

**West Chicago Sharks
Board of Directors Meeting
Tuesday, June 11, 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 8:03 by President Dan Clasen.

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

Coach Update (Dan Fors):

- Kane County Cougars game is on Thursday, June 20.
- Summer schedule starts tomorrow, Wednesday, June 12. There are morning practice and an afternoon practice for those that can't make the morning hours.
- White group will have Coach MaryBeth as a coach Monday to Thursday morning, Coach Dan will do dryland, Coach Troy will coach Friday morning, and Coach Nick will do the afternoon practice.
- There are 120 swimmers registered for the summer. This is a solid summer number.
- Coach Dan will send out a blast about watching Olympic swim trials that start Friday in Indianapolis, Indiana! Go past Shark Swimmers!
- Cookie Wednesday will be an incentive for swimmers to get to practice.
- Tuesday, June 9 is the next board meeting, regional celebration, and pool party at Coach Dan's house.
- There will be a quarry night for the summer and a movie/glow stick float night sometime in the winter.

Financials (Rachel Petzer):

Scoreboard Fund: \$88,177.89

Money Market: \$158,324.66

Checking: \$100,645.46

- ISI fees have increased a bit, and it seems like more on the budget because the Sharks have taken over renewing memberships and will get paid back.
- A certified check will be made out to the high school from the scoreboard fund to pay for the scoreboard. It has to be given by the end of this month so it is on this fiscal year. Will there be a celebration announcing the scoreboard for past families that donated? It can be announced on Facebook and send out an email via Team Unify. A thank you can be put on the scoreboard, take a picture, and post that.

Team President (Dan Clasen):

- Thanks for all the work on the scoreboard from everyone!
- A new table is needed for equipment.
- Record boards will be rehung this week.
- According to Jessica, there hasn't been that many questions from new parents because Coach Dan is covering everything in his emails and meet packets. In the fall, another parent meeting will be held to inform parents about volunteering responsibilities, get feedback, obtain new officials, etc...

Meeting adjourned: Kathy made a motion, Dave seconded, all approved.
Meeting was adjourned at 8:36pm.
