

**West Chicago Sharks
Board of Directors Meeting
Tuesday, April 19, 2022 at 6:30 pm via Zoom**

Attendees: Coach Dan Fors, Coach Kara Parry, Dan Clasen, Tom Wagner, Rachel Petzer, and Kathy Kosten

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

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

Financials (Rachel Petzer): Rachel purchased Quick Books and is getting adjusted to the software. She needs super access granted. She was able to print off all reports except the money market, which has \$133,000. Dan requested some sessions to build a budget for the Sharks moving forward.

Coach Update (Dan Fors):

- Enrollment is filling up, 108 athletes for pre-team and spring session. A lot of families took advantage of the Spring only session. The Sharks always struggle when the home pool is not available for the summer, but since numbers are looking good, summer places can be secured. Fountain View in Carol Stream is \$20 per hour per lane and Turtle Splash in West Chicago is still figuring out how much space they need for their own lessons.
 - Meets are coming together for the Spring and Summer sessions from other teams.
 - The Shark's meets helped the club to be more financially secure so money can be re-invested in team equipment come fall.
 - What about a Time Trial meet in May for the team? This can also be an opportunity to recruit for meet director, concession stand leader, and parent meetings to answer any questions or concerns. What about bringing back the parent liaison?
 - The Sharks need to invest in a giveaway item for recruitment and advertisement purposes, in addition to just using flyers, yard signs, and Facebook.
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- Future social events: Thursday, June 9 - Kane County Cougars game and near the end of the season, July 25? Batavia Quarry.

Meeting adjourned: At 7:04, Dan made a motion and Rachel seconded to adjourn the meeting.
