

FW Kings Board Meeting Minutes

Minutes taken by Judy Williams

June 16, 2007

Hugh Moore called the meeting to order at 8:45 a.m.

Attendees

- Board Members: Hugh Moore, Holly Bork, Judy Williams, Julie Montiel and Gregg Metzler
- Coaches: Jen Messler
- Guests: Mike Murphy

Minutes:

- MSA to accept April 2007 minutes with corrections.

Financial Report:

- Holly reviewed the financial statement for May and Year-to-Date Profit & Loss.
- Approximately 1.5 months of operating expenses are in the bank.
- MSA to increase Wendy's compensation by \$1.15 per hour, approximately \$100 per month, retroactive to January 1, 2007. She decided she would rather have the raise instead of the retirement plan, as previously approved.

2007 Check-off Challenge

- Some sales were made during Nationals.
- A few hundred dollars profit in 2007 from the Check-off Challenge.
- Holly will prepare a complete update for next meeting.
- Discussed whether we want to bid for the Check-off Challenge in 2008. Consensus was "Yes". Hugh asked us to start thinking of new theme for 2008. Free shirt will be given to person who comes up with the theme.

Champs and Nationals:

- Both meets went very well. The Federal Way Masters Team stepped up and volunteered, including: Goodie Bag stuffers, registration (including some who volunteered as Safety Marshals), six members of the team were on the organizing committee and two coaches were on deck for the meet.
- Compensation to Federal Way Masters for the meets is to be determined by PNA. Hugh will suggest \$2,000.

Champs 2008:

- A new meet director is needed. Hugh wants the year off.
- He is willing to be co-director to train someone new.

Coaches Report:

- Saturday work-outs at the Community Center will change to 7:30-8:30 due to pool availability. Saturday lake work-outs must end by 10:30, so there will be an overlap.
- Kent Meridian practice has three consistent swimmers. A few Federal Way swimmers come occasionally. Holly to calculate the Profit/Loss next month.

New Business:

- A new brochure was discussed. Steve Potter will design a glossy 5x7 postcard style. The document will be given to FWM and will be easy to update and re-print, when necessary. MSA to purchase \$25 Starbucks card for Steve as thank you for his work. MSA to allocate an additional \$200 in 2007 for printing.
- Picnic and Open water event for team was discussed for late summer, with the idea of extending to others in 2008. Judy and Julie agreed plan.

Next Meeting

- July 11 or 18 at 5:45 p.m. at KCAC.
- Review brainstorming notes.

MSA to adjourn at 9:50 a.m.