

**West Chicago Sharks
Board of Directors Meeting
Tuesday, May 21, 2024 via Zoom**

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

Meeting called to order: At 8:07 pm by President Dan Clasen.

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

Coach Update (Dan Fors):

- June meet sign-ups are open now. Palatine is accepting entry updates, so Dan is compiling them and will send at the end of the week.
- The end of season meet is July 16th. Dan is checking with the High School on another time trail, possibly June 19th.
- We considered hosting Regionals this summer, but it conflicted with pool parking lot construction. We would consider hosting in future seasons.
- There was discussion over adding some summer\early fall meets. Kara suggested something modeled after the Fox 12U meet we attended. It could be difficult to find timing on the calendar, if we want to maintain open weekends between meets. Coach Dan mentioned that many teams have meets scheduled every weekend during the summer season. The coaches rotate coverage and families choose what they can attend.
- The coaches are discussing changes to the event lists for the Winter meets. They'd like to add stroke 50s for the older swims and offer 200s for the 12U swimmers. They may move\reorder events to support this.

Financials (Rachel Petzer):

Scoreboard Fund: \$88,159.17

Money Market: \$158,223.88

Checking: \$103,081.58

Rachel was able to clear three old checks, so everything should be up to date from that perspective. She feels the monthly PL should be flat when meet fees catch up. Rachel asked the bank for a ceremonial check and they don't do them. They referred her to a printer, so she'll make some calls tomorrow.

Team President (Dan Clasen):

- The pool naming was approved by the HS Board. We're waiting on details on when it will be announced and if there were be a ceremony.
- We asked Coach Dan to send an email encouraging families to attend the Olympic Trials in Indy. Swimmers could attend the Central Zones Multi-Cultural Meet that weekend and we have a former Shark competing on the first Saturday.

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

Meeting adjourned at 8:38pm.
