

**West Chicago Sharks  
Board of Directors Meeting  
Tuesday, October 12, 2021 Via Zoom**

**Attendees:** Coach Dan Fors, Coach Kara Perry, Dan Clasen, Kathy Kosten, and Kyla Johnson

**Meeting called to order:** At 6:34pm by Dan Clasen.

**Minutes from previous meeting approved:** September minutes were unanimously approved and will be posted to the website.

**Financials (Stacey Gallagher):** All is in good order and \$10,000 will be moved to the Money Market Account.

**Team President (Dan Clasen):** Let's get the new families used to the team and meets and then in the spring make a pitch for becoming an official.

**Coach Update (Dan Fors):**

- Pre swim team has almost 20 swimmers with more interest.
  - The November Fall Fling meet is looking like there will be 500 athletes competing. An admission fee will be charged to athletes' accounts, and even with the costs associated with running a meet, the Sharks look to gain \$18,000, which will further secure financial stability. This is the Sharks fundraiser, so everyone is paying regardless of attendance. The Blue group is signed up for 4 events, Leopard for 6 events, Tiger 7 events, and Gray and White are signed up for 9 events plus surcharges. Spectators will be allowed and Covid protocols are in place.
  - Along with a handout of meet job explanations, a time trial for further training of athletes and their parents is recommended, possibly on Sunday, November 7.
  - Coaches have been making decisions on event entries for swimmers.
  - Coach Dan will take over as meet director. The Hospitality will be catered and concessions should be made simple. Kyla Johnson will do the prep work, even though she won't be there for the entire meet and would like to train someone. Pre-packaged items are preferred and no buffets.
  - The following weekend is the Flick and Float event, so leftover concessions can be used for this event.
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- Coach Dan is ready to start preparing for Polar Bear Classic in January and Feb Frenzy in February.
- Team shirts and custom caps have been ordered; Coach Kara placed the custom order. The hope is to have this in before the first meet in October. A new vendor was chosen for Coach polos, so an email will be sent out for sizes and styles so that can get ordered as well.
- Another fundraiser option is the Flip Give website, where people can buy gift cards and the Sharks will get a percentage.
- The Sharks are interested in investing in a swim tower for resistance training for the high school. The Sharks would like to buy 2 at \$1500 a piece. Also, the Sharks would like the ability to go to national meets again if a swimmer qualifies for it. Boundaries just need to be set, for example, \$1000 per swimmer.
- There is an 8 and under away meet on December 5<sup>th</sup> and another meet on December 11<sup>th</sup> and 12<sup>th</sup> at FMC, hosted by Wheaton Swim Club.

**Meeting adjourned:** At 7:17pm, Kathy made a motion to adjourn and Dan seconded.

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