level and more numbers are coming in.
- The Sharks do not know the amount of month to month swimmers because of confusing enrollment screens.
- Blooming Fest in West Chicago in May will be another recruitment opportunity.
- Pentathlon and May Mania meet sign up are closed. A Waubonsie short course meet for 12 years and under has been added. A swimmer may not have a regional cut to swim in this meet. It is a one day meet for newer swimmers. Palatine, SWAT, and Mundelein meets are coming all before July 4th.
- Summer schedule is tentative with a night option for Gray groups and 12 and under swimmers.
- Once the new scoreboard is up, the Sharks can run a few sample heats to work the kinks out of the new system.
- Mesh bags will be given this season and team shirts will be scoreboard related.

Financials (Rachel Petzer):

Scoreboard Fund: \$88,139.86

Money Market: \$158,119.91

Checking: \$107,000.85

- From the budget projections, Sharks are a little down, but still making a profit compared to last year. There are more swimmers and coaches.
- Sharks are caught up with pool rental payments.
- It would be nice to have a little ceremony when the \$88,000 check is written for the scoreboard, recognizing all the work that has been put into this big accomplishment.
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Team President (Dan Clasen):

- Half the record boards are up!
- Ways and Means position is for recruitment, fundraising, social, and cheerleading events – festivals, restaurant night, and Winfield Good Old Days Parade are some examples. Movie/glow nights, pasta dinners, or pancake breakfast are other options.
- Should the Sharks get a Spotify membership for playing music? The coaches could run this from their phones and there would be no commercials. It must be clean songs.

Meeting adjourned: Rachel made a motion, Dave seconded, all approved.

Meeting adjourned at 8:41pm.
