

# FW Kings Board Meeting Minutes

By Kim Hicks and Judy Williams  
FW Kings Secretary

August 12, 2006

Hugh Moore called the meeting to order at 8:30 a.m.

## Attendees

- Board Members: Hugh Moore, Kim Hicks, Gregg Metzler, Holly Bork
- Coach: Wendy Neely
- Guests: Doug Parrish and Mike Murphy

## Discussion Topics:

- **Minutes from June 2006 Board Meeting** – MSA to accept minutes with changes.
- **Financial Report**
  - Holly reviewed the financial statement. The balance is over \$10,000.
  - Covington has five swimmers on a regular basis. Pool rental fee at Covington is \$200/month. MSA to continue the Covington practice and re-evaluate in November.
- **Team Shirts**
  - An email regarding women's team shirts has been distributed.
  - There is interest in expanding shirts, towels and other items with the team logo.
  - Wendy suggested that Tru-West is a company that can provide shirts with large orders.
- **Check-off Challenge**
  - Hugh is preparing the 2007 Check-off bid for the US Masters Convention.
  - There was discussion regarding hosting a 1 Hour Swim. It is possible to raise \$10,000, but it is a lot of work and we will not pursue this year.
- **Coaches Report**
  - Wendy reported that the Federal Way Masters is settled and members are really into their swimming.
  - The Aquatic Center is **not** closing in August this year. Another 10% increase is scheduled for 2007.
  - 150 people are swimming on a regular basis and paying monthly.
- **New Business**
  - Coach's compensation was discussed. Options include insurance stipend, retirement benefits and expenses to attend coaching clinics, in addition to salary increases. Compensation policy will be discussed at the September meeting.
- **Next Meeting** – To be scheduled via email.

MSA to adjourn at 9:45 a.m.