

**West Chicago Sharks
Board of Directors Meeting
Tuesday, May 11, 2021 at 6:30pm, via Zoom**

Attendees: Coach Dan Fors, Coach Kara Perry, Dan Clasen, Amy Martensen, and Kathy Kosten

Meeting called to order: Dan Clasen called the meeting to order at 6:30pm.

Minutes from previous meeting approved: Amy made a motion to approve the April minutes, everyone approved, minutes will be posted to the website.

Team President (Dan Clasen): The Board needs to select another parent to fill the Vice Presidency vacancy on the Board.

Financials (Stacey Gallagher): Unfortunately, Stacey was unable to join the meeting, but financials were sent out ahead of time and not much has changed.

Coach Update (Dan Fors):

- 220 black swim caps and 30 blue swim caps were ordered.
 - Each swimmer was charged an extra \$50 for cushion, so a summer team t-shirt is being designed for 68 swimmers, at a cost of \$700.
 - A Team Store has been created and orders are due by May 14 to be included in the bulk order.
 - There has been approval from West Chicago High School to have a Short Course time trial in June with just the Sharks and officials, and an opportunity for parents to watch. The Sharks can also borrow the timing equipment and bring to another pool. There will possibly be another Short Course time trial at the end of July – each meet will be unique.
 - The fee structure for coaches is for practices, coaches will be paid hourly for deck time at meets. In the winter there will be more involvement from all coaches as there will be more meets that will be closer. At 75 swimmers, the Sharks begin to make revenue.
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- For May Mania in Wisconsin (May 14-16), there are 33 swimmers, two coaches per session means 10-15 swimmers per coach.
- For both the Indiana meet (June 11-13) and the Quincy meet (June 25-27), there are between 10-20 swimmers, so one coach will suffice.
- The Sharks are looking into renting the Batavia Quarry for an end of year party. This would be an all-inclusive option – open area, activity, and place to eat. Alternatives are Hawthorne's or Turtle Splash. The goal is to pick a good date to especially include the seniors before they are off to college.

Meeting adjourned: Amy made a motion to adjourn the meeting at 7:13pm.
