

FW Kings Board Meeting Minutes

By Judy Williams

FW Kings Secretary

June 12, 2006

Hugh Moore called the meeting to order at 5:45 p.m.

Attendees

- Board Members: Hugh Moore, Judy Williams, Gregg Metzler, Holly Bork
- Coach: Wendy Neely

Discussion Topics:

- **Minutes from Mar 2006 Board Meeting** – MSA to accept minutes with changes.
- **Financial Report**
 - Holly did not have a Balance Sheet to distribute. However, account balance is good with profit from Champs and Check-off Challenge. Holly is staying on top of membership dues and payment rates are good. More than 50% of swimmers are paying for three months.
 - Credit Cards were discussed. The rationale for credit cards is that it continues payment and reduces swimmers from starting/stopping frequently. It cost \$40 to start-up a credit card service and the monthly fee is \$15 + (\$.30 + .0269) per transaction. **MSA to review credit card payment in six months (December 2006) to give Holly time to research.**
 - Covington has only two paid swimmers and has attracted three new people to the Aquatic Center. The break-even point is 8-10 swimmers. Agreement was to review at end of July to determine whether to continue or not.
- **Check-off Challenge**
 - Profit for the combined 2005 and 2006 Check-off Challenges is approximately \$1500.
- **2006 Champs**
 - There were a number of issues this year, including: 1) Timing problems in the pool on the scoreboard end. Ken Breinding spent many extra hours to resolve. 2) No safety marshals. 3) Relay changes were not reflected on result sheets. 4) Not enough timers. A large number of timers are required to run two pools. 5) T-shirts were not picked up prior to the meet and had to be mailed to participants at additional cost to FW Masters. 6) Shortage of ribbons and medals were not delivered from PNA.
 - Good food was a highlight. Colleen Woodworth helped tremendously in the Hospitality Room to organize during the meet.
 - 2007 Champs will be run by PNA as a dry run for Nationals next May.
- **New Business**
 - The brunch swimmers have requested an additional 15 minutes be added to their work-out on Monday, Wednesday and Friday. There are an average of 15 swimmers and as many as 24 swimmers on a good day. Many of them travel a long distance to participate in Federal Way Masters at the Aquatic Center. **MSA to increase Brunch work-out to 1.25 hours. The Board will review utilization of the extra 15 minutes at the end of July to determine whether to continue.**
 - Private Lesson Plan - Wendy proposed offering private lessons as a promotion for new swimmers to join Federal Way Masters. The charge will be \$65 and FWM will receive 30% of fees. Wendy will write proposal.
- **Next Meeting** – Saturday morning in the end of July. Location to be determined. A minimum of four Board members required.

MSA to adjourn at 6:50 p.m.