

**West Chicago Sharks
Board of Directors Meeting
Tuesday, March 8, 2022
6:30pm at Hawthorne's**

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

Meeting called to order: at 6:35 by President Dan Clasen.

Minutes from previous meeting approved: Rachel made a motion, Dan seconded, all approved minutes. These will be posted on the website.

Team President (Dan Clasen):

- Dan is appointing Rachel Petzer as Treasurer, in place of Stacey Gallagher. Rachel will be added as a signer, while removing Stacey.
- Dan will also appoint Ashlee Kroeger as the Vice President of Ways and Means, which is in charge of fundraising, corporate sponsors, donations, and restaurant nights. Other ideas are parent-social nights, Savers, pancake breakfast, swim a thon, and selling butter braids.

Financials (Stacey Gallagher):

- The scoreboard and money market accounts are the same and the general fund is \$88,000. This does not include the last meet revenue of + \$20,000, ISI payments of -\$3,000, and coach pay checks for February and March. There are also outstanding checks, for example to Express Swim Team.

Coach Update (Dan Fors):

- The winter season makes more than the summer season, where the Sharks break even.
 - Rachel Petzer will step in as Volunteer Coordinator. Coach Dan is still looking for a "day of" Meet Director.
 - An email will be sent out for the Board vote.
 - Should end of season banquets be brought back? This could be a celebration of the prior season and recruitment for the upcoming season.
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- The summer schedule will be morning swims at Turtle Splash with an evening option. There can be flexibility in fee schedules with proven multi-sport athletes.
- Can there be walkie talkies for the fieldhouse and on deck bull pen for communication?
- Is a Parent Liaison needed? This person could schedule parent meetings, especially for new parents and make a network for things like carpooling.

Meeting adjourned: At 8:01pm, Rachel made a motion, Tom seconded, all approved.
