

# **FW Kings Board Meeting Minutes**

By Judy Williams  
FW Kings Secretary

**Feb 10, 2007**

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

## **Attendees**

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

## **Minutes:**

- MSA to accept Dec 2006 minutes with corrections

## **Financial Report:**

- Holly reviewed the financial statement.
- More swimmer help keep finances in good shape

## **2007 Check-off Challenge**

- Orders continue to come in at the rate of 1-2 per day.
- The second order will be in February. Holly suggested ordering a few extra.
- Discussed promoting the Check-Off Challenge at Nationals and placing an order in May.

## **PNA Champs and Nationals:**

- PNA is sponsoring Champs this year as a dry run for Nationals.
- Federal Way Masters will be doing Registration at both meets.
- Federal Way Masters is responsible for helping stuff the Welcome Bags.

## **Next Meeting**

- Saturday March 3 at 8:30 a.m.
- The Board will discuss proposed Coach's compensation Hugh to have compensation proposal ready to discuss.
- Hugh asked for anyone interested in being the PNA Team Rep.

## **Brainstorming**

- The board should periodically review the ideas generated during the brainstorming session.
- MSA to purchase underwater scope for camera, not to exceed \$1000.

**MSA to adjourn at 10:30 a.m.**