

FW Kings Board Meeting Minutes

By Judy Williams
FW Kings Secretary

Dec. 9, 2006

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

Attendees

- Board Members: Hugh Moore, Holly Bork, Judy Williams, Gregg Metzler
- Coaches: Wendy Neely
- Guest: Julie Fay

Minutes:

- MSA to accept October minutes with corrections
- MSA to accept 2006 Annual Meeting minutes as written

Financial Report:

- Holly reviewed the financial statement.
- The bill for the Covington Pool was received and paid. It was \$1,000+ for four months
- No concerns about finances at this time.

Coach's Compensation:

- Hugh and Holly will have a proposal ready to review with the Board in January.
- MSA to approve Wendy to attend a clinic or conference for up to \$1,000 per year. She is looking at clinics in California in February and Florida in April.

Team Apparel

- Wendy has quite a few old T shirts that she will bring to the Christmas party.
- Discussed team suit Wendy will look at options.

2006 Check-off Challenge

- 108 shirts have been ordered in December.
- The second order will be in February.

Coaches Report:

- Covington pool will be closed Dec 18th for six weeks or longer. Kent/Meridian pool will be used while Covington is closed. There is hope that this will attract a few more members.
- The KCAC locker rooms will be remodeled Dec 18-Jan 2. There will be limited access to the showers and toilets and no access to the locker area. Early morning and evening practices will be normal times. The 7 am and 9:30 am practices will be combined into a single practice 8:30-9:45 at Kenneth Jones Pool.
- Wendy requested that a new substitute coach be hired as Elizabeth is not going to be available after January. Wendy has a person in mind that she will talk to.
- The swim at Tukwila Pool Thanksgiving week-end was very successful. 22 swimmers attended.

Next Meeting

- Saturday January 13 at 8:30 a.m.
- The Board will brainstorm new ideas for team building, fund raising and increasing membership.

MSA to adjourn at 9:30 a.m.