

FW Kings 2006 Annual Meeting Minutes

By Judy Williams
FW Kings Secretary

Nov. 11, 2006

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

Attendees:

- Board Members: Hugh Moore, Holly Bork, Judy Williams and Gregg Metzler
- Coach: Wendy Neely
- Team Members: Eric Dybdahl, Scott Lautman, Pat Duggan, Jim Davidson, Greg Collins, Zena Courtney, Julie Fay, Carolyn Euker, Jim May and Linda Sullivan

Election of 2007 Officers:

- Hugh thanked the Nominating Committee: Zena Courtney, Julie Fay, Carrie Breed and Diane.
- Slate:
 - President - Hugh Moore
 - Vice President - Gregg Metzler
 - Secretary - Judy Williams
 - Treasurer - Holly Bork
 - Membership - Julie Fay
- MSA to accept slate by acclamation.

Financial Report:

- Holly provided 2006 current balance sheet and 2007 budget.
- It will not be necessary to increase fees in 2007, based on current projections.
- Since PNA is hosting 2007 Champs, income in 2007 will be slightly lower.

Coaches Report:

- Covington practice has a total of seven regulars.
- Wendy has completed a 10 week cycle of skill work to allow swimmers to rest and re-focus. Now yardage is increasing.
- Wendy has attended 20 hours of classes this year and is keeping her skills current.
- Short Course Nationals will be in Federal Way next May. Qualifying times will be posted on the USMS website in December. Swimmers are allowed to enter three events without meeting minimum qualifying times.
- Wendy would like to see more team trips in 2007.
- Virtual Swim Meet was moderately successful. She will try it again with advance notice and not schedule more than one per month. She reminded us that it is important to race in practice.

Christmas Party:

- Dec 15th at 7:30 at Zena Courtney's home.
- Potluck and White Elephant Gift Exchange (\$10).
- Children are welcome

MSA to adjourn at 9 a.m.

Travel Fund:

- Linda Sullivan discussed the opportunity to raise money for a travel fund for Federal Way Masters coaches. She brought brochures and gave some examples of airfare, packages and cruises.
- Linda will write an article for the newsletter.
- Dan will revise the FW Masters website to include a link to the Travel Agency. Advertisement on the website is to be minimal.