

West Chicago Sharks Board of Directors Meeting January 14th, 2025

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

Meeting called to order: By President Dan Clasen at 8:11p.m.

Minutes from previous meeting approved: No questions. Dave approved, Rachel second, all approved. Minutes will be posted to the website.

Coach Update (Dan Fors):

- -A few new swimmers joined in the past month.
- -BR Ryall cancelled their swim team abruptly, Coach Dan reached out and offered a place for their swimmers if needed.
- -Received good feedback from other teams about Polar Bear Meet.
- -408 athletes expected at the February Frenzy- able to run all the relays. Entry for Mavericks Feed the Fire is due Feb 4th. Mundelein meet is submitted and ready to go. Then it goes into regional/championship season.
- -Total team enrollment: 171 swimmers as of today (HS boys included). 184 kids join to start the season, now at 171.
- -Spring Season pool maintenance, boiler work: will happen over spring break. Spring camp, 2x a week will continue into March. Spring season will start in April. Summer season, there will be AM options and then PM options for swimmers who need to make up practice.
- -Dan will double check with Nick about maintenance for the year to plan around.

Financials (Rachel Petzer): Checking: \$86, 679.04

Money market: \$194,104.23

-Nothing new to report

-Currently working on taxes.



Team President (Dan Clasen):

- -New elections are coming up this year: Vice President and Treasurer. Dave and Rachel intend to run for their position again, but the WCS welcome anyone who is interested to pursue a position on the board and/or volunteer committee member.
- -Will follow up on junior officials. We need more officials overall.

Team Vice President (Dave McCue):

- -Printer issues, will find a 3rd party firm to come out and look at it. Everyone agreed that was the best course of action and the printer is a priority for meets to run efficiently.
- -Talk to board/election committee by Jan 15- at least 1 person for each open office and then nominations will be accepted by Jan 28^{th} .

Comments: None.

New Business: No new business or topics to discuss.

Meeting adjourned: 8:43pm Dave approved, Rachel second, all approved.