

**West Chicago Sharks
Board of Directors Meeting
Monday, February 10, 2020**

Meeting called to order at 6:43 pm by Carol Matthias

Note taker: Leah Becker

Attendees

Coaches	Dan Fors
Board Members	Stacey Gallagher, Carol Matthias
Committee Chairs	Bridget Fors, Leah Becker
Attendees	

Minutes for January were not approved as there was no quorum. Elections will be held this weekend at February Frenzy with the following slate: Dan Clasen – President, Amy Martensen – VP Ways and Means, Leah Becker – Secretary.

Financials (Stacey)

- Stacey reviewed the financial reports, which were previously distributed via email.
- Stacey sent out the 1099s a few weeks ago.
- Josh May has been paid, but he still needs to fill out his W9 form. Dan will follow up with him.

Vice President's Report (Carol Matthias)

- Spring / summer recruitment needs to start.
- Photos are needed for promotional materials. Carol will get some from the web page and Facebook. She will also ask some of the parents – Megan (Ella Motts' mom) and Kara Parry.
- Foodie 5k is April 18th. Last year, we sponsored Kid Zone and got a \$250 deal, but they want to charge us \$500 this year. Carol will try to get a better deal. (On April 18 we are also hosting an official's clinic so Dan will determine if this is a scheduling conflict.)
- Blooming Fest is May 16, from 9-3 (4/17 is the deadline) but that's the same weekend as May Mania. Also, May 8-10 is the Iowa meet, and the Pentathlon is the weekend before that – so this may present a scheduling challenge. However, Blooming Fest is free for non-profits and we got some new kids from this last year, so it might be worth it to pursue this opportunity regardless of the date.
- Carol will send the flyers to schools for their e-newsletters once the flyer is completed.

Coach's Report (Dan Fors)

- Dan is working on spring / summer scheduling. It looks to be a similar schedule to the winter season. The coaches' availability is being determined. We are trying to get a schedule worked

out with Fountainview Rec Center and Turtle Splash, since we have to be out of the WCHS pool by May 23rd.

- Awards celebration will probably be in late March before spring break.
- WCS is on wait list for a meet in NC, but there doesn't seem to be much interest. Also, sectionals and age group champs are same weekend.
- Some individuals are considering traveling to national meets, but they will probably go without coaches.
- Dan will coordinate the Butterbraid fundraiser with Amy after elections.
- On April 18th, there is a lifeguard training at the pool which is a conflict with the officials training; Dan will figure this out.
- Dan is looking into yard signs to promote summer season. Also, he is considering digital advertisements (Fox Valley Deals), depending on the cost.
- We are hosting both IV Conference meet and Last Chance Time Trial this month (before we have our next board meeting – a very busy season)
- Feb Frenzy is this weekend, and it is full. We look to be over the time limit, so Dan has emailed the teams and asked them to reduce their swimmers to 3 events per session. If needed, we will cancel the last events in the morning sessions both days (100 fly on Saturday, 100 back on Sunday). We hope to make a good profit from concessions, admissions, and entry fees on this meet.
- Coach Dave at FMC is talking with Dan about construction timeline for Summer Splash. It seems to be on schedule for the summer, but Dan will keep an eye on this.

Meet Director (Bridget)

- Job sign-ups went up for IV conference yesterday and donations will go up tonight. There was some discussion about how to get more people to fill up the needed jobs.
- We shouldn't have trouble getting timers for the Last Chance time trial. Since it is only for regional swimmers trying to make age group, the parents are usually more than happy to time their kids and help out. We hope to make \$2000 from this meet. Kyla will sell concessions that are left over – mostly water and drinks, so donations are needed.

The meeting was adjourned at 7:20 pm. The next board meeting will be held on Monday, March 9, 2020 at 6:30 pm.
