

**West Chicago Sharks
Board of Directors Meeting
Monday, November 9, 2020**

Attendees: Dan Clasen, Stacey Gallagher, Amy Martensen, Carol Matthias, Kathy Kosten, Coach Dan Fors, Bridget Fors, and Coach Kara Perry

Meeting called to order: By Dan Clasen at 5:38pm via zoom

Minutes from previous meeting approved: Approved except for a name spelling correction. This has been corrected, so October 2020 minutes are correct and accepted.

Financials (Stacey Gallagher):

- The September and October average pay out is \$2700 for salaries.
- Monthly, FMC is \$6400, with total expenses of \$9100. There is a monthly deposit of \$7000, so each month is running about \$3000 in the hole.
- Reserves have stayed the same, there are 45 swimmers on the books, to make up this \$3000, would need about 10 more swimmers, but then more coaches and pool time would be needed, so the Sharks can't break even right now.
- This is a situation to be aware of. How long will we go with this operating loss?
- Dan Clasen asked for detailed financial statements from now on. The fiscal year starts in August.

Coach Update (Dan Fors):

- The tax files are in.
 - Coach Dan is going to check on the coach to swimmer ratio of other teams.
 - Our region is moving to Tier 2.
 - IDPH all sports guidance is staying as is. If we go to the 3rd Tier, restrictions could be tightened up. Right now, nothing should change as we are under capacity of the 25% that is allowed.
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- If there is an outbreak, we will have to quarantine and eat 2 weeks of pool rentals. If shut down because of tighter restrictions, we will not have to pay the pools.
- The parent feedback is that things are going well, satisfied enough.
- Twenty-six swimmers signed up for November 14 time trials at the FMC.
- The protocols will be that waivers are needed for all swimmers, timers, and officials. Masks will be worn up until the blocks and immediately following the swim. There will be one timer per lane, 4 officials, and coaches, and they will wear masks at all times. Swimmers will seat six feet apart when not swimming.
- Thanksgiving Break week will have a different schedule, possibly a Friday morning rehearsal.
- The mask order is in. The pant order vendor is not going to come through. Not a reliable vendor, but no payments have been made.

Coach Kara: Not a lot of feedback from parents, most came from on deck and since there are no parents on deck, there is also no feedback. It is a different way to coach, very hard, but they are getting through it.

Meeting adjourned: At 6:22pm, by Dan Clasen, after a motion by Stacey Gallagher and a second by Amy Martensen.
