

FW Kings Board Meeting Minutes

Minutes taken by Judy Williams

July 11, 2007

Hugh Moore called the meeting to order at 5:40 p.m.

Attendees

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

Minutes:

- MSA to accept June 2007 minutes

Financial Report:

- Holly reviewed the Profit & Loss statement Jan 1- July 11, 2007. Membership and pool fees are 61% of planned 2007 budget.
- Bank balance is \$4,000.

Coaches Report:

- The Tuesday-Thursday 7-8 am swim practice has only 3-4 regular swimmers. This will need to increase if this practice time is to continue. There will be no practice at this time in August or September. The numbers will be watched in October to determine if this practice time can continue.
- Kent Meridian practice has seven consistent swimmers. This practice will also be watched to determine feasibility of continuing.
- KCAC will be closed August 4th for a month for annual maintenance. Wendy is working on securing alternate pool space in August.
- Wendy and Jenn will be attending a conference the first week in September. Wendy is working on finding substitute coaching.

Team Swim and Picnic:

- Team swim and picnic will be August 26th at Steel Lake.
- Judy will reserve a picnic site and pay the fee to reserve space.

Brainstorming

- Board reviewed and updated brainstorming ideas.

Next Meeting

- August 4th at 9 a.m.
- Plan the team swim and picnic.

MSA to adjourn at 6:55 p.m.