

**dWest Chicago Sharks
Board of Directors Meeting
Tuesday, February 8, 2022
6:30pm via Zoom**

Attendees: Coach Dan Fors, Dan Clasen, Tom Wagner, Stacey Gallagher, Rachel Petzer, and Kathy Kosten

Meeting called to order: At 6:29pm by Dan Clasen

Minutes from previous meeting approved: Rachel made a motion to approve the January minutes, Stacey seconded. All approved and minutes will be posted to the website.

Financials (Stacey Gallagher):

- Checking account balances will be worked on this week, but the savings account stands at \$24,000 and the money market at \$66,000.
- \$18,000 was deposited for dues. It is a higher amount because of meet fees. This month will also be higher because of meet fees.
- The Sharks bylaws are needed to renew the tax-exempt status by April 1.

Coach Update (Dan Fors):

- The Feb Frenzy meet has over 500 athletes, very full. Morning relays are cancelled to fit the 4-hour timeline. The meet should net \$20,000. Hospitality and concessions are covered, afternoon timers are needed.
 - The Feb Finale is a one-day meet to finish out the season. Each swimmer is allowed 3 events and Elgin and Wheaton will be swimming with the Sharks. Since winter teams are larger, this will be 2 sessions and award medals will be given out. Pre-team will swim free and back and possibly transition to Blue team for the Spring/Summer season.
 - The rest of the season includes Regionals, Age Group, Senior Champs, and one National Qualifier, Sarah Michael, who will swim in FL.
 - There will be Spring camps and Spring/Summer season will start in April with the same schedule. The Sharks will lose the high school pool about Memorial Day and relocate to Turtle Splash for Am outside practices and Fountainview in Carol Stream, which is inside for rain days and has blocks.
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- For an offsite summer meet, FMC is too expensive, so the Sharks will focus on local short course dual meets for the newer swimmers and long course away meets of Wisconsin in May, Indiana in June, and Quincy in June 17-19.
- The Sharks will need to start again refocusing on recruitment and new parent information. Coach Dan will send out a survey monkey to find out where recruitment was most successful last year and to find out if anyone is interested in volunteer opportunities.
- Thank you to Stacey Gallagher for her many years as Treasurer and for Rachel Petzer, who is considering becoming the new Treasurer. Thank you also to Amy Martensen for her service as the Vice President of Ways and Means, this position will also need an appointed replacement. Elections will be online this year, because of covid.

Meeting adjourned: At 7:17pm by Kathy, and seconded by Tom.
