

**West Chicago Sharks
Board of Directors Meeting
Tuesday, November 9, 2021**

Attendees: Coach Dan Fors, Coach Kara Parry, Dan Clasen, Tom Wagner, Stacey Gallagher, and Kathy Kosten

Meeting called to order: At 6:33pm by Dan Clasen.

Minutes from previous meeting approved: Dan Clasen made a motion to approve the October minutes, Tom Wagner seconded, all approved. The minutes will be posted to the website.

Financials (Stacey Gallagher):

- The USA Swimming fee is only once a year, \$83 per swimmer. The pre-team swimmers are on a flex basis for \$20, and this is good as long as they only compete in 2 meets. If a swimmer is not registered and the swimmer competes in a meet, the fine is \$100 per event.
- The \$10,000 will be moved to the money market account.
- The Sharks balance now reflects hard work and good decisions by the coaches and the board.
- The Sharks need to check and make sure the non-profit status of the club is still valid with the state of Illinois. The tax exempt is up in 2022, so paperwork will need to be filed for this.

Coach Update (Dan Fors):

- There are 145 swimmers on the Sharks, 122 are registered for the Fall Fling swim meet.
 - There are 5 teams that will be at the meet, with a total of 500 athletes.
 - Volunteers are filled and there will be 5 National Honor Society students each day to assist with timer breaks. There are only 3 or 4 families that are not signed up for the sessions they are supposed to be.
 - The meet will be streamed in the fieldhouse.
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- Mrs. Volkman will make bag tags. The Sharks are still looking for people to fill the hospitality, meet director, and concessions head roles as the people who have previously run it are ready to step down.
- Coach Dan will send out emails to swimmers and the other teams clarifying all Fall Fling details.
- On Friday, swimmers, coaches, and volunteers can choose the color of shirt that they wear. On Saturday, swimmers and volunteers will wear white and the coaches will wear their blue polo shirts. On Sunday, black shirts are the color of choice.
- During the Sunday afternoon session, give recognition to any High School girl swimmers.
- The vaccine for kids will hopefully open more doors and stop the mask mandates.
- Coming up in December is the 8 and under meet and the Jingle Bell Classic at FMC, hosted by Wheaton. If the FMC meet does not work out, Elgin's Blizzard Blast on December 17-19 is an option.
- Regionals will be hosted by St. Charles, Age Group Champs at FMC, and Senior Champs at PAC (where the volunteers must be shown proof of vaccination).

Meeting adjourned: Tom Wagner made a motion at 7:12 pm to adjourn, Dan Clasen seconded, all approved and the meeting was adjourned.
