

FW Kings Board Meeting Minutes

By Judy Williams
FW Kings Secretary

Oct. 21, 2006

Hugh Moore called the meeting to order at 8:35 a.m.

Attendees

- Board Members: Hugh Moore, Holly Bork, Judy Williams
- Coaches: Wendy Neely and Jen Messler
- Guest: Mike Murphy

Minutes:

- MSA to accept August minutes as written
- MSA to accept September minutes with corrections

Financial Report:

- Holly reviewed the financial statement. The balance is \$10,158, but there are outstanding pool fees to be paid and T-shirt bill.
- It will not be necessary to increase fees in 2007, based on current projections.

Coach's Compensation:

- Hugh and Holly will work on a proposal and present to the Board.
- Holly will check with the bank on 403B Retirement Plan

Team Apparel

- There are a few remaining women's shirts. Wendy will inventory.
- 35-40 swim caps remain. No need to order more now.
- Discussed team suit for Champs. No final decision.

2006 Check-off Challenge

- Mary Ann is working on the shirt design for the Tour d' Pool theme.
- Logo is needed for USMS and Wetset, deadline Oct 23rd.
- First order will be in December and the second in February.

Coaches Report:

- Covington practice has two new swimmers for a total of 7 regulars. There has been no billing yet. Covington pool will be closed Dec 18th for six weeks. Jen is looking at Kent/Meridian pool as an alternate.
- The Tuesday-Thursday 7 am attendance has had low attendance this fall, with an average of six swimmers. Encourage swimmers to come and re-assess in Feb.
- The MWF mid-morning practice is going well.
- Virtual Meet has mixed results. The first week was good and the second week not so good. Hugh calculated the handicaps from USMS results. There is interest in a virtual meet with other teams.
- King County Aquatic Center will be renovating the locker rooms starting December 18th. The pool will be open with limited hours and no locker room facilities. Wendy will attempt to reserve lanes at Kenneth Jones Pool.

New Business - Wendy met with Linda Sullivan to discuss the opportunity to use her travel agency as a fund raiser. Hugh was skeptical, but agreed to look at the information from Linda. The Board will look at the information and discuss

Annual Meeting:

- Meeting scheduled for Nov 11th at Kenneth Jones Pool.
- MSA to authorize Wendy to spend up to \$100 for snacks at meeting.
- Candidate slate must be finalized by Oct 28th to allow two weeks notice.

Next Meeting – Saturday Dec 9 at 8:30 a.m.

MSA to adjourn at 10:50 a.m.