

**West Chicago Sharks
Board of Directors Meeting
Tuesday, October 18, 2022 via Zoom**

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

Meeting called to order: At 6:35pm by Dan Clasen

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

Team President (Dan Clasen):

The first order of business is to fill two board vacancies, the Vice President, and the Vice President of Ways and Means, which drives fundraising events, recruiting events, and socials. To be on the board, you must listen, vote, and collaborate to help the Sharks team. To do this, a board member must not only come up with ideas, but also bring them to fruition. At this meeting, Dave McCue will officially be appointed as the Vice President and Katie Klingberg as the Vice President of Ways and Means. Thank you both for being willing to serve and welcome to the board!

Financials (Rachel Petzer):

Money Market Account has \$67,000, Scoreboard Account \$24,000, and the Checking Account has \$116,000. Many old transactions have been cleared from the checking account.

Coach Update (Dan Fors):

- The Sharks are doing well financially.
 - There are 146 swimmers registered for the winter, 119 at the competitive level. There are 44 swimmers in the Blue Group alone, so a second coach has been added, as well as extended practice times.
 - US Swimming Registration process is now for each individual parent to complete, not as easy as when the Coaches completed it all.
 - Coming up at the end of October is the Fox Valley Meet and themed practices during the week of Halloween.
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- The Sharks are hosting the Fall Fling. Many teams have signed up, just waiting on Elgin to put in their paperwork. Three swims a day and relays will be able to be completed because there are 50 less swimmers participating in the meet.
- Ahead of the meet, Coach Dan will do explanations of volunteer jobs and donations. Should there be a mock meet for this training of the swimmers and the parents?
- Should there be a garage sale at the next meet to thin out inventory?
- Winter shirts are being ordered. There will be a logo on the front, a logo on the back, and a heart for DJ (Head Coach Emeritus Dan Johnson) on the sleeve.
- The Sharks have also purchased extra kickboards and other new supplies and equipment that goes directly back to supporting the team. Other equipment needs – walkie talkies for the Bull Pen on Meet Days and new computer system for Meets as well.

Meeting adjourned: At 7:20pm, Kathy made a motion to adjourn the meeting, Rachel seconded, all approved.
