

**West Chicago Sharks
Board of Directors Meeting
Monday, June 8, 2020**

Meeting called to order at 6:30 pm by Dan Clasen

Note taker: Leah Becker

Attendees

Coaches	Dan Fors, Kara and Nick Parry, Karl Volkman,
Board Members	Stacey Gallagher, Carol Matthias, Dan Clasen, Leah Becker, Amy Martensen
Committee Chairs	Bridget Fors
Attendees	Several parents

Coronavirus – Meeting held via Zoom

Minutes from previous meeting approved, with a correction by Dan Clasen: the Board did not recommend hiring an outside auditor, but recommended careful internal reviewing by multiple sets of eyes of the WCS financials.

Coach Update (Dan Fors)

- **We are currently in Phase 3 for re-opening**
- Dan is attending every IL / USA swimming meeting possible via Zoom, to discuss ideas / plans for safely re-opening practices this summer, and if that will even be possible. He is working on submitting a “return to pool” plan to IL swimming
- June is supposed to be “get back into the water” month, July should be inter-squad practices, and August should be virtual meets, comparing results between clubs.
- Pools like Turtle Splash, where we were hoping to practice this summer, are not opening at all
- Very few teams have been able to open their pools, and the ones who have are dealing with severely restricted numbers of swimmers, at a much higher operating cost with a pay-per-session system. Most teams can’t make this work.
- Dan is in close communication with local teams and coaches, trying to work out a plan for summer scheduling. Looking at all pools within a very large radius from WCHS. Limited availability (and very high costs for very few lanes)
- Dan will keep us updated as soon as he finds any pools we could use.
- Discussion about complying with Phase 4 guidelines, no more than 50 people in the pool area. No parents allowed to watch practice. No locker room use. Assigned lanes. Might have to switch around practice times / groups.

- Continuing with dry land training with coaches and swimmers via Zoom

Financials (Stacey)

- Nothing outstanding to report. Pool rental cleared.
- Will mail Dan reimbursement check
- \$327 outstanding from Express

Marketing (Carol)

- Everything is currently on hold but ready to go when team has logistics to publicize

Fundraising (Amy)

- **Nothing new. On stand by for fall.**

Update from Coach Nick Parry

- We currently are in a holding pattern with the pool and don't have a date for when we can get back in the water
- The engineering drawings for the drain replacement, which were submitted to IL Dpt of Health, were not approved by the state. We need to re-submit them . We are waiting for new drawings. We don't know how long this will take.
- Worst case scenario seems to be that the pool will be available at the start of the school year (end of August, beginning September)
- State school board and Dept of Public Health surprised the pools by saying they could re-open June 5th; this caught park districts off guard, which had already furloughed their employees for the summer.

Stacey moves to adjourn meeting at 7:24 pm.
