

# FW Kings Board Meeting Minutes

By Judy Williams

FW Kings Secretary

March 18, 2006

Hugh Moore called the meeting to order at 9:30 am.

Attendees included: Hugh Moore, Judy Williams, Gregg Metzler, Holly Bork, Wendy Neely, Dan Smith and Hank Kirkland.

## Discussion Topics:

- **Minutes from Feb 2006 Board Meeting** – MSA to accept minutes with changes.
- **Financial Report**
  - Holly distributed the Balance Sheet as of March 17, 2006. Financial Status is good.
  - Holly expressed concern regarding the \$30 Administrative fee when swimmers re-join. There was discussion on this issue. **MSA to maintain the \$30 Admin fee for new swimmers, discontinue the fee for Drop-ins and swimmers who re-join FW Masters. The Board will revisit the \$30 Admin fee for Drop-ins and returning swimmers when Credit Card payment is initiated.**
  - Learn to Swim Class had four students, two of which have joined FW Masters.
  - Current membership counts:
    - 27 paid for 2 times per week
    - 46 paid for unlimited
    - 3 Drop-ins
- **Check-off Challenge**
  - 2005 Check-off Challenge had \$100 profit for the team.
  - 2006 Check-off Challenge has a profit of \$1,556. Several large orders have been received from teams all over the US. There has been less participation by the FW Masters this year.
- **New Business**
  - Wendy is planning a TRI swimming class for April/May.
  - Wendy proposed expanding Federal Way Masters to the Tahoma Pool. There is no Masters Team in Kent and there are potential swimmers and the pool manager is very interested in offering a Masters program. Some ideas to promote this offering include: Pool Manager, City of Covington, Members word of mouth, flyers, parents of KINGS swim Club and South King County Journal newspaper. Wendy proposed starting the last week of April, offering the first week free. Jen Messler will be the coach. **MSA to expand Federal Way Masters to Covington and assess viability of program the end of July.** Wendy will attend the PNA Board Meeting on March 28th and announce the meeting.
  - Wendy proposed summer Saturday swims to alternate between open water lake swims and outdoor swims at Marine Hills Pool. She would also run classes after pool work outs every other Saturday to help build membership. Wendy is discussing the idea with Marine Hills Board.
  - Wendy proposed initiating a punch card for summer lake swims. **MSA to offer Drop-in Punch Card for lake swims - six swims for \$75.** Normal lake swim is \$15 for drop-in swimmers.
- **Next Meeting** – May 6 or 13. Location to be determined. No meeting in April due to PNA Champs.

MSA to adjourn at 10:40 a.m.