

**West Chicago Sharks
Board of Directors Meeting
Tuesday, September 13, 2022 via Zoom**

Attendees: Coach Dan Fors, Coach Kara Parry, Dan Clasen, Rachel Petzer, and Kathy Kosten

Meeting called to order: At 7:03 by Dan Clasen

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

Coach Update (Dan Fors):

- Enrollment is at 127 athletes, 18 in pre-team and 109 competitive. Leopard, Tiger, Gray, and White all have about 15 swimmers each and there are 40 swimmers in the Blue group. As a result, Kara has been added as a second coach on Mondays and Karl on Wednesdays. Coach Dan will see about attendance on Fridays to see if a second coach is needed.
 - When the Sharks have to travel in the summer, athletes don't stay for the summer, so need to regrow for the winter. Currently it is the high school girls' season and about 16 swimmers are Sharks, so that will increase the team's enrollment numbers when they come back.
 - Dan Clasen will attend blue practices to meet new parents, welcome them to the team, and answer any questions. He will have a computer with him to help with the USA Swimming website and sign ups.
 - Coach Dan can see who needs to register for the USA Swimming asap so the athletes can still swim and compete.
 - Sanctions for the 3 meets that the Sharks are hosting are in good order. The Sharks will add a time trial and is still looking for officials. Currently, 3 parents are completing their training and deck time.
 - Unfortunately, the Good Ole Days parade in Winfield was cancelled because of weather, so Coach Dan will try different social events to get the Sharks name out there. Suggested events were the Boo Bash with the West Chicago Park District and Trunk or Treat at the West Chicago Library.
-

- There are two vacancies on the Board. Current Board members are brainstorming people to fill these roles. The goal is to fill and appoint by the next Board meeting. Terms for each position will be discussed so everyone is on the same page.

Financials (Rachel Petzer):

- July and August financials were provided, with an income and balance sheet coming soon.
- In July, there was money going out, ended with \$110,000 in the checking account.
- In August, the Money Market account is \$66,000, Scoreboard fund is \$24,000, and the Checking account is at \$130,000.
- Looking at outstanding checks, the Express check was turned over this weekend while the coaches were doing their CPR training. The Hornets check for \$3300 bounced, so Coach Dan will follow up with their head coach.

Meeting adjourned: Dan made a motion to adjourn the meeting at 7:38pm, Rachel seconded, all approved. Meeting adjourned.
